

Steeple Run Community Board Minutes

January 12, 2017

Present		Board Member	Officer	Expiring
X	BK	Bill Klein		2018
X	BH	Brian Haberstick		2017
	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
X	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
X	PR	Phoebe Ruffin	Clubhouse Manager
X	JE	Jackee Evans	Clubhouse Manager
NA			Pool Manager

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

Resident Comments:

Pamula Youngs - 6S121 Carlyle CT. Snow Removal for paths to be considered for 2018 Budget
Colleen McDonald – Assessment Concerns

Minutes:

November – PY, JL 2nd (Approved)
December – RE, PY 2nd (Approved)

Executive Session: (TZ, BH)

Called/Entered @ 7:40PM
Personnel and assessment related discussion
Exited @ 8:11PM

Post Actions: None

Legal Updates:

As Presented

Treasurer Reports:

As Presented

Clubhouse Report:

As Presented

Building:

As Presented

Communications:

Budgeted \$5,000 for new computer and office furniture. Assigned to MK

Pool:

Candidate(s) provided to Pool Committee by MK
MK asked to reopen InDeed Job posting until 1/31

Grounds:

No Report

Unfinished Business:

Parking lot lights and ComEd approval of LED Lighting

New Business:

Discussion regarding newspaper article of Naperville annexation of unincorporated areas
Resident interested in becoming a Board Member per BH
RE provided paperwork in regards to a collection agency

Executive Session: (RE, TZ)

Called/Entered @ 8:56PM
Personnel related discussion
Exited @ 9:07PM

Post Actions: None

Adjourned:

Adjourned 9:08PM (RE, TZ)
Next Meeting: Feb. 9, 2017 @ SR Clubhouse

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Reference Information

Committee Summary	
Committee	Members
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

Bank	Acct	Description
Capital One 360	7622	Reserve Account
Chase	9701	Business Checking
	9220	Web Checking
Lisle	4081	Savings

Vendor	Contact	Telephone	Expiration
Al Duncan Services	Al Duncan	(630) 882-8140 (630) 494-1570	Annual
Green Horizons			1 Year 3 yr option
PVN Pool Service Inc.		(630) 393-7665	Annual
Miriani & Associates, LTD	C. Andrew Miriani	(630) 416-6900	Annual Mar 2017

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Summary

Actions taken by the SRCC Board

- Address assessment issues where not all residents received their notice.