

# Steeple Run Community Council Board Meeting

June 13, 2024

Meeting Called to Order at 7:30 p.m. by Michael Klecka, President.

Present: B. Cleary, B. Klein, B. Haberstich, S. Janecek, M. Klecka, M. Ladas, C. Sehy

Also Present: A. Garcia, Clubhouse Manager

Absent: L. Gutoski, E. Lukacsik, T. Michalek, T. Moore,

**Resident Comments:** G. Subert spoke about pool passes. C. Haberstich shared some ideas for pool programming.

## **Approve Minutes of May 9, 2024 Board Meeting**

Motion: B. Klein moved to approve the minutes. M. Ladis seconded. Voice vote, motion passed.

## **Reports**

- Clubhouse Report – Presented
- Treasurer’s Report – No Report (Budget and Actuals Report Included in Board Packet)
- Legal Report – M. Klecka noted the need for a new attorney.
- Event Committee Report – Presented as part of Clubhouse Report
- Grounds Committee Report – Presented.
- Building Committee Report – Presented
- Pool Operations Committee Report - Presented
- Pool Replacement Committee Report - Engineering plan is in development per M. Klecka.
- Communication Committee Report – Presented.
- Strategic Planning Committee Report – No Report
- Landscaping Committee Report – Presented

## **Unfinished Business**

- **Disposal of Assets**  
Motion: B. Klein moved to dispose of an old power washer. B. Cleary seconded. Voice vote, motion passed.
- **Pool Staffing**  
Ten lifeguards and one desk attendant have been hired. Still looking for an additional 1-3 lifeguards and a pool manager.
- **Erosion**  
The County filled the eroded areas to the northwest of the clubhouse with rocks as a temporary solution to halt further damage. Per our representative, the County hopes to complete work on a permanent solution to the erosion problem later this summer.

- **Removal of Dead Trees and Bushes**

At its May 2024 meeting, the Board approved an expenditure of \$4,000 to AP Tree Service Experts for the removal of a limited number of dead trees and shrubs in the common areas. Subsequent to the meeting, the Landscaping Committee identified an unexpected opportunity to have all the dead trees and shrubs removed by M&H Tree Removal for the same price. The board president was informed, and he approved the use of M&H instead of AP.

Motion: C. Sehy moved to affirm the decision to have the tree and shrub removal performed by M&H. B. Klein seconded. Voice vote, motion passed.

### **New Business**

- **Window Replacement**

The Building Committee has determined that the clubhouse windows slated for replacement can be professionally resealed instead. The windows must be commercially cleaned before they can be resealed. The committee is reviewing bids for the work.

- **Floor Replacement**

Because of the cost savings on the window project, the Building Committee can proceed with the replacement of the flooring in the carpet room during the current fiscal year. The committee is soliciting bids for the work.

- **Storm Debris and Mulch**

A large branch in Section F came down during a recent storm. It's too large for Wingren to remove. The Landscaping Committee is looking into other options for its removal. The playground was refreshed with 25 yards of mulch. The recent removal of dead trees and shrubs resulted in a large pile of mulch at the Spring Bay entrance to the subdivision. Once it's decided who will do the work, the mulch will be spread under the nearby evergreens.

### **Adjournment**

Motion: B. Klein moved to adjourn the meeting. B. Haberstich seconded. Voice vote, motion passed. The next SRCC Board Meeting will be Thursday, July 11 at 7:30 p.m.

*Recorded by Colleen Sehy, Secretary*

### **Summary of Actions Taken at the June 13, 2024 Meeting**

- Approved the disposal of an old power washer.
- Affirmed the decision to pay M&H to remove all dead trees and shrubs in the common areas.