

Steeple Run Community Board Minutes

Reference Information

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
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
X	AN	Adam Nyland	Pool Manager
X	EL2	Elizabeth Ladas	Asst. Pool Manager

Call to Order: 7:31 PM by President, Marty Savino

Resident Comments:

None

Minutes:

Motion: Approve May 10 board meeting minutes. TZ, BK 2nd **APPROVED**

Executive Session (1):

Motion to Enter Executive Session @ 7:34 PM, TZ, PY 2nd

Motion to Exit Executive Session @ 8:04 PM, TZ, MK 2nd

Post Actions: None

Clubhouse Report:

ACTION: EL to provide recommendations for AC repair/service companies.

ACTION: BK to provide seed for trench area.

Motion: Engage our handyman to maintain grill once/month. BK, EL 2nd **APPROVED**

Pool:

ACTION: CLUBHOUSE MANAGER purchase two umbrellas for lifeguard chairs from The Lifeguard Store.

ACTION: CLUBHOUSE MANAGER purchase fake owl for pool area.

ACTION: ML to move one row of lockers from women's room to guard room.

Pool managers notified that all guards need to take a 30 min break if working more than 6 hours.

Treasurer Reports:

As Presented

Legal Updates:

As Presented

Building:

As Presented

Communications:

As Presented

Grounds:

Motion: Approve \$1,100 for Lisle Township Road Permit related to pond project. BC, KM 2nd **APPROVED**.

Motion: Approve \$260 to DuPage County for pond work permit BC, BH 2nd **APPROVED**.

New Business:

None

Executive Session (2):

None

Adjourned:

Adjourned 9:20 PM (BK, JL 2nd)

Next Meeting: July 12z, 2018 @ 7:30pm

Steeple Run Community Board Minutes

Summary

Actions taken by the SRCC Board

- Approved monthly grill maintenance.
- Approved obtaining Lisle Township Road Permit for pond work.
- Approved obtaining DuPage County Permit for pond work.