

# Steeple Run Community Board Minutes

Special Session - October 26, 2017

Present		Board Member	Officer	Expiring
X	BK	Bill Klein		2018
	BC	Brian Cleary		2020
X	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
X	KM	Kelli McDonald		2018
X	MS	Marty Savino	President	2019

Present		Board Member	Officer	Expiring
	MK	Michael Klecka	Secretary	2019
X	ML	Michael Ladas		2017
	MW	Michelle Renicker		2018
X	PY	Perry Youngs	Treasurer	2020
X	TZ	Tom Zakosek	Vice President	2018

Present		Official	Position
	KA	Kenneth Amdall	Attorney
	BD	Beth Dunlop	Clubhouse Manager
	VT	Vicki Thiele	Clubhouse Manager
			Pool Manager

**Call to Order:** 7:02 PM by President, Marty Savino

**Resident Comments:**

None

**Legal Updates:**

None

**Treasurer Reports:**

None

**Clubhouse Report:**

None

**Building:**

None

**Communications:**

None

**Pool:**

**Motion:** Accept quote from Bud's Concrete for up to \$16,000 for repairs to shallow end pool wall. ML, JL 2<sup>nd</sup> **APPROVED**

**ACTION: POOL COMMITTEE** – Research and recommend painting option, specifically around highlighting slope of deep end.

**ACTION: CLUBHOUSE MANAGER** – Contact PVN to drain pool, at least enough to allow for dry shallow end.

**ACTION: CLUBHOUSE MANAGER** – Email signed contract to Bud's Concrete

**Grounds:**

None

**Unfinished Business:**

None

**New Business:**

**ACTION: CLUBHOUSE MANAGER** – Identify contact within DuPage County storm water committee to forward concerned neighbor email to. CC concerned neighbor when forwarding.

**Executive Session (1):**

None

**Executive Session (2):**

None

**Adjourned:**

Adjourned 7:30 PM (TZ, PY)

Next Meeting: November 9, 2017 @ 7:30pm

# **Steeple Run Community Board Minutes**

Summary

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

- Approved Bud's Concrete pool repair quote.