

**STEEPLECHASE COMMUNITY SERVICES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MAY 15, 2023**

6:30 PM

WEYMAN ROAD FIRE HALL

AGENDA

OWNERS OPEN FORUM

I	Call To Order	President – J. Lewis	6:30
II	Board Meeting Procedures (enclosure)	President – J. Lewis	6:30
III	Open Board Position (verbal)	President – J. Lewis	6:35
IV	Board Members Present	Secretary – R. Wolfe	6:45
V	Treasurer's Report	Treasurer	6:45
	A. Approval of Monthly Financial Report – April 2023 (enclosure)		
	B. Investment Committee Report (verbal)	Chair – D. Fox	6:55
VI	Secretary's Report	Secretary – R. Wolfe	7:00
	A. Approval of Board Meeting Minutes – March 20, 2023 (enclosure)		
VII	Committee Reports (none)		
	A. Asphalt Committee	Chair – R. Wolfe	7:05
	A. Community Relations Committee	Chair – C. Chasler	7:10
	B. Community Decorations Committee	Chair – J. Cibrone	7:15
	C. Environmental Protection Committee	Chair – J. Lewis	7:20
	D. Internet Committee	Chair – D. Alison	7:25
	E. Landscape Committee	Chair – J. Paravati	7:30
	F. Library Committee	Chair – A. Chico	7:35
	G. Newsletter Committee	Chair – B. Long	7:40
	H. Social Committee	Chair – B. Long	7:45
	I. Welcome Committee	Chair – R. Brown	7:50
VIII	Unfinished Business	President – J. Lewis	7:55
	A. Items to be discussed at this Meeting		
	1. Light post on Steeplechase Court (verbal)		
	2. Annual Inspection (verbal)		
	B. Items not to be Discussed at the Meeting		
	None		
IX	New Business	President – J. Lewis	8:05
	A. Awning Specification (enclosure)		
X	Management Reports	Management – T. Mersing	8:15
	A. Work Order Reports (enclosure)		
	B. Violation Report (enclosure)		
	C. New Owner Report (enclosure)		
XI	Date, Time, Location of Next Meeting	President – J. Lewis	8:20
	July 17, 2023, 6:30 p.m., Weyman Fire Hall		
XII	Adjourn	President – J. Lewis	8:20

PLEASE REVIEW THE ENCLOSED INFORMATION PRIOR TO THE MEETING.

IF YOU CANNOT ATTEND THE MEETING, PLEASE CALL THE MANAGEMENT OFFICE, NOT ANOTHER BOARD MEMBER, AT 412-269-7800 EXT. 200. WE MUST KNOW IF THERE WILL BE A QUORUM BEFORE THE MEETING.