

Steeple Run Community Council Board of Directors' Meeting July 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		X	ML	Michael Ladas	
	EL	Eric Lukacsik		X	PY	Perry Youngs	Treasurer
	JL	Jeffrey LaHaye			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 7:30 p.m., by President **MK** in the Steeple Run Community Center.

Resident Comments: None

Minutes:

Minutes from the June 11, 2015 Board Meeting **Approved – BK, BH**

Treasurer/Financial Report (PY)

- Funds transfer of up to \$20,000 **motioned by TZ, 2nd BH; approved.**
- Financial report as presented.

Legal Report: (KA)

- No change to pre-2015 owed assessments
- Second notice letters went out to non-paying residents

Clubhouse Report (PR)

- As presented.
- PR will get bids for new pool deck chairs.

Committee Reports:

Pool Operations (TZ):

- PVN worked on flow meters, pressure gauges, high water limit, and pump grounding
- Sundek provided bid on repairs to deck and pool gutters
- No incidents to report
- Motion to accept Sundek bid by MS, BH 2nd; motions passes
- General discussion of the pool finances as they relate to assessments.
- Discussion of diving policy led by **ML**. Recall vote on diving policy requested by **ML, BH 2nd; motion passes** to allow diving off the boards. Yeas – 4, Nays – 2.

Grounds (PY)

- **Motion** to accept Illinois Tree Service bid by **BK, TZ 2nd, motion passes**
- No response from vendor that did the community paths.

Finance & Projects (PY) - none

- Meeting held June 23rd regarding 10 year SRCC budget. Presentation in August, 2015.
- Discussion of percentage of Board member's votes required to authorize use of Reserve Funds

Building

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Communication

- **Motion** to implement "Protection of Personal Identifiable Information" policy (presented by MK) by **MS, BK 2nd, motion withdrawn**

Covenants (PY) - none

Unfinished Business:

- Vote on clubhouse remodel project is needed.

New Business:

- **Motion** to accept a new SRCC Board member Michael Bearce by **MS, ML 2nd, passes**
- Access to By-Laws documentation needed.

Executive Session: - Motion at 9:05 fby TZ, BH 2nd – passes. Motion at 9:10 to exit PY, TZ – passes.

Meeting adjourned: Motion by TZ, 2nd by PY, at 9:11 pm.

Next Board Meeting: August 13th, 2015, @ 07:30 p.m.

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

- Continuing pool maintenance issues
- Added a new Board member
- Rescinded the pool diving policy recently implemented
- Preliminary presentation of 10 year financial plan and assessments impact
- Approved removal of several dead trees in the common areas