

Steeple Run Community Board Minutes

Reference Information

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
X	ML	Michael Ladas		2017
X	PY	Perry Youngs	Treasurer	2017
	RE	Ron Edgington		2017
	TZ	Tom Zakosek	Vice President	2018

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

Call to Order: 7:30PM by President, Marty Savino
 Special Session to address (a) Personnel, (b) Fire Inspection concerns
 Secretary informs President that a quorum is present

Resident Comments:

N/A

Minutes:

N/A

Executive Session: (TZ, BH)

Called/Entered @ 7:30PM

Personnel and assessment related discussion

Exited @ 8:11PM

Post Actions:

- **Motion:** President to offer \$20 per hour to Beth Dunlop for her assistance as Clubhouse Manager PY, BK 2nd **Approved**
- **Motion:** Have new keys made for exterior doors not to exceed \$1000. BH, BK 2nd **Approved**
- TZ to discuss fire inspection concerns with Beth
- MK to review applicants for permanent part-time Clubhouse Manager.

Adjourned:

Adjourned 8:15PM (RE, TZ)

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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

- Beth Dunlop to assume Clubhouse Manager position while search resumes for a permanent part-time individual.
- Approved rekeying of exterior doors to Clubhouse not to exceed \$1000.