

Steeple Run Community Council Board Meeting

May 9, 2024

Meeting Called to Order at 7:01 p.m. by Sue Janecek, Vice President.

Present: B. Cleary, B. Klein, B. Haberstich, T. Moore, L. Gutoski, S. Janecek, C. Sehy

Also Present: A. Garcia, Clubhouse Manager

Absent: M. Klecka, M. Ladas, E. Lukacsik, T. Michalek

Resident Comments: None

Approve Minutes of April 11, 2024 Board Meeting

Motion: L. Gutoski moved to approve the minutes as corrected to indicate the attendance of all board members. B. Klein seconded. Voice vote, motion passed.

Reports

- Clubhouse Report – Presented
- Treasurer’s Report – Presented. L. Gutoski read the following statement into the minutes:
“Michael Klecka authorized a \$500 expenditure to pay Baamboo to update the Steeple Run Community website.”
- Legal Report – No Report
- Event Committee Report – Presented
- Building Committee Report – No Report
- Pool Operations Committee Report - Presented
- Grounds Committee Report - Presented
- Pool Replacement Committee Report – No Report
- Communication Committee Report - Presented
- Strategic Planning Committee Report – No Report
- Landscaping Committee Report – Presented

Unfinished Business

• **Pool Memberships**

Motion: L. Gutoski moved to allow ten outside pool memberships priced at \$715 each, the amount of the 2024 resident assessment, with priority given to families that have children on the Steeple Run Stingrays swim team. B. Cleary seconded. Voice vote, motion passed.

New Business

• **Disposal of Assets**

Motion: L. Gutoski moved to dispose of an old power washer. B. Klein seconded. After discussion, the motion was tabled until the June meeting.

- **Liens**

Motion: L. Gutoski moved not to place liens on two units with small remaining balances related to their 2024 Assessments. B. Cleary seconded. Voice vote, motion passed.

- **Bid from AP Tree Service Experts**

Motion: S. Janecek moved to approve \$4,000 for two days of work by AP Tree Service Experts to remove dead trees and shrubs in the common areas, using \$3,300 from 5335 - Grounds Care and \$700 from excess funds in 5340 - Ponds. B. Klein seconded. Voice vote, motion passed.

- **Erosion**

S. Janecek summarized the erosion problem to the northwest of the clubhouse. It's related to last year's repainting of the water tower. The County has been contacted about the problem.

- **2025 Budget**

Motion: L. Gutoski moved to approve the 2025 SSRC Budget and Long-Term Plan as presented at the April Board meeting. B. Haberstich seconded. Voice vote, motion passed.

- **Policies and Procedures**

C. Sehy noted that there are items missing from the Steeple Run Community Council Policy Manual. She will follow up with various board members to collect the missing items.

Adjournment

Motion: S. Janecek moved to adjourn the meeting at 9:04 p.m. L. Gutoski seconded. Voice vote, motion passed. The next SRCC Board Meeting will be Thursday, June 13 at 7:30 p.m.

Recorded by Colleen Sehy, Secretary

Summary of Actions Taken at the May 9, 2024 Meeting

- Approved the sale of ten outside pool memberships.
- Approved motion not to place liens on two units with small remaining assessment balances.
- Approved payment for removal of dead trees and shrubs in common areas.
- Approved 2025 SSRC Budget and Long-Term Plan.