

# Steeple Run Community Council Board of Directors' Meeting March 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		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	09/2016 exp.
<b><i>Clubhouse Manager</i></b>							
X	PR	Phoebe Ruffin					

**Call to Order:**

The meeting was called to order at 7:32 p.m., by President Michael Klecka in the Board Room at the Steeple Run Community Center.

**Resident Comments:** None

Minutes:

Minutes from February 12, 2015 Board Meeting **Approved – MS, RE**

Treasurer/Financial Report

- **Motion** to Transfer \$10,000 from Chase # 1297 to Chase # 9701. **Motion Passes – PY, MS**
- Tabled decision to return check scanner and move to on-line Quickbooks until April Board meeting
- 6% increase in operating and reserve accounts balance

Legal Report: (KA)

- Several properties sold, one in foreclosure, one homeowner claiming they paid, no proof. Expect to collect assessments on most.

Clubhouse Report (PR)

- As presented; addressed Views delivery issues
- PR created new "Prior Assessments" entry in Quickbooks

**Committee Reports:**

Pool Operations (TZ):

- Pool to be painted this Spring.
- Discussion of possible Pool code issues.
- Discussion of Pool opening and closing dates and hours; **Motion** to approve the 2015 schedule – **Motion Passes TZ, MS**
- Discussion of condition of diving boards; **Motion** to remove previous motion to purchase diving boards and remove existing diving boards – **Motion fails MS, PY.**

Grounds (PY)

Finance & Projects (PY)

Building

- **Motion** to go out to bid for Clubhouse remodel – **Motion Passes MS, BK**
- **Motion** - No rentals from August 10<sup>th</sup> to September 30<sup>th</sup>, 2015 – **Motion Passes TZ, JL**

Communication

- Presentation of website changes. **Motion** to update website with 2 year trial evaluation **Passes, TZ, JL**

Covenants (PY)

**Unfinished Business:**

- We have received the \$10,000 insurance overpayment check from our insurer.

**New Business:**

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**Executive Session: - No**

**Meeting adjourned:** at 9:13 pm. – **BK, JL**

- Next Board Meeting: April 9<sup>th</sup>, 2015 @ 07:30PM
- Community Meeting April 9<sup>th</sup> 2015 @ 7:00 pm.

Steeple Run Community Council Board of Directors' Meeting  
March 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 March Steeple Run Community Council Board of Directors' Meeting addressed the following:

- Initiated the bidding process for the Clubhouse remodel
- Approved updating the Community website
- Approved no Clubhouse rentals during remodel
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