

Steeple Run Community Council Board of Directors' Meeting February 11, 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	
7:24	EL	Eric Lukacsik		X	PY	Perry Youngs	Treasurer
7:24	JL	Jeffrey LaHaye		Called	RE	Ron Edgington	
Called	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			CL	Carol Large	

Call to Order:

The meeting was called to order at 7:02 p.m., by President **MK** in the Lisle Recreation Center.

Executive Session: Called at 7:02. Out at 7:20

Resident Comments: None

Minutes:

Minutes from the December 10th, 2015 meeting need minor revisions. Add December 17th meeting minutes.

Treasurer/Financial Report (PY)

- Parking lot needs to be added to 2017 budget
- Financial Planning meeting scheduled for 2/25/16
- Discussion of assessments deposits and non-receipt of assessment letters. **TZ, PY, and KA** working on project
- Discussion of new accounting firm for community; **Motion** by **PY** to accept bid from Miriani Associates to provide accounting services beginning March 1, 2016, 2nd by **BK**; limit \$7000 annual spend; **motion passes**.

Legal Report: (KA)

- Assessments payment record process from **PY** is working well.
- Discussion of how to determine actual property owner identities

Clubhouse Report (PR)

- Second run of assessments due letters reflecting March 1, 2016 due date.
- Easter egg hunt cancelled due to clubhouse remodel
- Discussion of number of paper copies to keep on hand for Views publication – 50 copies

Committee Reports:

Pool Operations (CL):

- Proposal by PVN for 2016 pool season. **Motion** to accept bid by **TZ, PY 2nd**; **motion passes** with option #1 outlined in proposal

Grounds (PY):

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Finance & Projects (PY) - none

Building

- **MK** will contact Commercial Asphalt to get on early list for path repaving project
- Clubhouse has been gutted in preparation for remodel
- Change orders submitted by **EL** bring new project total to \$163,000; **BK motion, JI 2nd** to accept; **motion passes**
- Discussion of what to charge for clubhouse rental when remodel has been completed

Communication

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Covenants (PY) - none

Unfinished Business:

- February Views was delivered on time
- There will still be need to deliver Views at least twice annually
- **TZ** to verify filtration work on pool

New Business:

- Annual community meeting will be held April 14th, 2016, at the SRCC

Executive Session: None

Meeting adjourned: Motion by BK, 2nd by JL, at 8:43 pm. Passes.

Next Board Meeting: March 10th, 2016, @ 07:00 p.m. in the Lisle Recreation Center

Steeple Run Community Council Board of Directors' Meeting
February 11, 2015
Steeple Run Views Summary

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

- Initiated request for asphalt repaving of paths for Spring, 2016 queue
- Addressed and approved several change orders for clubhouse remodel project
- Added parking lot repave to 2017 budget
- Approved pool open and close vendor for 2016
- Approved new accountant for community financials