Steeplechase HOA Board Meeting Minutes

May 18, 2011

New business:

Minutes reviewed and accepted from April 27<sup>th</sup> community meeting.

Elections held and positions assigned as follows.

President – Pam Swann

Vice President - David Souza

Secretary – Gigi Whiteside

Treasurer— Norma Williams

Member at Large – Kathryn Rookes

Gigi mentions that residents have offered to be on committees. Board agrees this is a good opportunity for neighbors to be involved. Committees agreed on by board: beautification, neighborhood watch, community connections to be established, electronic newsletter.

Steeplechase Newsletter needs to be approved by the Board before email distribution. This is for final proof and edit since the document bears the Steeplechase name. Kathryn mentions posting it online to avoid emailing to those residents who may not want email contact by the board. Electronic newsletter will be a trial run, prior to posting it for access only. Facebook is an option but some board members are not comfortable with social network sites.

At the suggestion of community members a Good Samaritan Fund will be set up to help defray HOA dues for delinquencies due to unfortunate life circumstances. Participation is entirely voluntary; for example if a homeowner would like to contribute \$5.00 a month to help others they would write their HOA dues check for \$200 making a note in the memo to contribute the \$5.00 to the fund. Any extra monies will not be automatically assigned to the fund; it MUST be requested by the payee. The fund is not assigned to any individual family. Tenants must note the extra amount is meant to go into that fund, it won't automatically happen.

Water conservation tips discussed to help with water costs will be submitted to the newsletter. We are currently at an approximate average of \$60 per occupied unit per month. Sewer is double the water bill by formula. A leak has been identified underneath one of the black topped driveways; however it is not currently severe enough to offset the cost of digging through driveway and repaving to repair the leak.

City waste removal update by Kathryn (See detailed email). Information will be shared in newsletter.

Projected installation date for awning repair is 2 per month, beginning in the back and moving forward.

Pine straw spreading is \$1 per bale, est. cost \$400, will be done within a time period of 2 weeks.

Mailboxes: it has been recommended by the board to seek out repair costs of current boxes and removal of damaged parcel boxes. Estimate will be completed for a constructed cover of the mailboxes and painting.

Meeting adjourned!