

**STEEPLECHASE COMMUNITY SERVICES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 14, 2024**

9:30 AM

WEYMAN ROAD FIRE HALL

AGENDA

I	Call to Order	President – J. Lewis	9:30
II	Board Members Present	Secretary – R. Wolfe	9:30
III	Audit Vote	President – J. Lewis	9:35
IV	Treasurer's Report	Treasurer - D. Fox	9:50
	A. Acceptance of Monthly Financial Report – August 2024 (enclosure)		
V	Secretary's Report	Secretary – R. Wolfe	10:00
	A. Approval of Board Meeting Minutes – July 20, 2024 (enclosure)		
VI	Committee Reports (none)		
	A. Asphalt Committee	Chair – R. Wolfe	10:05
	B. Community Relations Committee	Chair – C. Chasler	
	C. Community Decorations Committee	Chair – J. Carver	
	D. Environmental Protection Committee	Chair – J. Lewis	
	E. Internet Committee	Chair – D. Alison	
	F. Landscape Committee	Chair – J. Paravati	
	G. Library Committee	Chair – A. Chico	
	H. Newsletter Committee	Chair – B. Long	
	I. Social Committee	Chair – B. Long	
	J. Welcome Committee	Chair – R. Brown	
VII	Old Business	President – J. Lewis	10:15
	None		
VIII	New Business	President – J. Lewis	10:15
	A. Mailbox Painting (verbal)		
	B. Snow Removal Contract Payments (verbal)		
	C. Postcard Notice for AOM (enclosure)		
	D. Monthly Financials Distribution to Board Members (verbal)		
	E. CMA Contract Renewal (verbal)		
IX	Management Reports	Management – T. Mersing	10:45
	A. Work Order Reports (none)		
	B. Violation Report (enclosure)		
	C. New Owner Report (enclosure)		
X	Date, Time, Location of Next Meeting	President – J. Lewis	10:50
	AOM November 7, 2024, 6:00 PM, GV Social Hall		
XI	Adjourn	President – J. Lewis	10:50

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.