

Steeple Run Community Council Board of Directors' Meeting September 8, 2016

<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	
	EL	Eric Lukacsik		X	PY	Perry Youngs	Treasurer
X	JL	Jeffrey LaHaye		X	RE	Ron Edgington	
		Open		X	TZ	Tom Zakosek	Vice President
X	MS	Marty Savino	Secretary	X	KA	Ken Amdall	Attorney
<i>Clubhouse Manager</i>							
X	PR	Phoebe Ruffin		X	CL	Carol Large	

Call to Order:

The meeting was called to order at 7:31 p.m., by President **MK**.

Executive Session: None

Resident Comments: Pam Youngs commented on miscommunication regarding community garage sale weekend(s), website updates, and branches that need to be removed from the common area.

Minutes:

- Minutes from the July, 2016 Board meeting **BK motion to accept, RE 2nd, approved**
- No Board meeting took place in August, 2016 due to lack of a quorum.

Treasurer/Financial Report (PY)

- Transfer of \$6000.00 from Chase 9220 to Chase 9701
- Transfer of \$10,000.00 from Capital One 3885 to Chase 9701
- **Motion** by **PY** to transfer \$10,000.00 from Capital One 3885 to Chase 9701 in September/October time frame, **MS 2nd, motion passes**
- Discussion of policy to reject partial payments of assessments from homeowners

Legal Report: (KA)

- Twelve unpaid assessments from 2016 remain
- Discussion regarding placing liens on unpaid properties
- Discussion of possible use of a collection agency to recoup unpaid assessments

Clubhouse Report

- As presented
- Sheriff will get a lockbox for the clubhouse keys, for their use
- Request for additional funds for Oktoberfest keg; **motion to approve** by **TZ, 2nd by MS, motion passes**

Committee Reports:

Pool Operations (CL):

- Discussion regarding replacement needed for **CL** for next season, resignation letter submitted to Board
- The scanner is working properly
- Report as presented

Grounds (PY):

- **Motion** by **TZ** to accept bid from G&C to remove dead tree for \$1200.00; 2nd by **BK, motion passes**
- MX Contracting coming out to quote upgrading parking lot bulbs to LED's

Finance & Projects (PY)

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Building

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Communication -

- **None**

Covenants (PY) - none

Unfinished Business:

- Discussion of Clubhouse rental rates and cleaning vendor.
- **Motion** by **BK, PY 2nd**, to accept \$98.00 cleaning bid by Euromaids, and charge \$150.00 for Clubhouse rentals; - **motion passes.**

New Business:

- Three Board application were received for five open positions; **motion** to accept by **RE, 2nd by MS, passes**
- **TZ** volunteered to take one of the two open Board positions, the two-year term expiring in 2018; **motion** to approve by **RE, JL 2nd, passes**

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Executive Session: motion by **MS**, 2nd by **RE** at 9:02; out of Executive session at 9:24 p.m.

Motion by **MS** to keep historical clubhouse cleaning fee for Board members at same amount, 2nd by **ML**, **motion passes**

Meeting adjourned: Motion by **RE**, 2nd by **BK**, at 9:28 pm. **Passes.**

Next Board Meeting: October 13th, 2016, @ 07:00 p.m. in the Steeple Run Clubhouse

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	
Social		

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Steeple Run Views Summary

The 2016 September Steeple Run Community Council Board of Directors' Meeting addressed the following:

- Seated 4 Board members for new terms; one open spot remains
- Approved bid for tree removal from G&C
- Approved increasing budget for Oktoberfest celebration