

# Steeple Run Community Council Board of Directors' Meeting February 12, 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
X	BH	Brian Haberstich			ML	Michael Ladas	
X	EL	Eric Lukacsik			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	09/2016 exp.
<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

Minutes:

Minutes from January 08, 2015 Board Meeting **Approved – TK, RE**

Treasurer/Financial Report

- Transferred \$9000 from Chase 1297 to Chase 9701 on 2/3/15
- Transferred \$9000 from Chase 9701 to Chase 1297 on 2/6/15
- Deposits totaling \$71,217.39 in February, 2015
- Cincinnati Insurance cashed yearly payment twice; we are due a refund of \$10,345.00
- PR will use the new check scanner we have from Chase on a trial basis.

Legal Report: (KA)

- Fire inspection fine has been reduced from \$10,000 to \$1600 – KA attended hearing. **Motion to make payment – MS, BK – Approved**
- TZ recommended using prior assessments account for KA collections

Clubhouse Report (PR)

- As presented

**Committee Reports:**

Pool Operations (TZ):

- General discussion of minimum wages for guards

Grounds (PY)

- 

Finance & Projects (PY)

Building

- Discussion of scope of work for clubhouse renovation
- **Motion to forego** the Board's usual bidding process, and hire architects PPK Services for up to \$5000 to draw up plans to renovate the clubhouse – **TZ, BH - Approved**

Communication

Covenants (PY)

**Unfinished Business:**

- PVN Pool Service contract signed; \$3000 deposit being sent on 2/14/15

**New Business:**

- Discussion of "Views" newsletter being improperly placed on mailboxes and ensuing Postal fines
- Move to web-based Quickbooks tabled
- Tabled discussion of planning for Community meeting in April, 2015
- Discussion of taxable status of the SRCC

**Executive Session: - Yes**

**Meeting adjourned:** at 9:05 pm. – **RE, TZ**

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

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February 12, 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 2015 February Steeple Run Community Council Board of Directors' Meeting addressed the following:

- Finalized outcome of Fire Inspection fines and approved payment to County
- Hired architectural firm for clubhouse renovation
- Approved 2015 season pool service with PVN
- Defined process for recording late assessments collections