

# Steeple Run Community Council Board of Directors' Special Meeting December 17, 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	Dep. 8:46	X	ML	Michael Ladas	
X	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
		<b>Clubhouse Manager</b>					
	PR	Phoebe Ruffin			CL	Carol Large	

**Call to Order:**

The Special meeting was called to order at 7:30 p.m., by President **MK** in the Steeple Run Community Center.

**Unfinished Business:**

- This meeting was called to discuss the Clubhouse remodel; we have received bids from all interested parties; 5 contractors were solicited for this project.
- Respondents were Hardin Builders and Gregory Prop.
- Discussion of both proposals ensued, looking at detail from both bidders.
- **TZ** motioned, and **RE** 2<sup>nd</sup> to accept bid from Hardin Builders; up to \$170,000.00 allowed for entire project, minus the door handles listed in their proposal. **Motion passes unanimously.**
- **EL** selected as Project Manager for the remodel project.

**Executive Session:** None

**Meeting adjourned after vote.**

<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 & Bylaws	Marty Savino  Perry Youngs	

Steeple Run Community Council Board of Directors' Special Meeting  
December 17, 2015

Michael Bearce	
Social	

**Steeple Run Community Council Board of Directors' Special Meeting  
December 17, 2015  
Steeple Run Views Summary**

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

- Approved Clubhouse remodel bid from Hardin Builders