

Steeple Run Community Council Board of Directors' Meeting September 10, 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		X	PY	Perry Youngs	Treasurer
	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	Left at 8:25
<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.

Executive Session: motion by BH, 2nd by RE at 7:39. **Motion** to move out of executive session; **TZ, RE 2nd** at 7:46.

Resident Comments: Pam Youngs of 6S121 Carlisle Ct – questions about pool protection and memberships for non-residents.

Minutes:

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

Treasurer/Financial Report (PY)

- Funds transfers of \$6000.00 on 8/5/15 from accts #1297 to #9702
- Mention of engineering study for 2016 on pool integrity.
- Financial Planning Committee meeting held on 8/18/15. Long term plans to be presented to community on 9/15/15 and 9/24/15.
- Financial report as presented.

Legal Report: (KA)

- KA to begin contacting delinquent 2015 assessments residents.

Clubhouse Report (PR)

- Table report

Committee Reports:

Pool Operations (CL):

- Summary of items needing attention now and before pool opens for 2016 season.
- Request to alter pool hours of operation.
- Need to hire more guards in 2016
- **Motion** to accept bid by PVN to replace impeller on pool by **BK, PY 2nd**, **motion passes**, \$3000 total limit on additional work.

Grounds (PY)

- None

Finance & Projects (PY) - none

Building

Communication

Covenants (PY) - none

Unfinished Business:

- Research into CPA firm in progress. (TZ)

New Business:

- Four sitting Board members “reelected” to new 3 year terms (MS,BK, TZ, MB)
- MK will address continuing issues with Views
- PY preliminary budget presentation overview
- Oktoberfest on 10/10/15. **Motion** to supply ½ barrel of beer by **MS, EL 2nd**; **motion fails** Ensuing discussion by RE of viability of serving beer at Oktoberfest.

Executive Session: - None

Meeting adjourned: Motion by BK, 2nd by RE, at 9:14 pm.

Next Board Meeting: October 8th, 2015, @ 07:30 p.m.

Steeple Run Community Council Board of Directors' Meeting
September 10, 2015

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	

Steeple Run Community Council Board of Directors' Meeting
September 10, 2015
Steeple Run Views Summary

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

- Authorized repairs to pool
- Arranged dates for community presentation of pool situation and clubhouse remodel
- Completed elections of officers to new 3 year Board terms
- Set dates for Oktoberfest and declined to supply beer for the event
- Completed preliminary budget for next year and projections and process to replace the pool in 2025