

Steeple Run Community Board Minutes

March 8, 2018

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

Present		Board Member	Officer	Expiring
	MS	Marty Savino	President	2018
X	MK	Michael Klecka		2019
X	ML	Michael Ladas		2020
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: 7:32 PM by Vice President, Tom Zakosek

Resident Comments:

None

Minutes:

Motion: Approve February 8 board minutes. BK, BH 2nd **APPROVED**

Treasurer Reports:

As Presented

Executive Session (1):

Motion to Enter Executive Session @ 7:45 PM, TZ, KM 2nd

Motion to Exit Executive Session @ 7:53 PM, JL, BH 2nd

Post Actions:

Motion: \$0.25/hr raise for returning guards. Hire Morgan McCracken, George Ladas, Sophia Epelbaum and Alec Himmelblau for first year guard positions. Hire Adam Nyland as Pool Manager with salary of \$8k. Hire Elizabeth Ladas as Assistant Pool Manager with salary of \$7k. KM, EL 2nd **MOTION WITHDRAWN**

Motion: Allow one time exception to the conflict of interest policy, allowing a relative of a Board Member to hold the position of Assistant Pool Manager. MK, EL 2nd. **APPROVED.** TZ/ML abstain from vote.

Motion: \$0.25/hr raise for returning guards. Hire Morgan McCracken, George Ladas, Sophia Epelbaum and Alec Himmelblau for first year guard positions @ appropriate minimum wage. Hire Jessica Ferrel as substitute guard (no guaranteed hours) at the appropriate minimum wage. Hire Adam Nyland as Pool Manager with salary of \$8k. Hire Elizabeth Ladas as Assistant Pool Manager with salary of \$7k. KM, EL 2nd. **APPROVED.** TZ/ML abstain from vote.

Legal Updates:

As Presented

Clubhouse Report:

As Presented

Swim lessons to be weeks of June 18 and July 9.

Building:

Motion: Approve spend of up to \$2,500 for lights for lower level remodel. ML, PY 2nd **APPROVED.**

Communications:

No Report

Pool:

No further report

Grounds:

Motion: Purchase and install surveillance cameras and appropriate signage for up to \$2,200. MK, PY 2nd. **APPROVED.**

Motion: Accept proposal from V3 Companies for permitting services. **MOTION AMENDED** to include not to exceed \$1500. BC, BK 2nd. **APPROVED.**

New Business:

None

Executive Session (2):

None

Post Actions: None

Adjourned:

Adjourned 9:06 PM (PY, MK 2nd)

Next Meeting: April 12, 2018 @ 7:00pm – Community Town Hall

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Reference Information

Committee Summary	
Committee	Members
Bylaws	B. Dunlop M. Klecka P. Youngs
Building	M. Ladas J. LaHaye M. Lukacsik
Grounds	B. Cleary B. Klein J. LaHaye M. Lukacsik T. Zakosek
Finance/Planning	K. Amdall P. Youngs T. Zakosek
Pool	B. Cleary B. Haberstitch M. Ladas K. McDonald
Communication	M. Klecka K. McDonald

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 one time exception to the conflict of interest policy.
- Approved offers for 5 new lifeguards, Pool Manager, Assistant Pool Manager, and raises for returning lifeguards.
- Approved purchase of lights for lower level remodel.
- Approved purchase and instillation of surveillance cameras and related signage.
- Approved engagement of V3 Companies, Ltd. For assistance with professional permitting services related to retention pond project.