

Steeplechase Board Meeting

August 16, 2018

7:00 PM

April Unkraut	Steeplechase HOA
Mark Tranbarger	Steeplechase HOA
Skip Groh	Steeplechase HOA
Jim Harmeling	Steeplechase HOA
Sonya Havel	Steeplechase HOA
Gail	Diversified Property Services
Jeff	Diversified Property Services

1. April called meeting to order
2. Approval of Meeting Minutes from July: Mark makes a motion to approve, Jim seconds, all in favor, none opposed
3. Welcome and Social Committee: Karen met with A&A Landscaping; didn't like Décor Group last year; they didn't do what they promised the first year; A&A came in about \$200 cheaper; put up Monday before Thanksgiving and turned on Friday after Thanksgiving; check if HOA owns lights from last year and Décor Group stores them? Double check adding \$1000 for HOA portion of the front entrance; get quote with the front entrance included and then vote on it by email; find out if we have lights and add front entrance first
4. Welcome Committee: April wanted to order some bling, such as lanyards and pins that say Steeplechase; it's in budget, so April said it would be under \$1000; will hold off until the next board
5. Front Entrance: They are trying to find out what will be happening; front island will be cut down with the construction, walls gone too;
6. ARB: Skip has been away for 5 weeks and is catching up on ARB apps; lower lake comments, perhaps lower lake will be helped by rain, it was never intended to be a lake, only a catch basin for original lake; it hasn't been included in the reserves;
 - a. Problem with geese, half the people liked the filament lines, half don't; half would like light, half wouldn't; very hard to control nature
 - b. Dog run is gone on Foxhunt
 - c. Approved fence on flag lot, 4' high
 - d. 496 Winchester owner is fixing lot next to her;
7. Workout mirror: still working with the resident to pay (April has video and will send to GF to send to Blake)
8. Get floor tiles done by Carpet Direct
9. Landscaping quotes, only 2 quotes; tell Jason to take out dead ground cover and anything that's dead at clubhouse; next time will vote on the plantings, better time in fall
10. Painting of clubhouse: to include baseboards, fill in holes and prepare walls; this was previously included, but he's going to spell out in the contract; keep same color
11. Extend the pool season: Keep open through the 9th and close on the 10th;
12. Check with Social Committee to see about still having Luau?

13. Playground Quotes handed out; taking half of the sand lot and mulch can go on top of sand; some of the sand would have to be removed; picnic tables on the other side; haven't done canopy yet; company backed up, but they can't start until Sept. 1; It's for ages 2-12 ; April will email website to board to see and can vote via email; Board likes Pylon Peak; Mark makes motion to upgrade and purchase Pylon Peak in green and add some seating area with pergola or canopy or sail shades, Sonya seconds, all in favor, none opposed;
14. Benches in \$300's, 6', April will look at; \$560 for metal picnic table that can be mounted to ground; need to get side of playground concreted in before picnic tables and benches
15. Mark knows concrete guys that can give quotes; fill in 2 spots for tables, and fill the rest with mulch; April will get quotes on 2 benches and 2 picnic tables
16. April moves to adjourn and go into executive session

Respectfully submitted,

Gail

Diversified Property Services