

Steeple Run Community Board Minutes

Reference Information

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

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

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

Call to Order: 7:28 PM by President, Marty Savino

Resident Comments:

Patrick and Caroline Paul of Ridgeview Lane raised a code violation question. Board referred them to the County. BD to assist with additional calls.

Minutes:

December Minutes Approved (TZ, PY 2nd)

Clubhouse Report:

As Presented.

Treasurer Reports:

As Presented and filed for audit.

Motion: Move \$55,000 from operating to reserve account. PY, BK 2nd **APPROVED**

Motion: Move \$6,000 from Chase emergency account to Lisle savings account. PY, BK 2nd **APPROVED**

Legal Updates:

As Presented

Building:

ACTION: BUILDING COMMITTEE – obtain/attempt to obtain 2 additional quotes for downstairs remodel. Board to have emergency meeting on 1/25 to review quotes.

Motion: Accept ComEd quote for LED efficiency proposal for \$4,300. BK, TZ 2nd **APPROVED**

Communications:

As Presented

Board agrees to remove delinquent owner tab from website. Board confirms that that committee goals is to provide required communications and increase community connectivity.

Pool:

ACTION: POOL COMMITTEE – provide updated Rite Now Electric bid for 1/25 special meeting.

Grounds:

Motion: Approve Ambiance Gardens bid for \$43,975. BC, KM 2nd. **MOTION REVISED** to be contingent on resident approval of access to pond area. **APPROVED**

ACTION: BC – put together small packet for residents providing access to pond area.

ACTION: KA – Write legal letter for residents to sign granting access.

New Business:

None

Executive Session (1):

None

Executive Session (2):

None

Adjourned:

Adjourned 9:11 PM (BK, TZ 2nd)

Next Meeting: Special Board Meeting January 25, 2018 @ 7:00pm

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Summary

Actions taken by the SRCC Board

- Approved movement of \$55,000 from operating to reserve account.
- Approved movement of \$6,000 from Chase emergency account to Lisle savings account.
- Accepted ComEd quote for LED efficiency proposal for \$4,300.
- Approved Ambiance Gardens bid for \$43,975 contingent on resident approval of access to pond area.