

**STEEPLECHASE COMMUNITY SERVICES ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SATURDAY, SEPTEMBER 14, 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, John Paravati, Jeannine Carver and Bob Barron  
Board Members Absent: Randy Wolfe  
Board Officer Present: Don Fox  
Board Assistant Present: Valerie Wolfe  
Management: Tammy Mersing

**III. TREASURER'S REPORT**

A. Acceptance of Monthly Financial Report – The August 2024 report was reviewed by Don Fox. A motion was made by Jeannine Carver, seconded by Bob Barron, and passed to accept the report as received.

**IV. SECRETARY REPORT**

A. Approval of Board Meeting Minutes – A motion was made by Bob Barron, seconded by Jeannine Carver, and passed to approve the July 20, 2024, minutes with corrections.

**V. COMMITTEE REPORTS**

- A. Asphalt Committee – No report.
- B. Community Relations Committee – Chuck Chasler reported that the new community pool did well this year.
- C. Community Decorations Committee – Jeannine Carver asked for volunteers to help decorate the front entrance for fall.
- D. Environment Protection Committee – No report.
- E. Internet Committee – Jeannine Carver reported that all updates have been sent to Marco Giuntini for updating.
- F. Landscape Committee – John Paravati reported that the lawn aeration is set for September and then the last lawn treatment will take place. John in checking into having reseeding done as well.
- G. Library Committee – No report.
- H. Newsletter Committee – Betty Long stated that the committee is currently working on the October, November and December edition.
- I. Social Committee – Betty Long reported that they are working on all of the upcoming events.
- J. Welcome Committee – No report.

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

- A. Mailbox Painting – The Board discussed possible paint colors. The work will not be done until next.
- B. Snow Removal Contract Payments – The Board discussed the possibility of changing the payment of the agreement. A motion was made by John Paravati, seconded by

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Jeannine Carver and passed to pay for the snow removal per service instead of in monthly installments.

- C. Postcard Notice for AOM – Tammy Mersing presented a copy of a postcard announcing the date and time of the AOM. The postcard would be sent via U.S. mail and be the official notice of the meeting. The AOM meeting packet would be broadcast emailed to all owners. Meeting packets will only be mailed to owners who contact CMA and request one. This will save the Association from the high cost of postage. A motion was made by Jeannine Carver, seconded by John Paravati and passed to approve the new procedure.
- D. Monthly Financials Distribution to Board Members – Each month, when the financial reports are completed at CMA, the report is automatically emailed to each Board Member and the Treasurer. Tammy Mersing also emails a copy to each of the same people. Tammy asked the Board Members if the automatic copy was sufficient, and they agreed unanimously. Judi Lewis asked that the Board Assistant be added to the automatic distribution.
- E. CMA Contract Renewal – The Board Members discussed the CMA contract renewal as presented by Judi Lewis. A motion was made by Jeannine Carver, seconded by Bob Barron and passed to renew the contract for five years.

**VIII. MANAGEMENT REPORTS**

- A. Work Order Reports – No questions.
- B. Violation Report – No questions.
- C. New Owner Report – There were no new owners in the month of August.

**IX. DATE, TIME & LOCATION OF NEXT MEETING**

Annual Owners Meeting, November 7, 2024, 6:00 PM, at the GV Social Hall.

**X. ADJOURN**

The meeting was adjourned at 10:45 a.m. by Judi Lewis.