

Steeple Run Community Council Board of Directors' Meeting October 08, 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
	BH	Brian Haberstich			ML	Michael Ladas	
	EL	Eric Lukacsik		X	PY	Perry Youngs	Treasurer
X	JL	Jeffrey LaHaye		X	RE	Ron Edgington	
X	MB	Mike Bearce		X	TZ	Tom Zakosek	Vice President
X	MS	Marty Savino	Secretary	X	KA	Ken Amdall	Attorney
<i>Clubhouse Manager</i>							
X	PR	Phoebe Ruffin			CL	Carol Large	

Annual Board of Directors Elections:

RE chosen to Chair the Elections, and **MS** chosen to record the Elections, as Secretary, at 7:32 p.m.

Nominations:

- President – MK and PY
- Vice President – TZ
- Secretary – MS
- Treasurer – PY and RE

Ballots cast for President and Treasurer; **results:**

- President – **MK re-elected**, per ballot results
- Vice President – **TZ re-elected**
- Secretary – **MS re-elected**
- Treasurer – **PY re-elected** per winning ballot results

Annual Elections adjourned at 7:41 p.m.

Call to Order for regular monthly meeting:

The meeting was called to order at 7:42 p.m., by President **MK** in the Steeple Run Community Center.

Executive Session: none

Resident Comments: Michael Long of 6S272 Somerset Court and Cynthia Richard of 6S282 Somerset Court sat in on the Board meeting.

Minutes:

Minutes from the September 10, 2015 Board Meeting **Approved – TZ, BK**

Treasurer/Financial Report (PY)

- Funds transfers of \$19,500.00 for September **motion to approve** in arrears by **PY, RE; motion passes.**
- **Motion by PY** to transfer up to \$10,000.00 for operation budget, **RE 2nd, motion passes.**

Legal Report: (KA)

- 37 delinquent assessments; remaining pre-2015 assessment in foreclosure; may not collect.

Clubhouse Report (PR)

- As submitted

Committee Reports:

Pool Operations (CL): none

Grounds (PY): none

Finance & Projects (PY) - none

- **2016 Budget** presented; discussion ensued. **Motion** to accept budget by **BK, PY 2nd; motion passes.**

Building

Communication

Covenants (PY) - none

Unfinished Business:

- **TZ** will invite prospective accounting firm to look at our books and operations.
- Resident that erected fence on Somerset Court assured he had County permission; **MK** will follow up with County.

New Business:

- Discussion of how to manage monies set aside for new pool in the long term.
- **Motion** to accept bid by Al Duncan's snow removal services for season by **TZ, MS 2nd; passes.**

Executive Session: - None

Meeting adjourned: Motion by TZ, 2nd by RE, at 9:13 pm. **Passes.**

Next Board Meeting: November 12th, 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:

- Approved 2016 operating budget
- Gained clarity on fence erected adjacent to Somerset Court
- Discussed handling of funds earmarked for pool replacement
- Moved closer towards alternate accounting firm for community
- Elected officers to Executive positions