

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

Date: April 7, 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- 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 7:05 p.m.
- Quorum established (9 out of 9).

II. February/March Meeting Minutes

- Josiah moved to approve February/March meeting minutes.
- Randall seconded motion.
- All present voted in favor of motion.

III. Discussion Regarding Pool Bids

- Randall reached out to 9 companies for pool bids; only heard back from 2-3.
- ASP's bid was for \$22k and included changing the cartridge filters to sand (not necessary), included price for salt, maintenance 3x/week.
- Clear Blue Pools had a similar maintenance fee for 3x/week, but the HOA can purchase the stabilizer and salt for \$480/pallet (we need 2 pallets) to reduce costs; \$600 to convert baby pool to salt. Total bid is closer to \$6k.
- Josiah moved to approve contract with Clear Blue Pools for around \$6k.
- Randall seconded motion.
- All present voted in favor of motion

V ARB Requests

- New pool approved for new residents moving into 2701 Harness Creek; Randall or Scott will let them know they can proceed.

- Liz to approve new roof at 3900 Derby Run Drive.

VI. Discussion Regarding Lawn and Grounds Maintenance

- Pitzer wants an additional \$700 for costs of materials increase in order to plant the flower beds.
- HOA has already paid \$1k for flowers, and the contract says how many flats/flowers will be planted. No additional money will be paid. Josiah will respond.

VII. Bridge Repair

- Bridge repair is being tabled for now. We may be able to cover bridge repair with the money we will be saving with the new pool contract.
- HOA members will inquire as to any Steeplechase residents who may be in this line of work.
- Will revisit bridge repair at next meeting.

VIII. Miscellaneous/Social

- Decided on May 14 for garage sale. Josiah to include info on website/Facebook; someone will put up sign in neighborhood.
- Egg hunt is Saturday, April 16 at 2:00. We only have a couple volunteers; if we do not get more signed up, HOA members will need to step in.
- Scott got a call to pay an invoice for an exterminator for treating the pool house, but no one actually let a company in to spray. It is unclear whether a service was actually performed. Nothing will be paid without proof of service and an invoice. Scott will follow up.

VII. Next Meeting and Adjourn

- Monthly meetings to continue.
- Next meeting set for **Thurs., May 12, 2022, at 7:00 p.m. at pool house**, weather permitting.
- Adjourned at 7:47 p.m.