|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***In***  ***Attendance*** |  | ***Board Member*** | ***Board Position*** | | ***In***  ***Attendance*** |  | ***Board Member*** | ***Board Position*** |
| X | BK | Bill Klein |  | | X | MK | Michael Klecka | President |
| X | BH | Brian Haberstich |  | | X | ML | Michael Ladas |  |
|  | EL | Eric Lukacsik |  | | X | PY | Perry Youngs | Treasurer |
| X | JL | Jeffrey LaHaye |  | | X | RE | Ron Edgington |  |
|  |  | Open |  | | X | TZ | Tom Zakosek | Vice President |
| X | MS | Marty Savino | Secretary | | X | KA | Ken Amdall | Attorney |
|  |  | ***Clubhouse Manager*** | |  | |  |  | |
| X | PR | Phoebe Ruffin | | X | | CL | Carol Large | |

# Call to Order:

The meeting was called to order at 7:30 p.m., by President **MK**.

***Executive Session:*** None

# Resident Comments: Erin Bochenski of 24W504 Bluff Court and Kely Spreitzer proposed that the swim team take over swim lessons for the community, as a way to earn money and “increase participation”. Formal proposal requested by Board.

# **Minutes:**

* Minutes from the June, 2016 Board meeting **BK motion to accept, PY 2nd, approved**

# **Treasurer/Financial Report (PY)**

* No monetary transfers occurred in June, 2016.
* Financial status as presented

# **Legal Report: (KA)**

* Liens filed on 3 delinquent properties
* Lawyer from one property sale contacted the Board, indicating that the assessments were paid; will send proof
* Additional liens will be filed 8/2/2016 on properties not paid by 8/1/2016

# **Clubhouse Report**

* As presented
* **Motion** by **TZ, 2nd by BK,** to approve installation of replacement playground equipment by John Beto, for $750.00; **motion passes**
* Changes to Clubhouse Cleaning Checklist presented for consideration by **PR.**

# Committee Reports:

*Pool Operations (CL)*

* Swim lessons summary presented by **CL.**
* Report as presented

*Grounds (PY)*

* Burn needed this year for dry ponds

*Finance & Projects (PY)*

* **PY** presented 2017 budget and Long Term Budget plans. Discussion ensued. **PY motioned, RE 2nd,** approve both plans; **motion passes unanimously**

*Building*

* Information (scope of work) on parking lot repair needed from a contractor

*Communication -*

* None

*Covenants (PY) - none*

***Unfinished Business:***

* Discussion of Clubhouse rental rates and cleaning vendor.
* **Motion** by **BK, PY 2nd,** to accept $98.00 cleaning bid by Euromaids, and charge $150.00 for Clubhouse rentals; -**motion passes.**

***New Business:***

* Board elections to be held for open positions; letters of intent to run needed before next Board meeting. 5 open positions.
* Audit postponed to the August Board meeting.

# Executive Session: None

# Meeting adjourned: Motion by BK, 2nd by RE, at 8:56 pm. Passes.

Next Board Meeting: August 11th, 2016, @ 07:00 p.m. in the Steeple Run Clubhouse

|  |  |
| --- | --- |
| ***Committee Summary*** | ***Internal procedures*** |
| |  |  | | --- | --- | | ***Committee*** | ***Members*** | | 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 | Phoebe Ruffin | | Will work on/address one proposal at a time  Committees are responsible for the proposal details  Committees will make recommendation to full Board |

The 2016 May Steeple Run Community Council Board of Directors’ Meeting addressed the following:

* Liens applied to homes with multiple years delinquent assessments payments
* Board approved both the 2017 budget and the Long Term Budget, which includes pool replacement plan
* Board approved new process and rate for Clubhouse cleaning and rental
* Replacement playground equipment installation approved