

Steeplechase Home Owners Association  
General Membership Meeting  
Meeting Minutes  
November 30, 2017

Call to order: 7:37 pm  
Number attending: 18 members

Meeting Agenda:

Financial Report  
Recap of Year  
Fence Repair/Painting Discussion  
Shrub/Landscape Discussion  
Permanent Membership Update  
Election of 2018 Board  
Door Prizes

Meeting began with a motion to approve the agenda. Motion was granted and approved.

Motion was made to approve the meeting minutes from the March 2017 General Membership Meeting. No discussion was required, and meeting minutes were approved with no opposition.

### **Financial Report**

Financial report was given. As of 11/3/17, membership consists of 273 community members and 123 facility members. Total income of \$78,955 and \$49,045 in expenses. Treasurer reported that 61% of budget has been utilized 9 months into the fiscal year. Bank balances are \$43,124 in Operating Fund and \$37,216 in Reserve Fund. Membership feedback was to request a table to illustrate the breakdown of what is included in the reserves. Treasurer confirmed this is provided in the financial report and directed members to pages 2-4 of the financial report.

### **Recap of Year**

Report was provided to membership of activities and accomplishments completed. These were as follows:

- Tennis Courts finished
- Restroom renovation begun
  - Fixtures replaced
  - Repaired floor grading

- Dean Road Entrance re-wired
- Full slate of social events with two new events added:
  - Cinderella performance
  - Fall Festival/Craft Festival/Chili Cookoff
- Great year for Swim Team
- Upgraded pool lighting
- Strong partnership with SET
- Welcomed 33 new neighbors
- Successful Adopt-a-Shrub campaign

Pending items needed in upcoming year were reported and are as follows:

- Restroom renovations completed
- Drainage concerns above observation deck
- Starter Gate entry walls
- Court 3 drainage
- Court 4

#### **Fence Repair/Painting Discussion**

Board reported that permission was obtained from homeowners backing up to Sever Road to make one-time repairs to existing fencing. Plans for repair and painting included:

- Organizing volunteers to make repairs at estimated cost of \$500
- Upon repair completion, painting will commence along 2,444 ft of fencing, one-time only
  - Work to be done by contractor costing approximately \$5,000
  - Funding to come from reserves and anticipated year end savings

#### **Shrub Installation / Landscape Plan**

Board reported that the process for finalizing a plan has been long and ongoing, but is in the final stages. Expectations are to plant in mid-December, with funding to come from an Anonymous Donor and the Adopt-a-Shrub funds. Proposed landscape plan was shared with members.

#### **Permanent Membership Update:**

As of November 2017, permanent membership is composed of 75 members or 18% of neighborhood and 27% are community members.

#### **Election of 2018 Board Members**

2018 Proposed Board Members:

Chairman: Stella York

Community President: Scot Sherwin

Facility President: Jeremy Ladd  
Communications: Lori Thomas  
Treasurer: Klarissa Reese  
Facility Social Director: OPEN  
Swim/Tennis Director: Bill Wagner  
Community Social Director: Katherine Colley  
Secretary: Melissa Zornes  
Operations Director: Nate Orrico  
Webmaster: Doug Benson

2018 Slate presented to membership. Discussion was held regarding open Facility Social Director with nominations requested. Nomination was made for Mary Gonzalez, which was discussed, and accepted by Mary. Amended Board was then presented for a vote of approval. Final Slate for approval was as follows:

Chairman: Stella York  
Community President: Scot Sherwin  
Facility President: Jeremy Ladd  
Communications: Lori Thomas  
Treasurer: Klarissa Reese  
**Facility Social Director: Mary Gonzalez**  
Swim/Tennis Director: Bill Wagner  
Community Social Director: Katherine Colley  
Secretary: Melissa Zornes  
Operations Director: Nate Orrico  
Webmaster: Doug Benson

Motion was made to approve 2018 HOA Board as amended. Motion seconded and unanimously approved by membership.

Motion was made to adjourn meeting, seconded and approved with meeting adjourned at 8:22 pm.