

Steeple Run Community Board Minutes

September 14, 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
X	RC	Russel Clark		2019

Present		Board Member	Officer	Expiring
X	MK	Michael Klecka	Secretary	2019
X	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
			Pool Manager

Call to Order: 7:25 PM by President, Marty Savino

Resident Comments:

None

Minutes:

August Minutes – Approved (TZ, PY 2nd)

Legal Updates:

As Presented

Treasurer Reports:

As Presented and filed for audit.

Clubhouse Report:

As Presented

Motion: SRCC to supply ½ barrel of beer and root beer for consumption at Oktoberfest. MK, PY 2nd **Approved**

Building:

Motion: Accept quote from Rite Now Electric for pool replacement lighting in the amount of \$2,300. RE, EL 2nd **Tabled**

Communications:

Motion: SRCC Board to continued sponsorship of Facebook page. MK, BH 2nd **Withdrawn** due to time constraints

Pool:

ML to research options regarding pool wall repair. My require special meeting prior to October's Board Meeting for discussion/approval.

Grounds:

Motion: Accept quote from Best Budget Tree & Landscaping Service for tree removal in the amount of \$1,700. BK, RE 2nd **Approved**

BK, JL, EL to research tree replacements

Unfinished Business:

New Business:

Voting Result of the Steeple Run Community Council

Name	Term
Perry Youngs	3 Years
Kelli McDonald	3 Years
Brian Cleary	3 Years
Michael Ladas	3 Years
Michelle Renicker	1 Year

Executive Session(1):

7:32 PM by TZ, RE 2nd

Legal related discussion

7:44 PM exited

Post Actions: None

Executive Session(2):

9:00 PM by RE, PY 2nd

Discussion personnel concerns

9:25 PM exited

Post Actions: None

Adjourned:

Adjourned 9:27 PM (RE, BH)

Next Meeting: May 11, 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 beverages purchase for Oktoberfest
- Approved contract regarding tree removal \$1,700
- Recognized voting results for SRCC Board seats