

Board of Directors Meeting
Tuesday, January 24, 2023 4:30pm
Steeplechase Club House

AGENDA

1. Call to Order
2. Certification of Quorum
3. Proof of Notice
4. Minutes from the November 7, 2022 and Adoption of 2023 Budget Meeting December 9, 2023
 - Corrections: Finamore
5. Treasurer's Report - Jon
 - November Financials
6. Committee reports
 - Reminder - Residents should report problems to the Management company, not Board members or Committee Chair
 - a. Communications (Arlene Goffredi)
 - Volunteers need for Welcoming Committee
 - b. Landscape (Sandy Lasch)
 - Approve Jackie Fritsch and Ken Abel to Landscaping Committee
 - c. Pool (Ed Finamore)
 - d. Building and Maintenance (Len Hook)
 - An Illuminator volunteer is needed. Otherwise we will pay someone.
 - e. Social Club (Barbara Sworin)
There will be notice of the Social Events on the Bulletin Board and Eblast
7. Unfinished Business
 - Creative Home Mold Removal Power Washing \$1465
 - Creative Home Repair final payment for Clubhouse Storage Closet \$2190
 - Creative Home Repair for Clubhouse grab bars, Pool Equipment Room Door Stop \$625
 - Creative Home Repair for Power Washing Pool Deck & Bathrooms \$300
 - Advanced Concrete for Pool deck \$430
 - Advanced Concrete for Grinding Concrete Trippers \$727
 - Pick axe for Maintenance Committee \$26.94
 - J&J for Pool deck \$700

- Pool Sign and Lightbulbs \$219.24
- Outdoor Wall Clock \$23.98
- Pool Skimmer Baskets \$21.00
- Ferns for Building K \$128.14
- E201 to replace Lanai cage
- I101 to Install flooring
- Approval of Sales Agreement J202
- Approval of Rental Survey to be sent to owners
- Approve Rental Rules/Regulations Proposal Ad-hoc Committee Ed Finamore (Chair), Pat Hueter, Arlene Goffredi and Jim Finamore

8. New Business

- Approve termination of Coastal Management Associates, Inc
- Approve Contract for Cambridge Management of Southwest Florida, Inc.
- Introduction of Nick Masino, CAM
- Approve changing the ID and Password on Steeplechase Website as suggested by the Webmaster
- Change Lease agreement to read “Tenants and guests are NOT permitted to have a Truck” and “Applicant does NOT have truck”
- Board approved Kings Lake Association use Club House January 30, 2023 6:00pm for meeting of Association Presidents
- Board approved to change Document 12.2 to include grandchildren over 21 for owner vote at Annual Meeting
- Art Work for Clubhouse donation
- A Rule is a Rule for Residents, Guests and Renters, though some may not agree with it. Any action necessary will be taken to keep harmony in our community and see that Steeplechase rules are abided
- Advise Realtors on MLS Listings of Amenities and Rules of Steeplechase
- Reminder – Nothing is to be stored in Club House Bathrooms
- Key to Tennis Courts: Anthony Phillips 239-775-4487

9. Date of Next meeting – Annual Meeting February 28, 2023, 7:00pm at Club House

10. Adjourn

Residents’ Comments