

Steeplechase Residents Homeowners Association

General Membership Annual Meeting

March 21, 2023 7:00pm

In-Person and Virtual/Remote Meeting

Attendees:

Board members listed below.

Bill and Pat Wagner

Amanda Higgins

Peter Chen

Melanie Pickery

Andy Tourville

Donna Redmond

Stella York

Jim Reason

Howard Bandell

Lynn Cherpak

Chris Avelina

Linda Nguyen

Bee Doan

Mary Gonzalez

Alexis Alfaro

Jeremiah and Whitney Atkins

Ron and Lori Thomas

Victor Vila

Sorel Ferrer

Jim Goldsack

Greg and Danielle Butera

Alison Griffin

Dana Czerwonkey

Derick Johansen

Monroe and Joan Jackson

Sally Campbell

Jennifer Coleman

Alea _____ (COPS Liaison)

Call To Order

Meeting called to order by the Chairman at 7:12 pm.

Welcome Any New Residents or First-Time Meeting Attendees

Introduction of Board - Chairman

Chairman – Jon Lovejoy

Secretary – Vikki Sayegh

Treasurer – Klarissa Reese

Community President – Mark Goldsmith

Facility President – Jeremy Ladd

Communications Director – Tori Covington

Community Social Director – Pam Cox

Webmaster – OPEN (still Jose Gonzalez)

Facility Social Director – Lily Still

Operations Director – Al Cherpak

Facility Swim/Tennis Dir – Mpra Johnson

Approval of November Meeting Minutes - Chairman

Jim Goldsack voted to approve the minutes. Al Cherpak seconded the motion.

- The minutes were approved.

Thank you to members - Chairman

The Chairman recognized and thanked the following:

- Gatekeeper families
- Workday support
- Board members

Financial Report – Klarissa Reese

Review of 2022 budget and presentation of proposed 2023 Budget – Treasurer

Copies of current budget and proposed 2023 budget were handed out and are posted on shared drive.

- Members requested clarification on budget items, which were addressed by Klarissa and other board members.

Mark Goldsmith motioned to approve the 2023 budget, and Andy Tourville seconded the motion.

- The 2023 budget was approved.

2023 Calendar of Events – Lily Still

February:

- 25th & 26th: Playground Rebuild with Social event/lunch afterwards (for both Community & Facility Members)

March:

- 25th: Steeplechase Annual Easter Egg Hunt (for both Community & Facility Members)
- ULTA Tennis (6week season) Begins (TBA-start date) (Facility Members)
- 21st: General Meeting @7pm date (for Entire Community)
- Liaison Committee to walk the Neighborhood (meeting all neighbors-all Month)

April:

- 1st-21st: Graduation Banner sign up (for both Community & Facility Members)
- 15th & 16th : Neighborhood Work days with Social event/lunch afterwards (for both Community & Facility Members)
- 21st & 22nd: Garage Sale & Dumpster days (for both Community & Facility Members)

May:

- 1st: Graduation Banner goes up at front entrance (for both Community & Facility Members)

- 13th: The Pool Opens (for Facility Members)
- 15th: Swim Team Starts Practicing (for Facility Members)
- 29th: Memorial Day Parade & Party: Open to ALL Steeplechase Neighbors this year; with \$5 guest fee and cap at \$20 per family.

June:

- Every Thursday Evening (1st/8th/15th/22nd/29th) : Swim Team Meet
- 17th: Juneteenth Party

July:

- 4th: Pool Party (Facility Members)
- 4th: Fireworks (for both Community & Facility Members)

August:

- 6th: Back to School Social (for both Community & Facility Members)

September for almost 40

- 9th: Adult Close the Pool Party (Facility Members)

October:

- 1st-25th: Collect names and pictures from service of Steeplechase Veterans (for both Community & Facility Members)
- 13th-14th: Garage Sale & Dumpster days (for both Community & Facility Members)
- 21st & 22nd: Work Days with Social event/lunch afterwards (for both Community & Facility Members)
- 28th: Fall Festival (for both Community & Facility Members)

November:

- 1st: Veterans banner goes up (for both Community & Facility Members)
- General Meeting @7pm date TBA (for Entire Community)

December:

- Meet and Greet with Santa & Mrs. Claus (Date and Time TBA) (for both Community & Facility)

Neighborhood Garage Sales – Spring and Fall

Communications and Fund Raising – Tori Covington

We will now have a quarterly newsletter.

New advertising plan:

- \$100/quarter for newsletter and will remain on our faceBook page for the entire quarter.
 - 10% discount if paid one year in advance
- Ad for one month is \$25
 - Junior advertisement for kids in the neighborhood is welcome.
- Please join the faceBook page, as that is where you will get the most up-to-date information.
- Steeplechase Swag – explained how to order

2023 Priorities

Completion of Bathroom Renovations – Al Cherpack

Addressed the damage that was caused by the freeze in December, 2022.

- Update on the progress toward completing the project.
 - We secured three quotes for repairs after the mitigation was complete.
 - We discovered some termite damage as well.
 - Initially the insurance offered about 1/3 of the amount quoted. We are waiting for the insurance company to come back with more funds, so we do not know how much.
 - We expect the project to be completed within the next 2-3 weeks.

Demolition of existing playset / Erection of new playset (to include new swing by pond) - Chairman

- Playground was completed by neighborhood volunteers in February, 2022.
- New swing for by the pond has been ordered.

Scope of pump system plumbing to determine extent of damage under pool deck (April) - Chairman

- We have a leak detection set up for April 4th to evaluate the extent of the problem. After that, we will find out the cost.
 - If the cost is too high, we may have to push the repairs back to next year.
 - We are also redoing the piping and the pump system, as our pumps are not working together.
 - There are some cracks on the pool deck that need to be repaired.
 - There is also a dip in the deck that needs to be repaired.
 - All the deck projects are pending the outcome of the leak assessment.

Restoration of Pool Deck Furniture - Chairman

- Capital Campaigns – raffle / pool deck furniture pledges
 - We hope to launch this spring/summer.

Flock Security Cameras - Chairman

- Jon will speak with some business parks nearby who use it to see how it is working for them. He will report back.

Community Outreach (trifold / flier) – Pam Cox

Presented and passed around the 2023 Steeplechase tri-fold flyer and explained the outreach efforts that are currently underway.

- Board members walking the neighborhood to connect with residents:
 - Update contact information
 - Interests for sports and possible social events
 - Demographics such as preferred languages and children ages
- Development of Social Committee, which includes community member volunteers

Midland Way Speed Tables Petition – Mark Goldsmith

- We have until October to get 43 signatures to approve speed bumps on Midland Way. We currently have 39
- A traffic study was conducted on Furlong Run, and that street did not qualify for speed bumps. We will have to wait another year to have the study redone.

Evaluation of HVAC addition to Pavilion and Bathrooms

- We are considering this for the coming years.

Proposal / Discussion for conversion of Court 4 into Basketball Court – Pam Cox

Presented a proposal we received to convert the court to a basketball court, and invited comments from the community.

- Community members provided feedback and ideas, both pro and con.
- No decision is made at this time.

Prize Drawings – Lily Still

Door prize winners:

- Stella York
- Alexis Alfaro
- Donna Redmond

Adjourn

Tori Alfaro motioned to adjourn the meeting and Mpra Johnson seconded the motion.

- The meeting was adjourned at 8:27 pm.