2023 Steeplechase Country Estates Annual Meeting Minutes February 21, 2023, 7pm Van Alstyne Church of Christ

HOA Board

ARC Team Cynthia Stewart – President, present Gary Gates - ARC Lead, present

Bryan Nylec – Vice President, present Erica Northrup – Secretary, not present

Patty Stephan - Treasurer, present Deb Crouchman – Board Member, present

Suzanne Eitchison – Board Member, not present

Open - Board Member

7:11p - Start of meeting

7:12p - Sheriff discussion - Grayson County Deputy, Cory George

903-813-4411 non-emergency number. Discussed safety best practices and took questions from homeowners.

Josh Janek = ARC Member, not present

Mark Salgado – ARC Member, not present

7:30p - Introduction of Board Members and ARC

7:31p - 2023 budget proposal/ 2022 financials report

7:35p - Going over budgetary items

- Mowing, Potential increase since the company closed up shop fthe week before the meeting and budget was already finalized and sent to homeowners.
- Dumpster, potential for increase to cost.

7:45p - Payment electronic feature being worked on by Treasurer, almost complete. Once that is done, the invoices for Annual Dues will be sent to homeowners.

QuickBooks payment

7:49p - Cost per over the internet payment

- means to facilitate making payments easy
- convenience fee will be paid homeowner
- 7:52p Mike Bishop question of spending

7:53p - Discussion of buying yard of month and Christmas of the decoration contest gift cards in December 2022 for 2023. We received a 20% discount when purchased at The Green Acre during their sale in December 2022.

7:54p - Discussion of shortage with Mike Bishop, Steve Hipps, Dean and Lora Johnson

• Explanation of inflation

7:56p - Discussion of balanced budget

8:02p - Keep dumpster "pulls" (remove full one and replace with and empty one) to 5 pulls each time and not, i.e. 4 in the Spring and 6 in the Fall as in 2022. Homeowners questioned even though it was a total of 10 budgeted for 2022.

8:04p - Discussion of HOA dues from \$25 to \$100 (20 years)

• Should dues be increased?

8:06p - Discussion of balance in bank

- Legal fees, necessary expenses
- A carryover from underspending
- Moving balance over to savings account or something to garner interest

8:10p - Question regarding tax preparation

8:11p - ARC Report - Gary Gates

- All approved
- Nothing outstanding at this time

8:12p - 2023 Member Ballots

8:15p - Count of votes

- HOA: 21/2 votes / 2 no votes
- Arc: 17 1/2
- Budget: 22 1/2 / 1 against / 1 no vote

8:17p - Question of quorum and by-laws, 27 Ballots received

- 18 mailed in
- 9 ballots at meeting

8:22p - New Facebook HOA Page, current homeowners only, non-public page

- 8:23p Discussion of Bodark tree in cemetery
 - quote of \$800
- 8:23p Adopt-A-Highway signs posted and preparation for when clean-up of 3356 will take place
- 8:24p Party for the neighborhood
 - Saturday afternoon if possible or during the day to avoid cost of lighting
 - Burgers, hotdogs, sides, snack, games, raffle. Invite first responders...GCSO, VAFD/PD.
 - Can use the same lot as prior years?
- 8:25 Drawing for prize, \$20 GC from HoneyLu's

Winner: Mike Bishop

- 8:26 Open Floor to Homeowners
 - Discussion of cars sitting in driveways and grass
 - Respect of neighbors / question of laws regarding cars
 - Possibly request a document for registration?
- 8:40 Call meeting to close