**Steeplechase Subdivision HOA**

**August 8, 2017**

Attendees:

Mike Vogt Steeplechase HOA Board

Kevin Smith Steeplechase HOA Board

Ethan Mann Steeplechase HOA Board

Karen Smith Clubhouse Coordinator

April Unkraut Steeplechase HOA Board

Gail DPSI

Jeff DPSI

1. Mike called meeting to order
2. April and Karen gave budget to Mike for Social & Welcoming Committee; new board will have to approve it, but wanted to be ready; there’s money in there, $4000 for the year 2017 with $1068 spent this year; Luau went great, many people came out; talked about the block party idea, allocated $400 per area; each quarter would be a different neighborhood; Also need cooler, pop up tent and bouncy house for parties; Need to check with insurance company if bouncy house is covered by insurance;
3. Annual Meeting:
	1. Herb is chair of nominating committee as per Bylaws; calls for 5 members; GF will send forms out with the annual letter; Committee is Mike, Kevin, Ethan, April and Herb; spots open: Darlene, now Skip has 1 more year; April going into second, Wayne needs to be replaced, Kevin and Ethan first year; therefore, Larry, Mike and Wayne’s spots will be open
	2. Need someone with financial background to be Treasurer; April suggested someone who may run
4. Executive Session first; April motions, Ethan seconds, all in favor, none opposed
5. Pool closing, 1 more week; Patriot coming the Sept. 11; Approve moves that Kevin at his discretion decide on extending a week by August 18, Larry seconds, all approve
6. Lock the windows next to door going out to the pool; with flanges or something that can’t be open;
7. Child has been identified on security camera and keyfob that child has climbed through the window and we will send a bill after an assessment of the cost of repairs; April will send pictures
8. Replacement of inside toilets: $450 per toilet for 2 toilets, replaced with a more commercial toilet; Kevin proposes to spend no more than $1000 on 2 toilets, April seconds, all in favor, none opposed
9. Annual Report: Send first letter now, send second letter later; changed mind, and will only send one out; Mike will let me know final letter to send out shortly
10. John Henry empty lot, said that someone is dumping on his lot; Larry was going to answer him;
11. OK, take bulbs out of the broken one and put in new tanning bed; wait for new board to decide on new tanning bed
12. Property between Foxhunt and Condos are not taking care of it; were going to ask front entrance committee, but they aren’t meeting
13. Flagpole, $1600 or so was approved; Mike will look and resend to order it
14. Mike gave money for shirts and hats; need to announce that there are women’s shirts too;
15. Minutes for July are approved; all in favor, none opposed.

Respectfully submitted,

Gail

Diversified Property Services