**Steeplechase Association, Inc.**

**August 2023 Board of Director Meeting Minutes**

Date: August 3, 2023

Time: 7:00 p.m.

Location: Steeplechase Pool

2023 Board of Directors

Angi Gavin – present

Liz Davies – present

Jerimiah Johnson – present

Blake Lawrence – present

Scott Smith – present

Jon Stock – absent

Jay Gramling – present

Lisa Carr - present

Also present: Tony Guinn

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

* Called to order at 7:04 p.m.
* Quorum established (7 out of 8)

II. **May Meeting Minutes**

* Blake moved to approve May meeting minutes; Jerimiah seconded; all in favor; minutes approved.

III. **Grounds and Maintenance** – Jerimiah, Jay and Angi

* Pool updates and maintenance
* Angi has deactivated all pool keys for residents who have not paid this or last year’s dues.
* Pool will close on Sept. 10; a cleaning will be scheduled for Sept. 11 with the same woman who cleaned the pool for opening.
* We will have a Labor Day movie pool party on the evening of Sept. 4 at 6:30 p.m., movie at 8:00 p.m.; Angi will reach out to Kristy Dale about hosting/planning the event.
* Jay authorized various pool repairs by a contractor including: (a) collapsed pump room ceiling (sheet rock replaced with screws in stead of nails); (b) bulletin board repairs; (c) door threshold repairs, etc.
* Jay cleaned the vents.
* Randall had his brother, a plumber, fix the pool house toilet and sink pipe.
* Jay will fog the pump rooms to kill brown recluse spiders so we can move the pool chemicals (currently in the men’s bathroom) back in the pump room.
* Bridge repair
* Nothing new to report. The $15k repair Pitzer was quote is too expensive at this time.
* Table issue until 2024.
* Miscellaneous grounds/landscaping issues
* Jay tested the sprinkler zones and all appear to be working, despite complaints of them being broken.
* Jay said the streetlight near Coltrane is blinking and has been for a long time; there may be some extra lenses in the pool house. The city is responsible for the bulbs but not the lenses.
* Scott will withhold payment from Pitzer until it cuts low-hanging tree limbs on walkways—something which is included in the contract.
* Pitzer is also supposed be cleaning the gutters.
* We need to start requesting an itemized statement from Pitzer.
* The east pond fountain seems plugged, not spraying as high; lights are also out on the west fountain. Jay is going to contract David's Pump and Supply (contact is Billy Stevens) to check the fountain. David’s used to come out every 2 years.
* We will plan on having another neighborhood workday in the fall to remove limbs, etc.

IV. **Treasurer’s Report** – Scott as Treasurer

* $121k total revenue
* 11 accounts delinquent; 3 repeat offenders from last year
* We're just now getting into months with larger expenses, but we’re cautiously on track, budget-wise.

VI. **Next Meeting and Adjourn**

* Board will discuss the next meeting date via email.
* Jay moved to adjourn; Blake seconded; adjourned at 8:18 p.m.