

SRHA General Membership Meeting, November 16, 2021 – 7:39 PM

In Attendance (See Pavilion & Zoom Check-In Sheets) – Nickie Sears-Schroeder, Jeremy Ladd, Pam Cox, Lily Still, Stella York, Ethan Leveillee, Zach Trinite & (combination of Zoom & at Pavilion)

Sign In Sheet/Budget/Agenda/Proxy Vote Hard Copies - Provided & Zoom Scanned/Saved on GoogleDrive

Approval of Minutes – Minutes were approved from March General Membership Mtg

Next General Membership Meeting – TBD by newly elected '22 Board for March 2022 Date

Meeting Concluded – 9:48 PM

Chairman (Stella oversaw agenda & flow of mtg w/Jeremy doing the AV Zoom):

- Thank You's – Lock of Facility Gate (9-10 week rotation – pointed out more volunteers there are less work for others to do); Nate Orrico & Bill Wagner for trimming hedges on Sever Rd; Nancy Orrico, Master Gardener for Yard of Month work; Donna Redmond, Welcome Committee; all volunteers for Spring & Fall Workday
- Al Cherpak & Nancy Orrico – as notaries available for any new permanent memberships (hard copies of forms provided) – Announced the increased surge thanks to the marketing discount campaign
- Al Cherpak – had prior mtg to General mtg to gauge interest for '22 board & filled all nominations/positions

Community Updates:

- Ethan pointed out that Community member numbers stayed consistent in '21

Budget Updates:

- '21: Community Members – 256; Facility Members – 121 vs '20: Community – 255; Facility – 117 (Happy we made budgeted numbers with COVID); 136 Permanent members vs 91 in Nov '20. We would like to hit over 140 in '22
- Missing Actuals as Zach has been traveling for work, will post on website - \$81,086 Income with \$51,250 expenses, leaving bank balance of \$56,201 (Long term before contributions will be posted on website - http://www.steeplechase.org/uploads/3/4/0/5/34052964/general_meeting_nov_2021.pdf)
- Zach mentioned that it's Top Real Estate Mkt, more folks moving out, so we did get add'l permanent memberships through sells and explained the charge of fee for that lawyers, bankers, etc ask us for.
- Tennis #'s were lower even though more were from outside neighborhood
- Zach explained we need over 50% for permanent membership to be voted on as mandatory community membership
- Question by Pat Wagner – How many took advantage of the Permanent Membership Discount drive & Zach will post those numbers on website

Facility (Swim & Tennis) Updates:

- Jeremy pointed out that there's been 30% increase in landscaping and has compared quotes but open to new vendor suggestions
- Pool maintenance went up by 20-30%, 90% over last 12 months with high demand and low supply of chlorine (Sally Campbell asked about the increase in maintenance fees)
- Other projects listed on published website agenda were highlighted, as well as repairs that were accomplished and addressed in '21
- Discussed initial thoughts on raising community and facility dues for '22; Raffle to help offset costs of larger projects coming with again facility (hoping add'l folks will pay permanent membership fees and there will be no discount on '22 dues, so hoping will help overall budget as well)
- New contracts for landscaping, etc will start March '22

- A membership dues increase over 10% has to have a vote
- If Board votes to increase '22 dues, which hasn't been raised since 2012, postcards will be sent out to let all know in addition to website and Facebook posts
- Steeplestation Stingrays won Division 2nd straight year despite new COVID summer league protocols & shorter season as they were all virtual meets (no visiting teams)

Community & Facility Social Updates:

- Events of '21 were summarized as listed on published website agenda, as well as final events for Veteran's Day Brunch and on 12/4 - Pictures & Cookie Decorating/Storytime with Mr & Mrs Claus

Webmaster/Communication / Facility Updates:

- Mentioned possibility of doing newsletter only bi-monthly or quarterly

Announcements:

- Sally Campbell announced Jackson EMC is burying cable throughout the neighborhood and starting on Steeple Run this past week

VOTING of 2022 New Board & Attendance Raffle Prize Drawing:

- All positions were voted in (as per the published website agenda)
- Wagner's won \$25 Home Depot Gift Card & Hawkin's won \$25 Amazon Gift Card