

Steeplechase Association, Inc.
October 2022 Board of Director Meeting Minutes

Date: October 20, 2022
Time: 7:00 pm
Location: In-person – Steeplechase pool house

2022 Board of Directors

Liz Davies – present
Angi Gavin – present
Jerimiah Johnson – present
Blake Lawrence – present
Scott Smith – present
Jon Stock – absent
Randall Thompson – present
Anville Francis – present

- I. Call to Order – Blake Lawrence as President
 - Called to order at 7:03 p.m.
 - Quorum established (7 out of 8)

- II. September Meeting Minutes
 - Liz was absent at September meeting, so Blake will prepare minutes from September meeting.
 - Randall moved to table approval of September minutes until next meeting; Anville seconded; all voted in favor.

- III. Discussion Regarding Grounds Maintenance – Anville Francis and Jeremiah Johnson
 - Jeremiah met with Pitzer to discuss bridge repair (specifically repair of floorboards, repair of runners, and nail replacement). We are currently waiting on a bid.
 - We signed a contract with Earth and Arbor to put in new trees at the front of the neighborhood. Angi will follow up re timing of planting trees.
 - Anville put the neighborhood grounds contract out to bid. All three potential companies are meeting with Anville next Wed. to discuss scope. He will keep the Board updated.

- IV. Discussion Regarding Annual Meeting – Blake Lawrence
 - The annual meeting will be on Nov. 6.
 - The biggest issue on the agenda is who will serve on next year’s board.

- V. Party updates – Angi Gavin
 - The fall movie night went well, and we will plan on doing another one on the spring.
 - Kristy is unavailable to coordinate the neighborhood Halloween party, so Angi will take the lead.
 - Scott and Angi will handle hot dogs; Randall will grill; Chris Filson will do hot chocolate; Randall and Liz will provide plates/bowls; Linda Reid will cook chili.

- The Halloween party will begin at 5:30 with trick-or-treating to follow.

VI. Pool updates – Randall Thompson

- After the Halloween party, Randall will close up the pool for the winter and drain the pool house. He will send out an email enlisting help.
- Randall will also replace doorknobs with keypads.

VI. Treasurer's report – Scott Smith

- Our accounts are in good shape. We are ahead of projected costs on the pool and grounds, but we still have bridge repair on the horizon.
- There are still 9 residents who have not paid dues, and liens have been placed on those homes.
- The Board discussed what % of CPI should be applied to next year's dues. In June, CPI was 9.1%, which would increase dues from \$438 to \$478.
- Anville moved to approve this 9.1% increase; Jeremiah seconded. All voted in favor.

VII. Set Next Meeting Date and Adjourn

- Annual meeting is set for **Sunday, November 6 at 2:00 p.m. at pool house**, weather permitting.
- Adjourned at 7:55 p.m.