|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***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 |  | |  | ML | Michael Ladas |  |
| Called | EL | Eric Lukacsik |  | | X | PY | Perry Youngs | Treasurer |
| Called | 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 7:31 p.m., by President **MK**.

***Executive Session:*** None

# Resident Comments: Ray Gayle Gersic of 5S651 Bluff Lane commented on the park area adjacent to their home not being cut by our landscaper.

# **Minutes:**

* Minutes from the April, 2016 Board meeting **RE, PY 2nd, approved**

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

* $6500.00 was transferred from Chase 9220 to Chase 9701 on 4/4/16
* **Motion** by **PY** to transfer $20,000 from Capital One 3885 to Chase 9701; **TZ 2nd; passes**
* Long term plan, budget, and assessment plans for 2017 distributed for June, 2016 Board vote.
* **PY** led discussion of how to collect assessments earlier in 2017

# **Legal Report: (KA)**

* Liens to be filed on 4 properties’ assessments that remain unpaid from 2015 and 2016
* Remaining multi-year delinquent (14 homeowners) have paid or responded

# **Clubhouse Report (PR)**

* 2016 Directory is being worked on
* Ad for community garage sale to be place on Craig’s list
* Annual fire inspection completed; couple of punch points to address
* **PR** to follow up on cleaning service proposal for clubhouse submitted by **MS**

# Committee Reports:

*Pool Operations (CL):*

* We need soap dispensers in all shower stalls – health department
* Pool hours amended; we will be open on Fridays until 9:00 p.m.
* **Motion** to hire 4 additional pool guards for 2016 by **TZ, RE 2nd, passes**
* Sundeck patching the pool deck

*Grounds (PY)* :

* Commercial Asphalt to complete paths repaving this month
* Two more dead trees on common grounds identified; **BK** will check out
* **Motion** by **TZ** to approve up to $1500.00 to remove the dead trees; **MS 2nd, passes**
* Summer celebration will be August 6th, 2016

*Finance & Projects (PY) - none*

*Building*

*Communication -*

* None

*Covenants (PY) - none*

***Unfinished Business:***

* Current CPA firm has been terminated

***New Business:***

* Discussion of clubhouse rental rates and policy

# Executive Session: None

# Meeting adjourned: Motion by BK, 2nd by RE, at 9:08 pm. Passes.

Next Board Meeting: June 9th, 2016, @ 07:00 p.m. in the Steeple Run Clubhouse

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

* Transfer of funds to maintain normal operations
* Approve removal of dead trees on common grounds
* Address plan for 2017 budgeting and collections
* Progress reports on various community projects
* Address resident concerns regarding upkeep of common areas
* Plan for action against residents not paying assessments