

Steeple Run Community Council Board of Directors' Meeting January 14, 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	Dep. 8:46	X	ML	Michael Ladas	
X	EL	Eric Lukacsik		Called	PY	Perry Youngs	Treasurer
X	JL	Jeffrey LaHaye		X	RE	Ron Edgington	
	MB	Mike Bearce		8:26	TZ	Tom Zakosek	Vice President
X	MS	Marty Savino	Secretary	X	KA	Ken Amdall	Attorney
Clubhouse Manager							
	PR	Phoebe Ruffin			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.

Executive Session: Called at 7:32 by **MS, BH 2nd**. Out at 7:44

Resident Comments: None

Minutes:

Minutes from the December 10, 2015 Board Meeting and the December 17, 2015 Special Board Meeting **Approved**
– **BK, BH 2nd; passes.**

Treasurer/Financial Report (PY)

- Transferred \$10,000 from Chase 1297 to Chase 9701 on 12/17/15

Legal Report: (KA)

- Discussion of number of unpaid assessments
- Discussion regarding non-receipt of assessment letters by residents

Clubhouse Report (PR)

- Multiple “return to sender” assessments notifications received
- Clubhouse remodel from 1/25/16 to 4/1/16

Committee Reports:

Pool Operations (CL):

- **TZ** will follow up on filtration system work to verify completion
- Discussion of pool operations
- Discussion of proposal by advantidge software for pool. **Motion** by **BK** to accept their bid; **ML 2nd, passes.**

Grounds (PY):

- Damaged tree removed, and vendor coming back for roots **BK** will seed area.

Finance & Projects (PY) - none

Building

- Office will be relocated to lower level during remodel
- **Motion** by **TZ** to use two PODS for furniture storage during remodel, **RE 2nd; motion passes.**
- **Motion** by **MS** to hire movers, cap of \$2,000 to fill PODS with clubhouse furniture, then replace after remodel; **TZ 2nd, motion passes. MK** will research.
- **MS** to research cleaning services for clubhouse

Communication

- Steeple Run website has been completed

Covenants (PY) - none

Unfinished Business:

- Views delivery issues still exist.
- Discussion regarding making March the last paper Views issue
- Suggestion to have option to receive Views on paper by **MS**

New Business:

- Discussion how to handle assessments notices not received. Entire run will be re-printed; **TZ** will bring to post office

Executive Session: Yes, by **TZ, MS 2nd** at 8:59; out at 9:07

Meeting adjourned: Motion by **RE, 2nd by BH**, at 9:08 pm. **Passes.**

Next Board Meeting: February 11th, 2016, @ 07:30 p.m.

Steeple Run Community Council Board of Directors' Meeting
January 14, 2016

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		

Steeple Run Community Council Board of Directors' Meeting
January 14, 2015
Steeple Run Views Summary

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

- Approved reprint of assessments mailing
- Arranged for furniture storage during clubhouse remodel
- Steeple Run website is up and running
- New software purchase for pool approved