

# Steeple Run Community Council Board of Directors' Meeting January 08, 2015

<i>In Attendance</i>		<i>Board Member</i>	<i>Board Position</i>	<i>In Attendance</i>		<i>Board Member</i>	<i>Board Position</i>
X	BK	Bill Klein		X	MK	Michael Klecka	President
	BH	Brian Haberstich		X	ML	Michael Ladas	
X	EL	Eric Lukacsik		X	PY	Perry Youngs	Treasurer
X	JL	Jeffrey LaHaye		X	RE	Ron Edgington	
X	KA	Ken Amdall	Attorney	X	TZ	Tom Zakosek	Vice President
X	MS	Marty Savino	Secretary			2 Year Open	10/2014
<b><i>Clubhouse Manager</i></b>							
X	PR	Phoebe Ruffin					

**Call to Order:**

The meeting was called to order at 7:30 p.m., by President Michael Klecka in the Board Room at the Steeple Run Community Center.

**Resident Comments:** None

**Consent Agenda – Motion to accept without the legal report. Approved – TK, BK**

Minutes:

Minutes from December 11, 2014 Board Meeting **Approved – PY, JL**

Treasurer/Financial Report

- **Motion** to move \$9000.00 from Chase 1297 to Chase 9701 (1/5/15). **Approved – PY, TZ**
- **Motion:** Move \$9000 from Chase 1297 to Chase 9701 (2/1/15). **Approved – PY, MS**

Legal Report: (KA)

- Moved to Unfinished Business

Clubhouse Report (PR)

- As presented

**Committee Reports:**

Pool Operations (TZ):

- Aquatic Design to present the Board with testing proposals on the condition of the pool.
- Possible Pool Code changes coming.

Grounds (PY)

- Paths sealcoating was completed as per contract stipulations; PR directed to pay bil.

Finance & Projects (PY)

Building

Communication

Covenants (PY)

**Unfinished Business:**

- KA collected \$1100.00 on a foreclosure for assessments payments.
- Fire Inspector has approved corrections made to facility. KA to attend hearing on 1/15/15 to set aside a Default Judgement against SRCC.
- Resident comment letter – MK to draft letter to the resident.
- MK to contact PVN about man-hours billing on job for the pool.

**New Business:**

- Referenced article in Chicago Tribune summarizing changes in the 2015 laws regarding Community Associations.
- TZ led discussion of holiday hours for the Clubhouse.

**Executive Session: - none**

**Meeting adjourned:** at 8:45 pm. – **TZ, RE**

- Next Board Meeting: February 12, 2015 @ 07:30PM

Steeple Run Community Council Board of Directors' Meeting  
January 08, 2015

<b>Committee Summary</b>		<b>Internal procedures</b>
<b>Committee</b>	<b>Members</b>	Will work on/address one proposal at a time Committees are responsible for the proposal details Committees will make recommendation to full Board
Administration	Michael Klecka	
Building	Eric Lukacsik Jeffrey LaHaye	
Grounds	Bill Klein Jeffrey LaHaye Eric Lukacsik	
Finance	Ron Edgington Perry Youngs	
Pool	Brian Haberstich Marty Savino Tom Zakosek	
Communication	Brian Haberstich Michael Klecka Perry Youngs	
Covenants	Michael Klecka Perry Youngs Michael Bearce	

Steeple Run Community Council Board of Directors' Meeting  
January 08, 2015  
Steeple Run Views Summary

The 2014 December Steeple Run Community Council Board of Directors' Meeting addressed the following:

- Collected some outstanding monies from unpaid assessments
- Acted on PVN contract to gain more advantageous terms
- Managed community accounts to ensure uninterrupted continued operations
- Moved to highlight timeframe for clubhouse remodel
- Worked on Directory update process