

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
	JL	Jeffrey LaHaye		2019
X	KM	Kelli McDonald	Secretary	2020
X	MS	Marty Savino	President	2018

Present		Board Member	Officer	Expiring
X	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
	VT	Vicki Thiele	Clubhouse Manager
			Pool Manager

Call to Order: 7:01 PM by President, Marty Savino

Resident Comments:

None

Minutes:

N/A

Clubhouse Report:

N/A

Treasurer Reports:

Motion: Change reserve account from Lisle to PNC Bank. PY, MK 2nd **APPROVED**

Legal Updates:

N/A

Building:

Motion: Review quotes received for downstairs remodel. **MOTION REVISED** to accept Hardin Builders base bid of \$66,717 plus additional services of \$4,980 and \$2,495 for a total of \$74,192 - with contingency not to exceed \$80,000. JL, MK 2nd **APPROVED by unanimous vote of all in attendance.**

ACTION: JL – Review opportunity to add grab bars and flip down seats to shower stalls. Look at options for auto shut-off water fixtures.

Communications:

N/A

Pool:

Motion: Purchase U Punch Time Clock for \$118.99 **MOTION REVISED** to purchase U Punch Time Clock for \$118.99 and one pack of additional time cards. ML, KM 2nd **APPROVED**

Motion: Approve revised Rite Now quote for \$3,250 for pool lighting, ML, BK 2nd **APPROVED**

Motion: Approve Sundeck quote for \$2,620 for repair of pool deck required related to pool wall repair. ML, MK 2nd **APPROVED**

Grounds:

N/A

New Business:

None

Executive Session (1):

None

Executive Session (2):

None

Adjourned:

Adjourned 7:49 PM (MK, PY 2nd)

Next Meeting: February 8, 2018 @ 7:30pm

Steeple Run Community Board Minutes

Summary

Actions taken by the SRCC Board

- Changed reserve account from Lisle to PNC Bank.
- Accepted Hardin Builders bid for lower level Clubhouse repairs not to exceed \$80,000
- Approved purchase of U Punch Time Clock for \$118.99 and one pack of additional time cards.
- Approved revised Rite Now Electric quote for \$3,250 for pool lighting.
- Approved Sundeck quote for \$2,620 for repair of pool deck required related to pool wall repair.