

Steeple Run Community Council Board of Directors' Meeting November 12, 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>
	BK	Bill Klein		X	MK	Michael Klecka	President
X	BH	Brian Haberstich	Dep. 8:46		ML	Michael Ladas	
8:37	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		N/A	CL	Carol Large	

Call to Order:

The meeting was called to order at 7:31 p.m., by President **MK** in the Steeple Run Community Center.

Resident Comments: None

Minutes:

Minutes from the October 08, 2015 Board Meeting **Approved – PY, RE**

Treasurer/Financial Report (PY)

- We have 53 non-payers in 2015 to date. Discussion of time frame to add liens to properties. Discussion of dollar amount owed by residents to SRCC.
- Transferred \$6000.00 from Chase acct. # 1297 to # 9701 on October 21, 2015.
- **Motion by PY** to transfer \$10,000.00 in November and December for operation budget, **BH 2nd, motion passes.**

Legal Report: (KA)

- Discussion of number of delinquent resident accounts, process to contact owners, and assessment receipt process.

Clubhouse Report (PR)

- PR will have final cost for new pool chairs and lounges for December Board meeting.
- **Motion** to approve Huntington Homeowner's Association use of the Clubhouse by **TZ, second by RE; passes** with \$300 deposit plus cost of room

Committee Reports:

Pool Operations (BH, MS):

- MK to check into cost to repair scanner

Grounds (PY): none

Finance & Projects (PY) - none

Building

Communication

Covenants (PY) - none

Unfinished Business:

- Prospective accounting firm to visit the community next week.

New Business:

- **Motion by TZ, JL second**, to go to bid for the Clubhouse remodel project; **motion passes.**
- Committees
 - Establish 2 new committees:
 - Covenants & Bylaws **motioned by PY, RE second; passes.** MS to manage the committee
 - SRCC social committee **motioned by RE, PY second; passes.**
 - Clubhouse holiday hours to be Monday only each holiday week.
- **Motion by TZ, second MS**, for PR to purchase \$180 Polaroid camera for community events. **Motion passes.**

Executive Session: In at 8:58 p.m. Out at 9:21 p.m.

Motion by RE, second by MS to provide PR with percentage salary increase effective 1/1/16 and a bonus.

Meeting adjourned: Motion by PY, 2nd by RE, at 9:23 pm. **Passes.**

Next Board Meeting: December 10th, 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 & Bylaws	Marty Savino Perry Youngs Michael Bearce	
Social		

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Steeple Run Views Summary

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

- Approved go to bid for Clubhouse remodel project
- Established two new committees, including a community social committee
- Moved forward with financial accountant project
- Addressed delinquent resident assessment fees