

Steeple Run Community Council Board of Directors' Meeting April 09, 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		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.
		Clubhouse Manager					
X	PR	Phoebe Ruffin					

Community Annual Meeting: Started at 7:00 p.m.; three Steeple Run residents attended. On display in the Tile Room were materials for the Clubhouse remodel, and proposed updates to the website. Residents attending asked numerous questions about the remodel and the website, as well as other topics, such as the condition of community paths, Views publishing options.

Call to Order:

The meeting was called to order at 7:50 p.m., by President Michael Klecka in the Tile Room at the Steeple Run Community Center. The residents attending the annual meeting chose not to stay for the Board meeting.

Resident Comments: None

Minutes:

Minutes from the March 12, 2015 Board Meeting **Approved – TZ, MK**

Treasurer/Financial Report (PY)

- **Motion** to approve GpTopMyPC Software and Micosoft OneDrive – **PY, RE – motion withdrawn**
- **Motion** to approve up to \$15.00 per month expenditure for remote access and backup for Clubhouse computer – **PY, RE – motion passes**
- **Motion** to return check scanner to Chase for cost concerns – **TZ, JL – passes**
- **Motion** to upgrade to the new QuickBooks PC version – **TZ, RE – passes**
- Financial report as presented

Legal Report: (KA)

- Two outstanding assessments disputes have been resolved; we have been paid.
- No additional changes to outstanding assessments owed

Clubhouse Report (PR)

- As presented; PR checked into Comcast services pricing
- The Clubhouse printer was replaced due to equipment failure

Committee Reports:

Pool Operations (TZ):

- PVN proposal presented. **Motion** to spend up to \$2600.00 to make recommended updates and repairs to pool and pool mechanicals – **TZ, BH - passes**
- Discussion of decision to replace diving boards
- Discussion of condition of pool as it relates to longevity and replacement costs
- Discussion of

Grounds (PY)

- Discussion of the condition of community asphalt paths; BK to initiate bid process to repair/replace them
- **Motion** to spend up to \$3000.00 to mulch the children's playground with appropriate materials and to kill the weeds – **BK, MS - passes**

Finance & Projects (PY)

Building

- Bids for the Clubhouse remodel are due April 24th.

Communication

-

Covenants (PY)

Unfinished Business:

- Monday after Board meeting is deadline for all Views publishing information to be submitted
- Discussion of Views on-time delivery issues
- Not-for-profit classification has been modified to current requirements for tax codes

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New Business:

- Discussion of website design, and which documents should be published on the website
- Discussion of publishing Views vs. transition to electronic on the website
- Transition of URL for Steeple Run website discussed
- Discussion of process to amend budget if deemed necessary due to expenditures

Executive Session: - Motion by MI, RE – passes at 9:09 p.m. Motion to exit RE, JL – passes at 9:23 p.m.

Meeting adjourned: at 9:23 pm.

Next Board Meeting: May 14th, 2015, @ 07:30 p.m.

Committee Summary		Internal procedures
Committee	Members	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	

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Steeple Run Views Summary

The 2015 April Steeple Run Community Council Board of Directors' Meeting addressed the following:

- Displayed, for the community, options for the Clubhouse remodel
- Discussed with community members attending the annual community meeting the planned upgrade to the Steeple Run website
- Approved weed control, mulching, and swing replacement in the children's playground
- Approve bid process for repairing asphalt foot paths in the community
- Moved forward on upgrading software, access, and storage for the Clubhouse computer
- Approved repairs to the pool and pool mechanicals