|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| ***In******Attendance*** |  | ***Board Member*** | ***Board Position*** | ***In******Attendance*** |  | ***Board Member*** | ***Board Position*** |
| Called | BK | Bill Klein |  | X | MK | Michael Klecka | President |
| X | BH | Brian Haberstich |  | 7:20 | ML | Michael Ladas |  |
| X | EL | Eric Lukacsik |  | X | PY | Perry Youngs | Treasurer |
| Called | JL | Jeffrey LaHaye |  | 7:30 | RE | Ron Edgington |  |
| Called | MB | Mike Bearce |  | X | TZ | Tom Zakosek | Vice President |
| X | MS | Marty Savino | Secretary | X | KA | Ken Amdall | Attorney |
|  |  | ***Clubhouse Manager*** |  |  |  |
| X | PR | Phoebe Ruffin |  | CL | Carol Large |

# Call to Order:

The meeting was called to order at 7:03 p.m., by President **MK** in the upstairs Tile Room.

***Executive Session:*** None

# Resident Comments: Two residents (Pam Youngs and Frank Summer) attended the Annual Community Meeting, and asked some questions about communications, committees, listing homes for sale on our website.

# **Minutes:**

* Minutes from the March 10, 2016 Board meeting **PY, TZ 2nd, approved**
* **Motion** to approve minutes from April 5th, 2016 Special Meeting **PY, BH 2nd, passes**

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

* **Motion** by **PY** to approve previous transfer of $15,000 from Chase 1297 to Chase 9701, and $30,000 from Lisle 4081 to Chase 9701; **MS 2nd, motion passes**
* **Motion** by **PY** to transfer up to $30,000 from Reserves to Chase 9701 for Clubhouse remodel payment in May, 2016; **MS 2nd; passes**

# **Legal Report: (KA)**

* Discussion of process and procedures for filing liens against unpaid assessments
* **Motion** by **PY** to set lien processing fee at $300.00; **TZ 2nd; motion passes**

# **Clubhouse Report (PR)**

* As reported
* Discussion of methods to collect payments for assessments
* Cost of renting clubhouse discussion tabled
* Cost of cleaning clubhouse after rentals by **MS**, on agenda for May, 2016

# Committee Reports:

*Pool Operations (CL):*

* Proposal received from PVN to test underground pool fill and drain pipes; discussion ensued. **Motion** to accept by **BH, RE 2nd, motion fails**
* Pool ladders need to be re-installed; PR to contact PVN or Sundeck to install

*Grounds (BK, MS)* :

* Dry ponds need to be maintained this fall, probably with a burn

*Finance & Projects (PY) - none*

*Building*

* Clubhouse remodel has been competed

*Communication -*

* None

*Covenants (PY) - none*

***Unfinished Business:***

* None

***New Business:***

* Board member Michael Bearce has resigned; **motion** to accept by **TZ, 2nd by PY, motion passes**

# Executive Session: None

# Meeting adjourned: Motion by TZ, 2nd by RE, at 8:55 pm. Passes.

Next Board Meeting: May 12th, 2016, @ 07:00 p.m. in the Steeple Run Clubhouse

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

* Transfer of funds to maintain operations and cover Clubhouse remodel costs
* Adjusted lien filing fees to reflect County costs
* Addressed maintenance proposals
* Answered Community questions about Clubhouse and processes at the annual meeting
* Addressed Board member resignation