

**STEEPLECHASE COMMUNITY SERVICES ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
JANUARY 22, 2024**

**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	Board Members & Officers	President – J. Lewis	6:05
IV	Treasurer's Report	Treasurer - D. Fox	6:10
	A. Approval of Monthly Financial Report – December 2023 (enclosure)		
	B. Investment Committee Report (verbal)		
V	Secretary's Report	Secretary – R. Wolfe	6:20
	A. Approval of Board Meeting Minutes – September 18, 2023 (enclosure)		
VI	Committee Reports (none)		
	A. Asphalt Committee	Chair – R. Wolfe	6:25
	B. Community Relations Committee	Chair – C. Chasler	6:30
	C. Community Decorations Committee	Chair – J. Carver	6:35
	D. Environmental Protection Committee	Chair – J. Lewis	6:40
	E. Internet Committee	Chair – D. Alison	6:45
	F. Landscape Committee	Chair – J. Paravati	6:50
	G. Library Committee	Chair – A. Chico	6:55
	H. Newsletter Committee	Chair – B. Long	7:00
	I. Social Committee	Chair – B. Long	7:05
	J. Welcome Committee	Chair – R. Brown	7:10
VII	Unfinished Business	President – J. Lewis	7:15
	A. Items to be discussed at this Meeting		
	None		
	B. Items not to be Discussed at the Meeting		
	None		
VIII	New Business	President – J. Lewis	7:15
	A. Changes to Committee Chairs (verbal)		
	B. Community Communications (verbal)		
	C. Possible Amendments to Declaration, By-Laws and Rules & Regulations (verbal)		
	D. Lamppost Project (verbal – John Paravati)		
IX	Management Reports	Management – T. Mersing	7:45
	A. Work Order Reports (none)		
	B. Violation Report (enclosure)		
	C. New Owner Report (enclosure)		
X	Date, Time, Location of Next Meeting	President – J. Lewis	7:50
	March 18, 2024, 6:00 p.m., Weyman Road Fire Hall		
XI	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.