

Steeple Run Community Board Minutes

June 8, 2017

Present		Board Member	Officer	Expiring
X	BK	Bill Klein		2018
X	BH	Brian Haberstick		2017
	EL	Eric Lukacsik		2019
	JL	Jeffrey LaHaye		2019
X	MS	Marty Savino	President	2018
X	RC	Russel Clark		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	BD	Beth Dunlop	Clubhouse Manager
	NA	Dan Large	Pool Manager

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

Resident Comments:

Steve & Erin LaPointe 5s720 Starling Ct – Not good to keep removing new starting blocks for swim team. Board agreed to leave blocks in place during swim team season provided that additional covers are provided. 2 week trial basis.

Minutes:

May Minutes – Approved (TZ, BK 2nd)

Legal Updates:

As Presented

Treasurer Reports:

As presented approved for audit

Motion: For assessments older than 3 years and a lien is already in place as of June 1st 2017, turn over receivable to collection agency. TZ, RE 2nd **Approved.** RE to provide agency information

Clubhouse Report:

As Presented

BD to order parking lot signs

Building:

Get estimate to have pool deck and locker room areas power washed.

Communications:

Discussion on re-establish Neighborhood Watch.

Pool:

Grounds:

Motion: Approve quote from Best Budget Tree & Landscaping Service for \$6,000 regarding tree removal. TZ, RE 2nd **Approved**

Motion: Approve quote from Green Horizon for \$1,500 regarding trimming of bushes. BK, TZ 2nd **Approved**

Unfinished Business:

New Business:

Executive Session:

Adjourned:

Adjourned 9:12PM (RE, TZ)

Next Meeting: July 13, 2017 @ 7:30pm

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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. Dunlop B. Haberstich C. Bach M. Klecka

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

- Approved use of collection agency for delinquent assessments
- Approved tree removal contract, \$6,000
- Approved landscaping trimming, \$1,500
- Discussion of re-establishing SRCC Neighborhood Watch