

# Steeplechase Residents Homeowners Association

## Board of Directors Meeting Minutes

7:00 pm on October 8, 2024

### Attendance

- Pam Cox
- Anthony Jonovitch
- Alea Kelly
- Jon Lovejoy
- Fredy Masso
- Laura Sly
- Lily Still

### Call to Order

Meeting was called to order by Chairman at 7:03.

Agenda was passed out and reviewed by Chairman for the meeting

### Approval of Minutes

Lilly motioned to approve the September 2024 minutes and were seconded by Bill.  
Passed unanimously.

### New Business

Nomination committee having difficult time finding candidates, 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.

11/12 - Board Meeting at 7:00 pm

11/19- Membership Meeting at 7:00 pm

149 Permanent Members Total

114 + 2 outside Facility Members

139 Community Members

253 Total membership; down 23 from last year

### **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 with additional \$3,500 budgeted to be added this year.

Net profit of \$9,509.75 to date- More income from closings still to come in, HOA closing requests \$3,200 vs \$1,200 budgeted.

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

Board meeting - 11/12 @ 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- no more booked currently.
3. Vehicle break in since last meeting. Asked to revisit security cameras or Flock.
4. Girl Scouts are back on alternating Tuesday nights-10/15, 10/29, 11/12, 12/3 and 12/17 at 6:00 PM.

#### **Jon - Facility President**

1. Fall workday was a low turnout. Event communication may not have been the best. Will post the remaining items that still need to be finished to be complete. Court 4 is about 1/2 way done. Pine straw will be brought in for pavilion and around entrances.
2. Key fobs are running low (8). We have 50 more in stock.
3. Built a low bridge on way to court 3 in low lying area.

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

1. 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.
2. Yard of the month & Halloween decorations judging on October 20.
3. November 2- Veterans Day banner goes up.
4. November 16- Pajama Party parents night out (Holiday movie, games and dinner).
5. Nov 30 or Dec 1- Santa and Mrs. Claus meet and greet - will confirm dates with Santa.

### **Mpra- Swim/Tennis**

1. Mpra not present. Have pickle Ball matches on Sunday.
2. Youth tennis on a break currently.

### **Bill- Community President**

1. Broken water line for Steeple Run entrance has been replaced. Flowers were removed by Russell inadvertently.

### Wrap-up and scheduling of next meeting

Next board meeting will be held at 7:00 PM on November 12, 2024.

### **Adjournment**

Lilly motioned to adjourn the meeting and Alea nseconded the motion.

The meeting was adjourned at 7:50