

March 7, 2021
Steeplechase Association, Inc. Board of Directors
Special Meeting
4:30-5:30 pm
East Pond

1. Call to Order and Establishment of Quorum
 - a. Call to Order at 4:30pm
 - b. Present Board members: Valerie Stephenson, Scott Smith, Linda Reid, Meg Robinson, Wendy Dobson, Angi Gavin, Bill Greaves
 - c. Present Association Members: Harold Phillips, Chris Filson, Anville Francis
2. Discussed East pond dam leakage, current condition, past fixes, potential future actions to minimize leakage
3. Created subcommittee to further investigate potential solutions, Meg Robinson to head
 - a. Will seek temporary fix to minimize current dam leakage
 - b. Will seek experts to advise and bid on east and west pond overhaul and permanent dam repair or replacement
4. Valerie motioned that we move forward with pool replastering project, hiring Goss Boss Pool Services to complete the replastering prior to 2021 pool season, and then proceed with pond repairs once we have a plan for temporary and permanent solutions
 - a. Bill Greaves seconded motion
 - b. All present board members voted in favor of the motion
5. Meeting Adjourned 5:30pm