

# Steeple Run Community Board Minutes

May 11, 2017

Present		Board Member	Officer	Expiring
X	BK	Bill Klein		2018
X	BH	Brian Haberstick		2017
X	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
X	MS	Marty Savino	President	2018
Called	RC	Russel Clark		2019

Present		Board Member	Officer	Expiring
X	MK	Michael Klecka	Secretary	2019
7:37pm	ML	Michael Ladas		2017
X	PY	Perry Youngs	Treasurer	2017
Called	RE	Ron Edgington		2017
X	TZ	Tom Zakosek	Vice President	2018

Present		Official	Position
X	KA	Kenneth Amdall	Attorney
X	BD	Beth Dunlop	Clubhouse Manager
NA	DL	Dan Large	Pool Manager

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

**Resident Comments:**

**Minutes:**

March Minutes – Approved (TZ, PY 2<sup>nd</sup>)  
 April Minutes – Approved (TZ, PY 2<sup>nd</sup>)

**Legal Updates:**

As Presented

**Treasurer Reports:**

C. Andrew Miriani from Miriani & Associates presented State of the SRCC association  
 Overview of long term plan and suggesting increasing the 2018 assessment due to the large outstanding unpaid assessments.  
 As Presented and filed for audit.

**Clubhouse Report:**

As Presented  
 BD to order parking lot signs

**Building:**

Visit from ILM regarding wet pond. Approximate cost \$16,000. \$6,600 seeding, \$5,300 planting, \$380 per maintenance visit  
 Options:

- Core Logs to maintain land while vegetation takes hold
- Build native buffer. 10 feet now required
- Four years until vegetation matures
- Four maintenance visits per year
- Address invasive growth

**Communications:**

MK to schedule meetings to review 'readable' declarations and covenants as Board time not guaranteed to be available.  
 New website host presented, Association Voice, that has features lacking with Weebly. Board not interested to pursue.

**Pool:**

**Motion:** Approve pool wall repair up to \$3,500 by Pro Pool Services. ML, PY 2<sup>nd</sup> **Approved**  
 Swim Team diving blocks have been installed  
 Discussion on Pool Manager position

**Grounds:**

Asphalt of parking lot completed

**Unfinished Business:**

**New Business:**

**Motion:** Renew contract with PayLease for 2018. PY, EL 2<sup>nd</sup> **Approved**

**Executive Session:**

9:27PM by BK, JH 2<sup>nd</sup>  
 Discussion personnel concerns  
 9:39PM exited

**Post Actions:** None

**Adjourned:**

Adjourned 9:41PM (RE, TZ)  
 Next Meeting: May 11, 2017 @ 7:30pm

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## 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. Dunlop B. Haberstich C. Bach M. Klecka

<b>Bank</b>	<b>Acct</b>	<b>Description</b>
Capital One 360	7622	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			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

# **Steeple Run Community Board Minutes**

## Summary

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

- Approved and expediting repair of pool wall
- Approved contract PayLease to continue online payments for association dues
- Collecting information regarding erosion control around wet pond.