

Agenda
Kennedale Steeplechase Homeowners Association
General Meeting
3:00 p.m.
August 28, 2021
Faith Assembly of God, Arlington Texas

1. Review Rules of Conduct for HOA Meetings
 - a. The president of the HOA will be the moderator and head the meetings.
 - b. In order for everyone to hear each other's opinions or questions, the following process will be put in place.
 - i. The HOA Member who wishes to speak will raise their hand
 - ii. The chairman will recognize the HOA member.
 - iii. The HOA member will stand and state their name and home address
 - iv. The HOA member will have five minutes or less to address the board and HOA members. If no other HOA member has anything else to say and we have time left in the meeting, the HOA member may be granted more time.
 - c. Treat everyone with dignity and respect. Do not raise voice or yell.
 - d. Any person that disagrees with the speaker should wait until the speaker is finished and then ask to be recognized by the President for an opportunity to voice their own opinion.
 - e. Any person that repeatedly fails to follow the rules will be asked to leave the meeting.
 - f. The president of the HOA will be the moderator and head the meetings.
2. Treasurer Report
 - a. Review of report from May 15, 2021, thru August 28, 2021
 - b. Review / Discuss any Outstanding Bills / Payments
 - c. Review total amount from HOA members that have not paid dues and progress.

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- d. Review the status of HOA Members along Sublett that owe the HOA for reimbursement of half the cost of the new fence along Sublett Road.
3. Explanation of the Election Process and Results - Appointing people if achieving the 2/3 vote threshold is not available.
4. Resignation of Current HOA Board and Appointment of new Board members.
5. C&Rs Index - Have the plots for the HOA. Request volunteers to go in and update the index (<http://steeplechasehoa.us/production/wp-content/uploads/2015/07/By-Law-Sets.pdf>) to more accurately reflect which houses are under which version of the C&Rs.
6. Neighborhood Directory - Taking the HOA directory info from the scanned ballots and putting that into a Spreadsheet which we can then quickly convert to a printable neighborhood directory.
7. Update on the Sublett Road Construction (and next-door apartment construction) -
8. Electronic HOA Newsletter – Plan a HOA newsletter using the info from the ballots. Goal to go out about 6 times a year and be an electronic way to communicate helpful links on the Steeplechase website, advertise upcoming events, and celebrate good stories from the neighborhood. The email addresses would remain private as we will use something like Mailchimp and people can of course unsubscribe or subscribe at will.
9. HOA Storage – Rental of a small storage unit for HOA items rather than requiring board to store it. Rent is \$700 a year (5x10 from all storage). Anyone willing store HOA items (Christmas decorations, tools, light bulbs / fixtures, records, etc...).
10. Steeplechase Home Owners Association Web Site

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- a. Any comments or suggested changes for the HOA web site?

11. Future Board meetings and Steeplechase Home Owners Association Meetings.

- a. Location
- b. Schedule