

Steeplechase Association, Inc.
May 2022 Board of Directors Meeting Minutes

Date: May 12, 2022
Time: 7:00 pm
Location: In-person – Steeplechase pool house

2022 Board of Directors

Mehmet Aktas- present
Liz Davies- present
Angi Gavin- present
Jerimiah Johnson- absent
Blake Lawrence- present
Josiah Ritner- present
Scott Smith- present
Jon Stock- present
Randall Thompson- present

I. Call to Order – Josiah Ritner as 2022 President

- Called to order at 7:05 p.m.
- Quorum established (8 out of 9).

II. April Meeting Minutes

- Blake moved to approve April meeting minutes.
- Liz seconded motion.
- All present voted in favor of motion.

III. President Role

- Josiah resigned as HOA President and member of the Board. Discussion held regarding who might be interested in and/or willing to fill the position.
- The current board members will take some time to think about whether they are interested in serving. For the time being, the spot will remain open and the vacancy will be added to the June agenda. Blake (current VP) and the Board members will work together to serve role and share President's obligations.
- Randall moved to temporarily add Anville Francis (present at meeting) to the HOA Board as additional member. Blake seconded motion. Quorum approved.

IV. Pool Update

- The pool will officially open May 27, the Friday before Memorial Day.
- Angi has the additional pool keys: one pool key per new household, \$10 for replacement cards.
- Kathryn Phillips will again be heading up the Steeplechase swim team.

V. Miscellaneous/social

- The Steeplechase Summer Party will be held on Labor Day, Monday, September 5. This date needs to be added to the online calendar, as well as the next newsletter.

- The Steeplechase Halloween Party will be held on Monday, October 31. This date also needs to be added to the online calendar, as well as the next newsletter.
- Angi will reach out to Kristy Dale to see if she is willing to coordinate these two events.

VI. Discussion Regarding Grounds Maintenance/Neighborhood Complaints

- Discussion held regarding email sent by concerned resident, Suzette Mayleben (present at meeting), on various grounds issues.
- All dues checks were picked up from the mailbox and deposited by Josiah.
- The Board will work together to reinstate the newsletter, likely via email.
- The Board discussed trash can violations (*i.e.*, visibility from the street), and a reminder of this covenant will be made in the next newsletter.
- A reminder to control driving speed will also be placed in the next newsletter.
- Pitzer recently walked the property to address overgrowth and has caught up on mowing.
- The pond maintenance company is working to improve the ponds, and the recent rain has helped resolve some issues. Randall will ensure maintenance of the ponds begins earlier in the season next year.
- Angi will follow up on the front entrance trees.
- Brief discussion held regarding additional maintenance issues such as bridge repair, tree replacement, etc., but Randall emphasized that all of these issues require additional funding and a dues increase, which routinely does not pass. The Board will again attempt to get a dues increase passed this year. The need for funds is another issue which can be mentioned in the next newsletter.

VII. Next Meeting and Adjourn

- Monthly meetings to continue.
- Next meeting set for **Thurs., June 16, 2022, at 7:00 p.m. at pool house**, weather permitting.
- Adjourned at 8:10 p.m.