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| | ***Present*** |  | ***Board Member*** | ***Officer*** | ***Expiring*** | | --- | --- | --- | --- | --- | | X | BK | Bill Klein |  | 2018 | | 19:35 | BH | Brian Haberstich |  | 2017 | |  | EL | Eric Lukacsik |  | 2016 | | Called | JL | Jeffrey LaHaye |  | 2016 | | Called | MS | Marty Savino | Secretary | 2018 | |  |  | Open |  | 2018 | | |  |  |  |  |  | | --- | --- | --- | --- | --- | | ***Present*** |  | ***Board Member*** | ***Officer*** | ***Expiring*** | | X | MK | Michael Klecka | President | 2016 | |  | ML | Michael Ladas |  | 2017 | | X | PY | Perry Youngs | Treasurer | 2017 | |  | RE | Ron Edgington |  | 2017 | | Called | TZ | Tom Zakosek | Vice President | 2016 | |
| |  |  |  |  | | --- | --- | --- | --- | | ***Present*** |  | ***Official*** | ***Position*** | | X | KA | Kenneth Amdall | Attorney | | X | PR | Phoebe Ruffin | Clubhouse Manager | | NA | CL | Carol Large | Pool Manager | | |

# Call to Order:

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

Quorum not present meeting adjourned.

***Executive Session:*** None

# Resident Comments:

# **Minutes:**

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

* Financial status as presented
* Transfer request of $20,000
  + could not approve by Board
  + money transfer required for operations over next month
  + Executive approval by MK.

# **Legal Report: (KA)**

* As presented

# **Clubhouse Report**

* Oktoberfest October 22nd
* As presented
* Three applications received for five Board seats
  + Required Board approval at next meeting

# 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)*

*Building*

*Communication -*

*Covenants (PY) – none*

* None

***Unfinished Business:***

***New Business:***

# Executive Session: None

# Meeting adjourned: 7:30PM by MK (no quorum present)

Next Board Meeting: Sept 8th, 2016, @ 07:00 p.m. at 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 August 2016 Steeple Run Community Council Board of Directors’ Meeting addressed the following:

* Committee Reports
* Discussion regarding Financial Plan and 2017 Budget community meetings
* No Board actions took place