**Steeplechase Association, Inc.**

**March 2023 Board of Director Meeting Minutes**

Date:                March 23, 2023

Time:                7:00 pm

Location:         Virtual meeting – Zoom

2023 Board of Directors

Angi Gavin – present

Liz Davies – present

 Jerimiah Johnson – present

Blake Lawrence – absent

Scott Smith – present

Jon Stock – present

Jay Gramling – present

 Lisa Carr - present

 Also in attendance: resident Katie Burleson

I. **Call to Order** – Angi as President

* Called to order at 7:22 p.m.
* Quorum established (7 out of 8)

II. **January Meeting Minutes**

* Liz moved to approve Jan. meeting minutes; Jerimiah seconded; all in favor; minutes approved.

III. **Misc. Neighborhood News** – Angi as President

* Edmond Neighborhood Alliance
* Residents Wanda Keeling and Linda Reid attended this year’s Edmond Neighborhood Alliance meeting and Wanda circulated her notes.
* The Board agrees it should send a Board member each year.
* Pool house mailbox damaged
* A Steeplechase resident admitted to running into the mailbox at the pool house. The resident is paying for the mailbox to be repaired, which should be done in the coming days.

IV. **Grounds and Maintenance** – Jeremiah, Jay and Angi

* Bridge repair
* The quote from Pitzer to replace some of the bridge boards is $15k.
* The Board discusses approving the repair, pending a decent warranty from Pitzer on the work, preferably 3-5 years.
* Scott moved to approve the repair with this condition; Liz seconded; all in favor; bridge repair approved with warranty condition.
* Tree updates
* Angi contacted Earth and Arbor regarding tree replacement at the main entrance.
* The Board voted (via email on or around March 27) to spend $1,730 for two trees instead of the $1,100 originally quoted for one tree; all in favor.
* Pool updates
* We’re using the same pool company we did last year (KB Pools).
* The cover will be removed on May 12, and the pool will be ready to use on May 19.
* The power will need to be turned on.
* Jay is working on getting a contract with the company, but we verbally agreed to the same fees as last year ($450/week—3x/week maintenance at $150 each).
* The pool company will give us a list of chemicals and how much salt we (Scott) need to buy, etc.
* We will coordinate with the company on swim meets and when the pool needs to be shocked.
* A formal vote on the pool contract is tabled until we see something in writing.
* We will cut of the side locks on the fence and replace them with keyless locks.
* Angi suggests putting new numbered keypad locks on the pool bathroom doors so we are not always looking for keys. All board members agree.
* Angi currently has all extra pool cards (which are $10 for replacement cards). Lisa will take over the task of keeping the master list and cards and making sure residents fill out the proper form when getting a new/replacement card.
* Neighborhood work day
* Jay suggests have a neighborhood work day to remove a lot of dead wood, cypress needles, leaves, mud from trails, etc.
* The Board discusses May 22 as a potential date. Jay will discuss with Blake and Angi will send an email to residents.
* Trash cans
* The park trash can is disgusting and overflowing with dog waste.
* We will ask if George Lopez can continue emptying the trash. Until then, Board members will check and empty it. Scott will purchased more trash bags.[[1]](#footnote-1)
* City issues
* Jay will touch based with the City of Edmond on where we are on the repaving schedule.
* He will also ask when the City will be putting sod near the pond.

V. **Social Updates** - Angi

* The Easter party will be on Saturday April 8th at 1:00.
* Kristy Dale is in charge of the party. There will be a volunteer signup emailed to residents.

VI. **Treasurer’s Report** - Scott as Treasurer

* Accounts are in good shape; not a lot to report.
* Pond maintenance will be $179/month.
* We still have approximately 73 homes left with unpaid dues (around $35k).

VII. **Next Meeting and Adjourn**

* Board will discuss the next meeting date via email.
* Scott moved to adjourn; Liz seconded; adjourned at 8:40 p.m.
1. Since the meeting, the trash can has been moved over by the dumpster. There is currently no trash can at the park. [↑](#footnote-ref-1)