# **Steeplechase Residents Homeowners Association**

# Board of Directors Meeting Minutes 7:00 pm on September 17, 2024

## Attendance

- -Tori Covington
- -Pam Cox
- -Mpra Johnson
- -Anthony Jonovitch
- -Alea Kelly
- -Jon Lovejoy
- -Fredy Masso
- -Lily Still

# Call to Order

Meeting was called to order by Chairman at 7:.

Agenda was passed out and reviewed by Chairman for the meeting

# Approval of Minutes

Mpra motioned to approve the June 2024 minutes and were seconded by Lilly. Passed unanimously.

# New Business

Nomination committee to be put in place for a year, with a term limit of two years unless no-one else wants to run against the person for the position.

149 + 3 pending Permanent Members Total

114 + 2 outside Facility Members

135 Community Members.

### **Reserve Accounts:**

Community Long Term- \$27,233.63

Facility Long Term- \$17,672.06

Pool Long Term- \$16,521.20

Tennis Long Term- \$7,190.76

Emergency Long Term- \$4,815.68

Total- \$73,433.33

## **Calendar Review for August and September**

Board meeting - 8/13 and 9/10 @ 7:00 p.m.

#### Laura- Treasurer

- 1. Community and Facility Social Funds- Have \$913.94 and \$144.31 with several events remaining.
- 2. Pool Maintenance has budget of \$8,000, have used \$2,40 to date.
- 3. Tennis Maintenance- Have \$1,300 remaining. Would like to use funds to buy new viewing chairs or purchase gravel for viewing area.

### **Tony- Secretary**

- 1. Welcoming community update.
- 2. Pavilion calendar update. Updated on site so HOA community can see dates available.
- 3. Update on permanent members.
- 4. Girl Scouts are back on alternating Tuesday nights- 8/20, (/3 and 9/17.

### Jon - Facility President

- 1. Pond maintenance- Have added two rounds of chemicals to clean pond.
- 2. Key fobs are running low. We may need to order more.
- 3. May need a fall cleanup party on October or November.
- 4. Landscape review. Jon is speaking to Russell about areas of concern.
- 5. Jon went over placement of updated signs that Tori has rejuvenated.

### **Nate- Operation Director**

1. Nate has all the signs out and will review if we can reuse the Veterans Day sign from last year.

### Mpra- Swim/Tennis

1. Mpra updated swim team members- 72 outside swimmers and 19 from Steeplechase.

- 2. Youth tennis on a break for the summer. Will resume in August.
- 3. Pickle ball social to be held in September.

#### **Bill- Community President**

- 1. Sever Road Coalition meeting update. Next meeting to be held 8/1 at 6:30 at Chadwick Lakes. The round about in front of Jackson Elementary is not going to be stopped and has been approved and budgeted for.
- 2. Bill brought up the idea of having a pickle ball tournament and get other communities involved as was done in past for annual tennis tournament.
- 3. Camera system is set to be installed on Sever Road and will send tickets out to traffic violators is upcoming in future.

#### **Lilly- Facility Social Director**

- 1. Went over 4th of July participation and how the event went. Had two sponsors.
- 2. Lilly proposed Back to School / parents night out to August 17 from 5:30 to 9:30 and was agreed upon by board.
- 3. Lilly reviewed Steeplechase night out with Ashley Towers/ Eye Candy Studios Paint Night from 7:00 to 9:30 pm on August 23rd. Lilly made a motion to allow community member to attend the event in pavilion. Motion was seconded by Tony and passed board unanimously.
- 4. Possible lead on water aerobics instructor at pool if there is enough interest.
- 5. Sept 7th at 11:00 am. 9/11 Honor Day with donuts and coffee and raise new flags. Tony will contact Boy Scouts to see if they want to be involved also.
- 6. Sept 21st- Adult close the pool party at 6:30 pm. Pool actually closed on 9/9.
- 7. Discussed combining the fall festival and 40th anniversary celebration. The date will be October 26th from 3-9 pm. Will include food, business, art and craft vendors, hay ride and bouncy houses, haunted house, face painting and costume contest. No fee charged to Facility members or those who have volunteered time for benefit of Steeplechase Subdivision. Outside vendors will pay a \$25 fee to sell items.
- 8. November 2- Veterans Day banner goes up.
- 9. November 16- Pajama Party parents night out (Holiday movie, games and dinner).
- 10. Nov 30 or Dec1- Santa and Mrs. Claus meet and greet- will confirm dates with Santa.

### Wrap-up and scheduling of next meeting

Next board meeting will be held at 7:00 PM on August 13, 2024.

### Adjournment

Mpra motioned to adjourn the meeting and Alea seconded the motion.

The meeting was adjourned at 9:16 pm.