

**STEEPLECHASE COMMUNITY SERVICES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 18, 2023**

6:00 PM

WEYMAN ROAD FIRE HALL

AGENDA

I	Call To Order	President – J. Lewis	6:00
II	Board Members Present	Secretary – R. Wolfe	6:00
III	Treasurer's Report	Chair - D. Fox	6:05
	A. Approval of Monthly Financial Report – August 2023 (enclosure)		
	B. Investment Committee Report (verbal)		
IV	Secretary's Report	Secretary – R. Wolfe	6:15
	A. Approval of Board Meeting Minutes – July 17, 2023 (enclosure)		
V	Committee Reports (none)		
	A. Asphalt Committee	Chair – R. Wolfe	6:20
	B. Community Relations Committee	Chair – C. Chasler	6:25
	C. Community Decorations Committee	Chair – J. Cibrone	6:30
	D. Environmental Protection Committee	Chair – J. Lewis	6:35
	E. Internet Committee	Chair – D. Alison	6:40
	F. Landscape Committee	Chair – J. Lewis	6:45
	G. Library Committee	Chair – A. Chico	6:50
	H. Newsletter Committee	Chair – B. Long	6:55
	I. Social Committee	Chair – B. Long	7:00
	J. Welcome Committee	Chair – R. Brown	7:05
VI	Unfinished Business	President – J. Lewis	7:10
	A. Items to be discussed at this Meeting		
	None		
	B. Items not to be Discussed at the Meeting		
	None		
VII	New Business	President – J. Lewis	7:10
	A. Window Muntins (verbal)		
	B. Lamp Posts (verbal)		
	C. Boulders (verbal)		
	D. Snow Removal Bids (enclosed)		
	E. Revised Awning Specifications (enclosed)		
	F. Detention Pond Inspection (enclosed)		
	G. Detention Pond Bids (enclosed)		
	H. Landscaping Bid – 33 Hennig Island Bed (enclosure)		
	I. Carol Wolicki – Voting & Inspection Procedure (verbal)		
	J. Lantern Flies (verbal)		
VIII	Management Reports	Management – T. Mersing	7:45
	A. Work Order Reports (none)		
	B. Violation Report (enclosure)		
	C. New Owner Report (enclosure)		
IX	Date, Time, Location of Next Meeting	President – J. Lewis	7:50
	AOM - November 9, 2023, 6:00 p.m., GV Social Hall		
X	Adjourn	President – J. Lewis	7:50

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.