

Steeple Run Community Council Board of Directors' Meeting May 14, 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	Left at 9:15	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.
<i>Clubhouse Manager</i>							
X	PR	Phoebe Ruffin		X	CL	Carol Large	

Call to Order:

The meeting was called to order at 7:31 p.m., by President Michael Klecka in the Steeple Run Community Center.

Resident Comments: Minh Tang of 24W451 Cliff Court complained about a fallen tree in the common area near his home. **BK** will check it out.

Minutes:

Minutes from the April 09, 2015 Board Meeting **Approved – TZ, PY**

Treasurer/Financial Report (PY)

- **Motion** by **PY** to obtain checking debit cards for **MK, PR, CL**; 2nd by **BK**, **motion passes**.
- **Motion** by **PY** to transfer \$20,000 from acct. # 1297 to acct. # 9701 to meet operational needs. **RE** 2nd, **motion passes**.
- **Motion** to approve 4/15/15 transfer of \$13,000 from # 1297 to # 9701 by **PY**; 2nd **MS**, **motion passes**.
- Financial report as presented.

Legal Report: (KA)

- 3 sidewalk squares adjacent to Steeple Run Drive are breaking up; 2 are potential tripping hazards.
- Legal report as presented.

Clubhouse Report (PR)

- As presented.
- 400 of 475 assessments have been paid in full to date.

Committee Reports:

Pool Operations (TZ):

- Question why delay between swimming lessons; only seems that way because of the way the month is structured.
- Pool was built in 1975.
- Diving boards have been installed.
- Discussion of diving board liability. **Motion** – no head-first diving by **RE, MS** 2nd. **Passes**.

Grounds (PY)

- **BK** to gather more detail on Commercial Asphalt Maintenance bid.

Finance & Projects (PY) - none

Building

- **EL** will contact asbestos company to test the tile floor.

Communication

- 2 year subscription paid for the new Steeple Run website.
- Waiting for go-ahead to transfer over the site domain.
- Weebly functionality will be trained.

Covenants (PY) - none

Unfinished Business:

- Views issues.
- Office PC storage pending.
- Waiting for bids on playground mulch and rocks to show up for Clubhouse front sign.

New Business:

- Clubhouse remodel update: **Motion** to accept remodel bid up to \$125,000 (including Option # 1) by **BK**, 2nd by **MS**. **Motion fails due to less than required majority for reserve fund expenses**.
- Discussion of financial planning for subdivision

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Executive Session: - Motion by RE, BH – passes at 9:25 p.m. Motion to exit BK, RE – passes at 9:29 p.m.

Meeting adjourned: Motion by BK, 2nd by RE, at 9:30 pm.
Next Board Meeting: June 11th, 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 May Steeple Run Community Council Board of Directors' Meeting addressed the following:

- Moved closer to website launch.
- Approved operational processes to improve purchasing efficiencies.
- Narrowed down bids for asphalt path rework.