

STEEPLECHASE COMMUNITY SERVICES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SATURDAY, JULY 20, 2024
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I. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board President Judi Lewis.

II. BOARD MEMBERS PRESENT

Board Members Present: Judi Lewis, Randy Wolfe, Jeannine Carver and Bob Barron
Board Members Absent: John Paravati
Board Officer Present: Don Fox
Board Assistant Present: Valerie Wolfe
Management: Tammy Mersing & Dave Sylvester

III. AUDIT VOTE

All of the ballots were collected and Tammy Mersing and Betty Long counted the votes.
**Addendum to minutes – correction of vote count. The final vote count was Audit 56,
Review 85 and Do Nothing 108.

IV. TREASURER'S REPORT

A. Acceptance of Monthly Financial Report – The June 2024 report was reviewed by Don Fox. A motion was made by Don Fox, seconded by Randy Wolfe, and passed to accept the report as received.

V. SECRETARY REPORT

A. Approval of Board Meeting Minutes – A motion was made by Randy Wolfe, seconded by Jeannine Carver, and passed to approve the May 18, 2024, minutes.

VI. COMMITTEE REPORTS

- A. Asphalt Committee – Randy Wolfe reported that there would be no more projects this year. There are more coming up in 2025.
- B. Community Relations Committee – Chuck Chasler reported that there will be a new stop sign installed on Caste Drive.
- C. Community Decorations Committee – Jeannine Carver reported that approximately 50 of the flags used for decorations will have to be replaced. The committee will be decorating the front entrance for fall.
- D. Environment Protection Committee – No report.
- E. Internet Committee – Jeannine Carver is filling in for Dave Alison. Jeannine stated that Marco was working on updating the website.
- F. Landscape Committee – John Paravati was not present so Judi Lewis reported that a contract was awarded to Green Leaf to update the lighting on the front entrance and install a fountain at the corner of Caste & Hennig. Both projects have been completed.
- G. Library Committee – No report.
- H. Newsletter Committee – Valerie Wolfe stated that a newsletter will be coming out soon. The committee has changed newsletter distribution to 5 times per year and each one will happen after a Board meeting.
- I. Social Committee - Valerie Wolfe reminded everyone about the upcoming social events.
- J. Welcome Committee – No report.

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VII. OLD BUSINESS

- A. Status Update
1. Lamppost Replacement – Judi Lewis stated that the reaction from the community was overwhelming. There is one light that is still not working on the corner of Parkside and Lantern Hill Extension. We are waiting for Duquesne Light to hook it up to the transformer.
 2. Lamppost Bids – Previously discussed.
 3. Entrance Lighting – Previously discussed.
 4. French Drain for Parkside – Judi advised the homeowners that a survey is being done on the parking pad area on Parkside. The Board would like to install a French drain due to the area being swampy after a rain. Once the survey has been completed and the Board is sure who owns the property they will make a final decision.

VIII. NEW BUSINESS

None

IX. MANAGEMENT REPORTS

- A. Work Order Reports – No questions.
- B. Violation Report – No questions.
- C. New Owner Report – There was one new owner in the month of June.

X. VOTING RESULTS

The results of the financial audit vote were as follows:
Audit – 28 votes
Review – 39 votes
Nothing at all – 57 votes

XI. DATE, TIME & LOCATION OF NEXT MEETING

September 14, 2024, 9:30 am, at Weyman Road Fire Hall.

XII. ADJOURN

The meeting was adjourned at 9:50 a.m. by Judi Lewis.