|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***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 |  | | Called | ML | Michael Ladas |  |
| X | EL | Eric Lukacsik |  | | X | PY | Perry Youngs | Treasurer |
| 7:25 | JL | Jeffrey LaHaye |  | | 7:22 | RE | Ron Edgington |  |
|  | MB | Mike Bearce |  | | Called | 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 7:05 p.m., by President **MK** in the Lisle Recreation Center.

***Executive Session:*** None

# Resident Comments: None

# **Minutes:**

* Minutes from the February 08, 2016 Board meeting amended **BH, PY 2nd, approved**
* **Motion** to accept amended January, 2016 minutes by **MS, BH 2nd, passes**

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

* **Motion** by **PY** to move $30,000 out of Reserves for next payment on Clubhouse remodel **BK 2nd, motion passes**
* Initial payment for Clubhouse remodel made in Feburary - $23,063.60
* Annual insurance payment made in February - $10,354.0
* **BH** to check on status of pool pipe test and cost
* Discussion of unpaid assessments lien notice process and dates (April 1st); 21 properties identified

# **Legal Report: (KA)**

* Delinquent 2015 assessment from one homeowner received
* Assessments monitoring system designed by **PY** working well

# **Clubhouse Report (PR)**

* Extended assessments discount deadline has passed as of March 1, 2016
* Breakfast with Santa to be held on December 10, 2016
* Discussion of whether to adjust rental rates for Clubhouse after the remodel
* Need more residents on the Community Event Committee: sign-up sheet at the April, 2016 Community meeting
* April, 2016 will be last home delivery of the Views newsletter

# Committee Reports:

*Pool Operations (CL):*

* Proposal received from Sundek to repair pool deck surface (yearly maintenance) for $2495.00; **Motion** to accept by **MS, PY 2nd, passes**
* Pool ladders need to be anchored prior to Sundek repairs commencing

*Grounds (PY)* :

* **BK** presented proposal by G&C to remove two dead trees on common grounds for $1225.00; **RE, PY 2nd** to accept; **motion passes**; addendum by **BK**, **2nd JC**, to add additional dead tree removal for up to $600.00; **passes**
* **PR** will address broken swing in playground with Kevin Driscoll

*Finance & Projects (PY) - none*

*Building*

* Commercial Asphalt will commence pathways repave job as soon as possible
* Additional change orders submitted by **EL**; credits will be received at end of job to cover; approximately $1500 increase in job.
* Clubhouse remodel is on target for end of month completion
* New cleaning service options needed

*Communication -*

* None

*Covenants (PY) - none*

***Unfinished Business:***

***New Business:***

# Executive Session: None

# Meeting adjourned: Motion by PY, 2nd by BH, at 8:32 pm. Passes.

Next Board Meeting: April 14th, 2016, @ 07:00 p.m. in the newly remodeled Steeple Run Clubhouse; annual Community meeting will lead off the evening

|  |  |
| --- | --- |
| ***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 |  | | 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 March Steeple Run Community Council Board of Directors’ Meeting addressed the following:

* Community asphalt pathways repave project
* Clubhouse remodel project update, modification, and completion
* Pool deck maintenance approved
* Dead tree removal on common grounds approved
* Delinquent assessments lien process and dates
* Community events and resident participation
* Clubhouse rentals post-remodel