

# Steeple Run Community Board Minutes

December 8, 2016

Present		Board Member	Officer	Expiring
X	BK	Bill Klein		2018
	BH	Brian Haberstich		2017
X	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
X	MS	Marty Savino	President	2018
		Open		2019

Present		Board Member	Officer	Expiring
X	MK	Michael Klecka	Secretary	2019
	ML	Michael Ladas		2017
Called	PY	Perry Youngs	Treasurer	2017
X	RE	Ron Edgington		2017
X	TZ	Tom Zakosek	Vice President	2018

Present		Official	Position
X	KA	Kenneth Amdall	Attorney
NA	JE	Jackee Evans	Clubhouse Manager
X	PR	Phoebe Ruffin	Clubhouse Manager
NA			Pool Manager

**Call to Order:** 7:30PM by President, Marty Savino

**Resident Comments:**

**Minutes:**

None

**Legal Updates:**

As Presented

**Treasurer Reports:**

Presented Written

**Motion:** Pay Invoice from Miriani & Associated, Ltd for \$3,130 regarding QuickBooks service beyond contracted amount. – TZ, JL 2<sup>nd</sup> (Approved)

**Clubhouse Report:**

As Presented

Discussion regarding ponds and new Landscaper Services

Authorized printing of new Clubhouse Rental Agreements

**Building:**

No Report

**Communications:**

No Report

**Pool:**

Need to begin search for candidates (MK)

**Grounds:**

**Motion:** Approve contract with Green Horizons for up to \$25,000 per year. \$20,600 Annual and \$4,400 for extra services. – BK, RE 2<sup>nd</sup> (Approved)

**Unfinished Business:**

No actions taken

**New Business:**

RE in discussion with two Credit Collection Agencies

Discussion regarding adding a sidewalk along east side of Spring Bay Drive

**Executive Session:**

Called/Entered – MS

Personnel related discussion

Exited MS

**Post Actions:** None

**Adjourned:**

TZ, JL 2<sup>nd</sup>

Next Meeting: January 12, 2017 @ SR Clubhouse

# Steeple Run Community Board Minutes

## Reference Information

<b>Committee Summary</b>	
<b>Committee</b>	<b>Members</b>
Administration	M. Savino T. Zakosek
Building	E. Lukacsik M. Ladas J. LaHaye
Grounds	B. Klein E. Lukacsik B. Haberstich
Finance	P. Youngs R. Edgington T. Zakosek
Pool	B. Haberstich Marty Savino
Communication	B. Haberstich M. Klecka P. Ruffin

<b>Bank</b>	<b>Acct</b>	<b>Description</b>
Capital One 360	3578	Reserve Account
Chase	9701	Business Checking
	9220	Web Checking
Lisle	4081	Savings

<b>Vendor</b>	<b>Contact</b>	<b>Telephone</b>	<b>Expiration</b>
Al Duncan Services	Al Duncan	(630) 882-8140 (630) 494-1570	Annual
Green Horizons		(630) 620-1860	3 Year Nov 2019
PVN Pool Service Inc.		(630) 393-7665	Annual
Miriani & Associates, LTD	C. Andrew Miriani	(630) 416-6900	Annual

# **Steeple Run Community Board Minutes**

## Summary

### **Actions taken by the SRCC Board**

- Approved new Landscape Services provider, Green Horizons, Inc.
- PayLease Electronic Funds Transfers (EFT) from subscribers' bank account has no fee.
- Hiring of an additional Clubhouse Manager, Jackee Evans.