

## **Steeplechase Homeowners Association Meeting**

**Date:** February 17, 2020 **Location:** Neil Stuber's home **Time:** 7:00- 8:00 pm

**Present:** Melissa Baldrige, Lisa Davis, Peggy Rossi, Rod Strata, Neil Stuber, Dianne Sumego

**Minutes:** Previous minutes reviewed without change

**Presidents Report:** Neil reports 62 of 162 homes with dues paid as of today. Due March 1<sup>st</sup>.

**Financial Report:** Finances for upcoming year reviewed. Taxes to be filed by treasurer as per previous years.

Discussed suggestion to change bookkeeping software, motion made by Dave and seconded by Neil, all members were in agreement to continue using Excel at this time.

Annual finance audit to be completed by Dianne and Dave by end of March.

**Old Business:** Dave updated us on the continued discussion of the outer wall easement agreement. Currently awaiting clarification of exact plot location and input Mulberry Garden's attorney.

Lerner Center has been reserved for May 12, 2020 6:30pm for our annual meeting

Awaiting Evelyn Taylors proposal for replacement trees for the boulevard, plan to have for April meeting.

Garage Sale May 14-16. Plan to work on details next meeting

**New Business:** Discussed possible volunteers for nominated committee: Jeff Rossi willing, possibly Terry Endress willing. No interest voiced for contesting current board and no plans for vacating positions by current board. Per bylaws committee must be formed to seek interest.

Updated welcome packets to be created. Updates to contact list, newsletters, and welcome letter added. Melissa to deliver to new neighbors.

\$250 budget brought up by Melissa for the Ladies Tea April 18th, seconded by Dave. All in favor- approved.

**Recent Actions:** None

**Future Activities:** Goal of next newsletter in early May, Dianne looking for suggestions.

**Next Meeting:** April 13<sup>th</sup>, 2020 7pm