STEEPLECHASE COMMUNITY SERVICES ASSOCIATION, INC. BOARD OF DIRECTORS MEETING JULY 20, 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 A. Approval of Monthly Financial Report – June 2024 (enclosure) | Treasurer - D. Fox | 9:50 |
| V | Secretary's Report A. Approval of Board Meeting Minutes – May 18, 2024 (enclosur | Secretary – R. Wolfe e) | 10:00 |
| VI | Committee Reports (none) A. Asphalt Committee B. Community Relations Committee C. Community Decorations Committee D. Environmental Protection Committee E Internet Committee F. Landscape Committee G. Library Committee H. Newsletter Committee I. Social Committee J. Welcome Committee | Chair – R. Wolfe Chair – C. Chasler Chair – J. Carver Chair – J. Lewis Chair – D. Alison Chair – J. Paravati Chair – A. Chico Chair – B. Long Chair – B. Long Chair – R. Brown | 10:05 |
| VII | Old Business A. Status Update (verbal) 1. Lamppost Replacement 2. Landscaping Bids 3. Entrance Lighting 4. French Drain for Parkside | President – J. Lewis | 10:15 |
| VIII | New Business None | President – J. Lewis | 10:30 |
| IX | Management Reports A. Work Order Reports (none) B. Violation Report (enclosure) C. New Owner Report (enclosure) | Management – T. Mersing | 10:30 |
| X | Date, Time, Location of Next Meeting September 14, 2024, 9:30 AM, Weyman Road Fire Hall | President – J. Lewis | 10:35 |
| XI | Adjourn | President – J. Lewis | 10:35 |