

# Steeple Run Community Council Board of Directors' Meeting August 13, 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	X	MB	Mike Bearce	09/2016 exp.
<b><i>Clubhouse Manager</i></b>							
	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 July 09, 2015 Board Meeting **Approved – PY, TZ**

Treasurer/Financial Report (PY)

- Funds transfers of \$34,000 during July from #1297 to #9702.
- **Motion** by PY to move \$14,000 from #1297 to #9702, BH 2<sup>nd</sup>, **passes.**
- Financial report as presented; we are 10% down to budget on assessments.
- Question by TZ of format for presenting the budgetary numbers.

Legal Report: (KA)

- KA called Township; sidewalk repairs to be done in September.

Clubhouse Report (PR)

- As presented.
- Table new pool chair decision to September Board meeting.
- MK would like to change payroll to be 1 week in arrears.

**Committee Reports:**

Pool Operations (TZ):

- Discussion of flow rate in pool.
- CL to call PVN to inspect pool pipes before seasonal closing.
- Discussion of letter from resident regarding pool incident.

Grounds (PY)

- **Motion** to accept Commercial Asphalt Maintenance bid by **MS, RE 2<sup>nd</sup>**, **motion passes – 9/10 ayes from Reserve acct.**

Finance & Projects (PY) - none

- Discussion of current CPA firm and issues experienced.
- **Motion** to explore previous CPA firm and alternates by TZ, BK 2<sup>nd</sup>; set up committee to do research; **passes.**

Building

- 

Communication

- Privacy policy vote under Unfinished Business.

Covenants (PY) - none

**Unfinished Business:**

- **Motion** to accept Privacy Policy Update by BK, MS 2<sup>nd</sup>; **passes.**

**New Business:**

- Board member terms up in 2015 – BK, MS, TZ, and MB

**Executive Session: - Motion at 9:0 by RE, MS 2<sup>nd</sup> – passes. Motion at 9:45 to exit RE, MS – passes.**

**Meeting adjourned: Motion by TZ, 2<sup>nd</sup> by PY, at 9:46 pm.**

Next Board Meeting: September 10th, 2015, @ 07:30 p.m.

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<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	

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Steeple Run Views Summary

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

- Pool inspection ordered to address flow rate
- Accepted bid to repair asphalt pathways in common areas
- Initiated new information privacy policy
- Scheduled sidewalk repairs