

Steeplechase Board Meeting

March 8, 2016

7:30 P.M.

April Unkraut	Steeplechase Board
Jeff Casazza	Steeplechase Board
Todd Reed	Steeplechase Board
Larry Mazzuckelli	Steeplechase Board
Mike Vogt	Steeplechase Board
Darlene Poe (phone)	Steeplechase Board
Gail	DPSI
Jeff	DPSI

1. Jeff C. calls meeting to order
2. No homeowners, except one to buy mailbox parts
3. Feb. Meeting Minutes; minutes approved as amended' Todd moves to accept as amended, Mike seconds, all in favor, none opposed
 - a. Clarification of meeting minutes, section 5: will correct as suggested by Todd
 - b. 9II; take out "Mike believes that whoever shows....to Todd:
 - c. In 5.2, put period at the end of meeting. Strike what's after that
 - d. Section 5.v; Make a new paragraph about walkway
 - e. In vii; after discussion, there was no vote until Todd Meineke or rep comes in to explain about stress on amenities, etc.
 - f. Move section b to executive session, Mike moves to approve as amended, Larry seconds, all in favor, none opposed
4. Front Entrance: Herb said that the front fence will be fixed through the car insurance of the person that hit the fence; he said that it will be done In the Spring;
5. ARB; Larry M., there were a couple of fences approved and widening of driveway;
6. Treasurer: Darlene, doesn't have a report
7. Old Business:
 - a. Look at 378 Foxhunt—private sale
8. New business:
 - a. Pool lights: The old poles had integral ballasts, electrician will test the poles and see where the ballasts are and see where the problem is; find out what the hourly charge is to do this; email the Board his recommendation and what the cost will be
 - i. Mike asked about putting temporary spotlights outside;
 - ii. See why lights in front of door in gym are out; maybe someone just turned off the switch; will check and see; change bulbs and see (it ended up that the switch was off and one bulb was burned out)
 - b. Lake: Getting prices from Lake Dr. to build the nature reserve
 - c.
 - d. Goose Fence: a couple of people want to get rid of the goose fence; Todd said that he's noticed that the geese problem is much better since it's been there over the last two years; will need to maintain it if it's kept; Todd suggested that you can only take it out once and it should be maintained; Larry M. disagrees and says it's not a geese deterrent; Larry M. said to let the grass grow up around the sides to the geese don't get out of the water because they are afraid of predators; Darlene said she had a lot less geese

problem since the fence went up; Larry M. said that it's a migratory cycle and there are a lot less geese now; could be a coincident, not causal?

- i. In the past, let grass grow and we had complaints about not maintaining the lake; there were a few residents that took it upon themselves to cut the grass
 - ii. It also could be hard to fish with all the vegetation along the edge
 - iii. If grass is high, do mice, muskrats, etc. move in?
 - iv. Make sure Catchpro traps muskrats at least twice a year;
 - v. Have Charlie do the trash on the lake again soon
 - vi. Tell Perfection to skip the cut around the lake in April; one mower swipe away from the bank;
- e. Mike Vogt walked the path today; the bridge isn't repaired and new board is loose; Larry is supposed to meet with Charlie Brown; give Larry's number to him; Mike said that the walking path around the lake was better than he thought it was; few places that need to be fixed; give Jamie Mike's number to walk the walkway on Thursday; also ask Riegler to give quote on getting more drains on Grand National; where they were towards Sheffield; also, there's some run off where they were supposed to fix; re-access if what they did truly fixed it; Mike will also show Palmer Grand National
- f. Mailboxes: Charlie will get survey and come up with list; send letters and give time to repair to meeting in June, then send Charlie to fix and send bill if they don't repair
- i. Need to order more parts to keep at the clubhouse
 - ii. In letter, tell them to come to meeting May or June to get parts,
- g. Security System:
- i. Got quotes from Executive Security and Sheer Technology for upgrading the Camera System
 - ii. Might need to install additional camera's for safety and protecting property
 - iii. See if there is a resident in community who knows what the quotes actually say
 - iv. Ask Sheer where they are planning to put the 12 camera's and how much a monitor added would be; see about location for both companies
 - v. Also ask for estimates on community camera's on light poles
 - vi. Email community to see if anyone has any security system experience
- h. Detective for vandalism: he thought that he would get a confession but it didn't happen; find out what the status is, do they have plans to issue citation; GF to email board with his answer; last meeting board voted to pursue
- i. Other:
- i. Moving swing set to volley ball court
 - ii. See about putting another pool in and extend fence
 - iii. See what the community wants; Todd also needs construction experts
 - iv. May need a special meeting to go over Fine situation and Declaration amendments
- j. Jeff motions to move on to Executive Session, all in favor, none opposed

Respectfully submitted,

Gail
Diversified Property Services