

Steeplechase Association, Inc.
September 2022 Board of Director Meeting Minutes

Date: September 15, 2022
Time: 7:00pm
Location: In-person – Steeplechase pool house

2022 Board of Directors

Liz Davies – absent
Angi Gavin – present
Jerimiah Johnson – present
Blake Lawrence – present
Scott Smith – present
Jon Stock – present
Randall Thompson – present
Anville Francis – present

- I. Call to Order – Blake Lawrence as President
 - Called to order
 - Quorum established (7 out of 8)

- II. September Meeting Minutes
 - Anville moved to approve September meeting minutes.
 - Jerimiah seconded motion.
 - All present voted in favor of motion.

- III. Discussion Regarding Board Vacancy
 - At previous meeting the Board decided to see if there is interest among residents to fill this spot.
 - George Perez indicated interest in serving on the board. No other individual was identified that would be interested in filling a vacant seat.
 - Anville moved to admit George Perez as a board member. There was no second.
 - George Perez agrees to be nominated to serve a full term in 2023 and will appear on the upcoming election ballot.

- IV. Discussion Regarding Grounds Maintenance – Anville Francis and Jeremiah Johnson
 - Pitzer to provide a bid to repair the walk bridge along Steeplechase Road. Assuming costs are in line with estimates it can be paid for out of the 2023 budget without any additional assessment. Diversified Construction has not responded to multiple requests from Jeremiah.
 - Discussion regarding certain things that need to be taken care of by Pitzer and are in the current grounds contract.

- V. ARB Requests – Liz Davies and Blake Lawrence
 - None.

- VI. 2022 Steeplechase Event Calendar – Blake Lawrence and Anville Francis
 - Discussed annual meeting notice and proxy form and agenda of 2022 Annual Meeting.

- Board nominations needed and board is encouraged to ask neighbors about interest in serving on the 2023 board.

VII. Social Update – Angi Gavin

- Angi recapped the Labor Day movie night (it went really well!)
- October 14 will be a Fall movie night showing Charlie Brown Thanksgiving and Hocus Pocus. Food truck from summer party will come back. Angi and Kristy Dale to post on facebook and Blake to send reminder emails to all members.
- Halloween Party discussed and duties delegated. Will occur on October 31 at 5:30. Board will provide hot dogs and hot chocolate.
- Budget of \$500 agreed on.

VIII. Pool issues – Randall Thompson

- Successful pool closing.
- Pool house needs to be winterized after the Annual Meeting.

IX. Treasurer's report – Scott Smith

- Scott presented a statement of accounts. All expenditures are well within budget and a surplus will carry forward into the 2023 year.
- Delinquencies still exist, but only a few remain. Liens have been filed and interest is accruing on all unpaid balances.

X. Miscellaneous

- None.

XI. Set Next Meeting Date and Adjourn

- Next meeting is set for **Thursday, October 20, 2022, at 7:00 p.m. at pool house**, weather permitting.
- Jeremiah moved to adjourn; Anville seconded motion; all voted in favor.
- Adjourned