

STEEPLECHASE COMMUNITY SERVICES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MONDAY, MAY 15, 2023
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I. CALL TO ORDER

The meeting was called to order at 6:30 by Board President Judi Lewis.

II. BOARD MEETING PROCEDURES

The new Board meeting procedures were distributed to all in attendance and reviewed by Judi Lewis. Judi explained the need for procedures so that the meetings can run efficiently. The Board voted unanimously to approve the procedures effective May 15, 2023.

III. OPEN BOARD POSITION

A motion was made by Jim Cibrone, seconded by Randy Wolfe, and passed to approve the appointment of Jeannine Carver to fill the term of Scott Hinsch.

IV. ROLL CALL

Board Members Present: Judi Lewis, Randy Wolfe, Jim Cibrone, John Paravati, and Jeannine Carver
Board Members Absent: None
Management: Tammy Mersing

V. TREASURER'S REPORT

- A. Approval of Monthly Financial Report – The April 2023 report was reviewed by Don Fox. A motion was made by Jim Cibrone, seconded by Randy Wolfe, and passed to approve the report as received.
- B. Investment Committee Report – Dox Fox discussed the status of the investment accounts.

VI. SECRETARY REPORT

- A. Approval of Board Meeting Minutes – A motion was made by Jim Cibrone, seconded by Randy Wolfe, and passed to approve the March 20, 2023, meeting minutes.

VII. COMMITTEE REPORTS

- A. Asphalt Committee – Randy Wolfe stated that he will be having a meeting with Dave Sylvester from CMA and Don Harshbarger from Topcoat Asphalt on June 6th to inspect the area's left to be done.
- B. Community Relations Committee – Chuck Chasler reported that the Wesley School Administrator got back to him regarding the dumpster at their location and said that they will stay on it better.
- C. Community Decorations Committee – Jim Cibrone asked for volunteers to help put out the flags for Memorial Day.
- D. Environmental Protection Committee – No report.
- E. Internet Committee – Dave Alison reported that a few changes have been made to the website in the last week. There is a more accessible tab at the top now for newsletters. The AR form will be able to be filled out on-line and forwarded to CMA.
- F. Landscape Committee – John Paravati advised that Peak Landscaping had taken over the landscaping contract for the next three years. The mulch is to start this week on Hennig and they are hoping to be done by Memorial Day. Some of the hillsides will be

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cut as well. John asked that residents email him with their complaints instead of putting them on Facebook. Valerie Wolfe will send an email to all residents reminding them that Peak is still getting adjusted.

- G. Library Committee – No report.
- H. Newsletter Committee – The next one is being worked on.
- I. Social Committee – Betty Long stated that they are all set for the community picnic and are starting to work on the Christmas party now.
- J. Welcome Committee – No report.

VIII. UNFINISHED BUSINESS

- A. Items to be discussed at this Meeting.
 - 1. Light post on Steeplechase Court – Norm Brown explained how the line had to be run. Judi Lewis asked Norm to obtain a price.
 - 2. Annual Inspection – The inspectors have not started yet.

IX. NEW BUSINESS

- A. Awning Specification – A motion was made by Jim Cibrone, seconded by Randy Wolfe and passed to revise the specification. The homeowner will be asked to submit a swatch of the color they wish to install. Earthtones will be the acceptable shades.
- B. McGervey Bid for Lamp Post Repair – Tammy presented to the Board the bid received to replace the lamp post on Paddock Lane in the amount of \$2,185.00. A motion was made by Jim Cibrone, seconded by Randy Wolfe and passed to accept the bid and have the lamp post replaced.

X. MANAGEMENT REPORTS

- A. Work Order Reports – No questions.
- B. Violation Report – No questions.
- C. New Owner Report – There were two new owners in the month of February.

XI. DATE, TIME & LOCATION OF NEXT MEETING

July 17, 2023, 6:30, Weyman Road Fire Hall

X. ADJOURN

The meeting was adjourned by Judi Lewis.