

# Steeple Run Board Meeting Minutes

## August 10, 2017

Attendees: Bill Klein, Brian Haberstich, Marty Savino, Mike Ladas Perry Youngs, Ron Edgington, Tom Zakosek, Ken Amdall, Jeff Lahaye Beth Dunlop

**Call to Order:** 7:30 p.m. by President, Marty Savino

**Resident Comments:**

none

**Minutes:**

June Minutes – Approved (BK, BH2nd)

**Legal Updates:**

As Presented

**Elections:**

1. Five seats open for election
  - a. Russel Clark – 1-year term
  - b. Mike Ladas – 3 year term
  - c. Perry Youngs – 3-year term
  - d. Ron Edgington – 3-year term
  - e. Brian Haberstich – 3-year term
2. The candidate that is elected with the least amount of votes will take the 1-year term.
3. Since there are five seats open, each household will get to cast five votes. Only home owners can vote; renters are not allowed to.
4. Letters will be drafted and delivered to each home stating:
  - a. Hours of voting
    - i. Sept 5 from 6 - 8 pm
    - ii. Sept 6 from 10 am – 3pm
    - iii. Sept 7 from 6 – 8 pm
    - iv. Sept 9 from 9 am – 12 pm
  - b. Website address were to view applications
  - c. Letters to be delivered by Aug 21
  - d. Letters will be hand delivered to residents in Steeple Run and mailed to landlords
5. Election Committee:

- a. Bill K
- b. Jeff L
- c. Tom Z
- d. Ken A - Alt

**Treasurer Reports:**

Motion: Accept budget and longer term plan as presented with two modifications.

1. Late fee of \$25 will be assessed on Feb 15
2. Collection agency will be engaged the 1<sup>st</sup> day of the 15<sup>th</sup> month for home owners that have not paid their assessments.

**Clubhouse Report:**

As presented

**Communications:**

None

**Pool:**

1. Sundeck has not come back to fix the areas they missed
2. Health department was due back on Aug 4 which hasn't happened yet.

**Grounds:**

1. The playground is complete (weed, mulch and swings)
2. All the trees that were damaged in that storm have been addressed

**Unfinished Business:**

None

**New Business:**

None

**Executive Session:**

Motion to go into executive session (TZ, RE 2<sup>nd</sup>)

**Adjourned:**

Adjourned 9:20 PM (TZ, PY 2<sup>nd</sup>)

Next Meeting: September 14, 2017 @ 7:30 PM