

Steeple Run Community Board Minutes

July 12, 2018

Present		Board Member	Officer	Expiring
X	BK	Bill Klein		2018
	BC	Brian Cleary		2020
X	BH	Brian Haberstich		2018
	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
	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 Vice President, Tom Zakosek

Resident Comments:

None

Minutes:

Motion: Approve June 14 board meeting minutes. BK, MK 2nd **APPROVED**

Executive Session (1):

None

Clubhouse Report:

ACTION: CLUBHOUSE MANAGER obtains 3 bids to fix AC by August meeting.

Motion: Remove benches by open field behind pool. BK, ML 2nd **APPROVED**

Pool:

Motion: Pay guards for their 30-minute break that is required if working more than 6 hours. ML, KM 2nd **APPROVED**

Treasurer Reports:

As Presented

Legal Updates:

As Presented

Building:

As Presented

Communications:

As Presented

Grounds:

Motion: Renew snow removal contract. BK, MK 2nd. **MOTION REINDED**, will get quotes for snow removal.

New Business:

ACTION: ALL Review bylaw updates and provide feedback at August meeting

September Election Timeline:

Letter of intent due August 8 by 3:00 PM

If Election required, voting will be September 8, 10 and 11

4 seats up for election: BK, BH, MS, TZ

Executive Session (2):

Motion to Enter Executive Session @ 8:54 PM, KM, BK 2nd

Motion to Exit Executive Session @ 8:57 PM, MK, KM 2nd

Post Actions: Motion: Increase Troy's salary to \$8.25/hour retroactive to start of pool season. MK, KM 2nd. **APPROVED**

Adjourned:

Adjourned 8:58 PM (MK, KM 2nd)

Next Meeting: August 9th, 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. Haberstich M. Ladas
Communication	M. Klecka

Bank	Acct	Description
Capital One 360	7622	Pool Reserve Account
Chase	9701	Business Checking
	9220	Web Checking
	1297	Emergency Reserve
PNC	5132	General Reserve 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

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Summary

Actions taken by the SRCC Board

- Approved removing benches from field behind pool.
- Approved paying guards for their 30 minute break.
- Approved increase of a guard's salary.