

Steeple Run Community Council Board of Directors' Meeting June 11, 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	Left at 9:15	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.
<i>Clubhouse Manager</i>							
X	PR	Phoebe Ruffin		X	CL	Carol Large	

Call to Order:

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

Resident Comments: Mike Bearce of 6S130 Carlisle Ct commented about a hand-out regarding the pool plan that was put on his door. Board was not responsible for the hand-out. Discussion followed of options for pool replacement or removal, and communication avenues for subdivision feedback for future major pool expenses.

John Wolak of 6S137 Country Dr and Rich Nimiec of 24W710 Woodcrest Dr asked how much money is in the Reserve account.

Minutes:

Minutes from the May 14, 2015 Board Meeting **Approved – RE, BK**

- **Motion** to amend minutes from May, 2014 to reflect the 75% majority requirement for expensed from Reserve account, which the motion to approve Clubhouse remodel failed to meet. **TZ, MS – motion passed.**

Treasurer/Financial Report (PY)

- Funds transfer of \$20,000 approved in May not completed due to lack of need. Transfer will occur in June.
- Financial report as presented.
- Community accountant presented 2014 balance sheet to Board.
 - SRCC is non-profit
 - All Reserve Funds will be “Restricted for Specific Use”

Legal Report: (KA)

- No change to pre-2015 owed assessments.
 - 449 full assessments paid; 15 half assessments paid
- Legal report as presented.

Clubhouse Report (PR)

- As presented.

Committee Reports:

Pool Operations (TZ):

- Sample pool rules posting presented to Board.

Grounds (PY)

- **BK motion** to accept bid from Cam Co. for path maintenance (\$6440.40). Discussion ensued; BK to get revised bid, reflecting Board’s preference.

Finance & Projects (PY) - none

Building

- **EL** – no asbestos in tile room flooring.
- **Motion by BK** to accept \$132,000 bid to remodel Clubhouse, **JL 2nd. Motion fails.**

Communication

- MK will implement off-site back-up capabilities for office PC
- MK will set up meeting date at Chase for debit cards attainment.

Covenants (PY) - none

Unfinished Business:

- Website is completed
- Still waiting for bids on playground mulch.

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New Business:

- TZ will let PR know that elections are coming up; publish in Views.
- Discussion of Policy vs. State Law regarding personal information dissemination.

Executive Session: - Motion by RE, JL – passes. Motion to exit TZ, MK – passes.

Meeting adjourned: Motion by TZ, 2nd by RE, at 9:43 pm.
Next Board Meeting: July 9th, 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 forward on obtaining bid for community paths maintenance.
- Altered path of Clubhouse remodel plans to reflect budgetary considerations.
- Addressed options for maintaining the community pool to residents.
- Adopted new pool rules that reflect diving realities.
- Completed new community website launch.