

Steeple Run Community Board Minutes

Reference Information

Present		Board Member	Officer	Expiring
X	BK	Bill Klein		2018
X	BC	Brian Cleary		2020
X	BH	Brian Haberstitch		2018
X	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
X	KM	Kelli McDonald	Secretary	2020

Present		Board Member	Officer	Expiring
X	MS	Marty Savino	President	2018
X	MK	Michael Klecka		2019
X	ML	Michael Ladas		2020
X	PY	Perry Youngs	Treasurer	2020
X	TZ	Tom Zakosek	Vice President	2018

Present		Official	Position
X	KA	Kenneth Amdall	Attorney
X	BD	Beth Dunlop	Clubhouse Manager
X	VT	Vicki Thiele	Clubhouse Manager
			Pool Manager

Call to Order: 7:29 PM by President, Marty Savino

Resident Comments:

None

Minutes:

Motion: Approve January 11 board minutes. TZ, KM 2nd **APPROVED**

Motion: Approve January 25 special meeting minutes. TZ, PY 2nd **APPROVED**

Executive Session (1):

Motion to Enter Executive Session @ 7:31 PM, MS, TZ 2nd

Motion to Exit Executive Session @ 7:32 PM, MK, KM 2nd

Post Actions: None

Legal Updates:

As Presented

Treasurer Reports:

As Presented

Clubhouse Report:

As Presented

Motion: MK, PY 2nd to move camera discussion to March meeting. **APPROVED**

Building:

Motion: Remove hanging heater from garage and treat as asset disposal. TZ, KM 2nd **APPROVED.**

Communications:

No Report

Pool:

ACTION – CLUBHOUSE MANAGER: Set up sandwich board advertising lifeguard positions until 2/24.

ACTION – POOL COMMITTEE: Make recommendation on pool fees.

Motion: Approve \$6,600 quote from Innovative Aquatics for first two phases of pool design. PY, JL 2nd **APPROVED**

Grounds:

ACTION – CLUBHOUSE MANAGER: Cut check for \$150 to BC for county wetlands survey fee.

New Business:

None

Executive Session (2):

Motion to Enter Executive Session @ 8:42 PM, ML, KM 2nd

Motion to Exit Executive Session @ 8:55 PM, BK, MK 2nd

Post Actions: None

Adjourned:

Adjourned 8:55 PM (MK, KM 2nd)

Next Meeting: March 8, 2018 @ 7:30pm

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Summary

Actions taken by the SRCC Board

- Approved removal of hanging heater from garage.
- Accepted \$6,600 bid from Innovative Aquatics for first two phases of pool design.