

Steeple Run Community Board Minutes

July 13, 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
	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			Pool Manager

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

Resident Comments:

none

Minutes:

June Minutes – Approved (JL, PY 2nd)

Legal Updates:

As Presented

Direction: Submit 6 residents identified in Legal Report to collection agency.

Treasurer Reports:

As presented approved for audit

Direction: September 20, 2017 at 7:00PM for Budget Presentation posted on website (done)

Clubhouse Report:

As Presented

Building:

Communications:

Motion: Accept Comcast Business Package, Special Promotion 4/20, for three-year term. Monthly rate of \$119.75. BK, RE 2nd

Approved

Pool:

Repairs

- North Water Gutter (shallow end) wall issues
- Filtration System
-
- Underground piping

Grounds:

- **Motion:** Approve bid from Renovatio Landscape & Design in the amount of \$1680 regarding the installation playground rated mulch. BK, EL 2nd **Approved**
- Tabled discussion regarding retention pond erosion control. Bid from Bird Inc., provided by Brian Cleary (resident)

Unfinished Business:

New Business:

President has approved the creation of a Pool Advisory Committee

Discussion and schedule for Board Seat Elections. Posting in Website and Facebook sites.

Executive Session:

Address Personnel issue

Post Action: MK & PY to perform interviews on Assistant Clubhouse Manager applicants. Hourly range provided.

Recommendation to be presented to President or Vice President upon completion of interviews.

Adjourned:

Adjourned 9:25 PM (TZ, JL)

Next Meeting: August 10, 2017 @ 7:30pm

Steeple Run Community Board Minutes

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
Pool Advisory	P. Youngs

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
Comcast Business	Angela Comins	(610) 563-2511 (800) 391-3000	3 years ending July 2020
Green Horizons			1 Year 3 yr option
Miriani & Associates, LTD	C. Andrew Miriani	(630) 416-6900	Annual Mar 2017
PVN Pool Service Inc.		(630) 393-7665	Annual

Steeple Run Community Board Minutes

Summary

Actions taken by the SRCC Board

- Authorized Legal to submit six households to a collection agency regarding non-payment of assessments
- Approved bid for installation of playground grade mulch
- Approved bid for 3-year contract with Comcast Business Services
- Creation of new Pool Advisory committee.