

Steeplechase Association, Inc.
February/March 2022 Board of Directors Meeting Minutes

Date: March 3, 2022

Time: 7:30 pm

Location: Zoom Call

2022 Board of Directors

Mehmet Aktas- present

Liz Davies- present

Angi Gavin- present

Jerimiah Johnson- present

Blake Lawrence- absent

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 7:33 p.m.
- Quorum established (8 out of 9).

II. January Meeting Minutes

- Scott Smith motioned to approve January meeting minutes.
- Randall Thomas seconded motion.
- All present voted in favor of motion.

III. Discussion Regarding Dues Notices

- Dues notices ended up going out late, but everyone should have them.
- Josiah and Scott have fielded a few questions regarding dues. Instead of advising members they have more time, it is better to just contact the management company and advise no late fees should be assessed until the end of April. Scott will make this call.
- Scott moved to not assess late fees until the end of April; Randall seconded; approved.

IV. Treasurer's Report by Scott Smith

- Not much new to report as this is a slow time of year for expenses, especially without ice storm clean-up.
- There are just routine expenses for grounds, utilities and pump repair.
- Scott is going to MidFirst to obtain a neighborhood debit card to use on various expenses (such as the website), if needed.

V. Discussion regarding Pool Management

- We are still in need of a pool management company; this needs to be a priority during next meeting.
- Randall has reached out to Pool Doctor and is waiting to hear back.
- Josiah will also make some calls.
- Randall reached out to Denise Doepke, the former Pool Chair, and because she is moving to another neighborhood before the summer, she will only be able to help with the day-to-day operation of the pool in a very limited capacity, if at all. We need to find someone else within the neighborhood who is willing to serve as Pool Chair.
- Angi has all the pool keys for new residents and those who may need \$10 replacement keys.

VI. Discussion regarding Grounds Maintenance

- No new information on bridge repair, but the bridges are getting worse.
- We need to reach out to Pitzer about an updated quote for the bridges.
- Randall got a call from a resident concerned about pond levels, so he consulted with former HOA President Meg Robinson and filled the ponds (this may result in a higher water bill).
- TurnPro (the pond maintenance company) did a treatment last November, and it should start back up on maintenance in the spring.
- Randall also received a call from a resident about debris around the property and forwarded it to Pitzer, but never heard back on status of clean-up.

VII. Miscellaneous/Social

- Angi spoke to the 2021 block captains, and only about half are willing to serve again.
- Josiah will put together a newsletter in the coming months (when we know the date for the Easter party, pool info, etc.), and we will either send the letters out digitally or split up the door-to-door newsletter drop-offs with the willing block captains.
- We will resume Yard of the Month in April (through October). Linda Reid has the signs. Board members are encouraged to circulate nominees.

VIII. Next Meeting Date and Adjourn

- Monthly meetings should continue, especially given outstanding pool issues.
- Next meeting set for **Thurs., April 7, 2022**; time and manner TBD.