**Steeplechase Association, Inc.**

**January 2023 Board of Director Meeting Minutes**

Date:                January 17, 2023

Time:                7:00 pm

Location:         Virtual meeting – Zoom

2023 Board of Directors

Angi Gavin – present

Liz Davies – present

 Jerimiah Johnson – present

Blake Lawrence – present

Scott Smith – absent

Jon Stock – present

Jay Gramling – present

 Lisa Carr - present

I. Call to Order – Blake as Former President

* Called to order at 7:00 p.m.
* Quorum established (7 out of 8)

II. 2023 Board Members and Roles

* George Perez has declined to serve on the Board
* Blake moved for the following roles, Jeremiah seconded, all voted in favor:
* President: Angi Gavin
* Vice President: Lisa Carr
* Treasurer: Scott Smith
* Secretary: Liz Davies
* With respect to Chairs, Blake moved for the following, Jeremiah seconded, all voted in favor:
* ARB Chair: Liz Davies
* Grounds Chairs: Blake Lawrence, Jay Gramling, Jerimiah Johnson, hopefully with continued assistance from Anville Francis
* Pool Chairs: Blake Lawrence, Jay Gramling, Jerimiah Johnson, hopefully with continued assistance from George Perez, Randall Thompson and/or Denise Doepke
* Social Chair: Angi will reach out to Kristy Dale
* Website/Social Media Chair: Jon Stock
* Newsletter: Angi will continue this role; newsletters will now be distributed electronically with hard copies placed at pool house for people to pick up, if desired.
* Block Captain Lead: Angi will reach out to residents to see if someone wants to serve in this role (if even necessary, given the change to newsletter distribution).

III. Discussion Regarding Grounds Maintenance – Jerimiah, Angi, and Blake

* Jeremiah will recirculate the bridge repair bid from Pitzer for the Board to discuss via email.
* Our grounds contract with Pitzer ends at the end of 2023, so the Board will need to renegotiate that contract or obtain new bids.
* There is room in the budget to hire someone to clean the pool house, if necessary.
* Blake will touch base with the pool company about resuming services.

VI. Treasurer’s report – Scott (absent)

* Account report distributed electronically. Our accounts are in good shape, nothing new to report.

VII. Next Meeting Date and Adjourn

* Next meeting will be in March, date TBD, likely virtual.
* Adjourned at 7:42 p.m.