

Steeple Run Community Board Minutes

May 10, 2018

Present		Board Member	Officer	Expiring
X	BK	Bill Klein		2018
X	BC	Brian Cleary		2020
	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
X	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: 7:27 PM by President, Marty Savino

Resident Comments:

None

Minutes:

Motion: Approve April 12 townhall minutes. TZ, PY 2nd **APPROVED**

Motion: Approve April 12 board meeting minutes. TZ, PY 2nd **APPROVED**

Building:

As Presented. Remodel should be done around the 16th, still on approved budget.

Treasurer Reports:

Independent Accountant report presented. Tax returns have been signed and will be filed 5/11.

Motion: Approve annual report. PY, KM 2nd **APPROVED**

Motion: Approve 2019 plan and budget, with the change of postcard mailing to 7/1 and full assessment mailing in the October/November timeframe. PY, BK 2nd **APPROVED**

ACTION: ALL BOARD MEMBERS: Read draft homeowner letters and provide comments to PY

Executive Session (1):

None

Legal Updates:

As Presented. Agree to no longer pursue Arrow Ct. monies due as there are multiple liens on property.

Clubhouse Report:

As Presented

Communications:

June 1 Go-Live for constant contact.

Pool:

Motion: Approve the hiring of the following guards at minimum wage: Sivaayan Sivaparan, Zachary Gjerde, Alana Pliml. ML, KM 2nd **APPROVED**

Emergency pool repair of \$2000 done prior to board meeting as there was a safety issue with the area swimmers enter/exit pool.

Grounds:

Motion: Approve up to \$500 for plants/flowers to be planted around Steeple Run signage. BK, TX 2nd **APPROVED**.

Motion: Approve \$1,325 quote from Luis Estrada for purchase of surveillance cameras and related equipment/labor for back of clubhouse/pool area. MK, TZ 2nd **APPROVED**.

Motion: Approve \$2,500 quote from V3 for assistance with next stage of permitting for pond project. BC, MK 2nd **APPROVED** 1 nay vote.

New Business:

None

Executive Session (2):

Motion to Enter Executive Session @ 9:28 PM, TZ, KM 2nd

Motion to Exit Executive Session @ 9:41 PM, JL, PY 2nd

Post Actions: None

Adjourned:

Adjourned 9:41 PM (JL, PY 2nd)

Next Meeting: June 14, 2018 @ 7:30pm

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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
PNC		

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

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Summary

Actions taken by the SRCC Board

- Approved annual report.
- Approved 2019 plan and budget.
- Approved hiring of three additional lifeguards.
- Approved \$500 for plants/flowers to be planted around signage.
- Approved \$1,325 quote from Luis Estrada for purchase of surveillance cameras and related equipment/labor for back of clubhouse/pool area
- Approve \$2,500 quote from V3 for assistance with next stage of permitting for pond project.