

Steeple Run Community Board Minutes

September 13, 2018

Present		Board Member	Officer	Expiring
X	BK	Bill Klein		2018
X	BC	Brian Cleary		2020
X	BH	Brian Haberstick		2018
X	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
		Open		2020

Present		Board Member	Officer	Expiring
X	MS	Marty Savino	President	2018
X	MK	Michael Klecka	Secretary	2019
X	ML	Michael Ladas		2020
X	PY	Perry Youngs	Treasurer	2020
X	TZ	Tom Zakosek	Vice President	2018

Present		Official	Position
On call	KA	Kenneth Amdall	Attorney
X	BD	Beth Dunlop	Clubhouse Manager
X	VT	Vicki Thiele	Clubhouse Manager

Call to Order: 7:30 PM by President, Marty Savino

Resident Comments:

- Erin La Pointe – 5s720 Starling Ct
 - Compliments regarding pool
 - Rental Request/Instructions for Women’s Group Meeting
- Grace Soraparu – 5s715 Starling Ct – Compliments regarding pool
- Troy Michalek – 24w645 Birdsong Ct – Pool Compliments
- Jayne Simpson - 5s770 Springdale Dr – Pool Compliments
- Marybeth Kenealy - 24w430 Arrow Ct – Pool Compliments

Minutes:

Motion: Approve amended August 9 Board Meeting minutes. PY, BK 2nd **Approved**

Executive Session:

Motion: Mk, TZ 2nd @ 7:30PM

Exited @ 7:51PM

Clubhouse Report:

As Presented

Motion: Dispose of old refrigerator and cash register either to recycling of ComEd rebate program. MK, TZ 2nd **Approved**

Motion: Approve Snow Plowing Contract with Al Duncan. No Cost increase from prior year. BK, TZ 2nd **Approved**

Special events to be reviewed for 2019. Very little participation from residents

Pool:

Equipment requested for 2019 season

Pool Vac

Umbrellas

Treasurer Reports:

As Presented – Approved for Audit

Motion: Move up to \$20,000 from Capital One (7622) to Chase (9701). PY, MK 2nd **Approved**

Legal Updates:

Report Presented

Building:

As Presented

Main doors not closing correctly – direction Tom Hoskey to address

Tuckpointing need in pool area

Shower Soap Dispensers to be installed

Communications:

As Presented

Grounds:

deteriorated benches to be removed from Common area

mulch & landscaping needs to be addressed in 2019

new snow plow markers to be purchased, about \$50

Unfinished Business:

Covenants & By-Law presentation – tabled again. Board instructed to read footnote for next meeting

New Business:

Addressed under committee reports

Application for Board position received from Jerry Kenealy – 24w430 Arrow Court. Timestamped: 9/11/2018

Executive Session (2):

None

Adjourned: Adjourned 8:57PM (MK, PY 2nd) - Next Meeting: October 11th, 2018 @ 7:30pm

2018-10-07

Steeple Run Board Minutes

Minutes - 20180913

Steeple Run Community Board Minutes

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 V. Thiele

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

Steeple Run Community Board Minutes

Summary

Actions taken by the SRCC Board

- Snow plowing contract approved for 2018-2019 winter season
- Approved disposal of some retired clubhouse assets
- Reviewed application for Board membership
- Review of needed equipment for 2019 pool season.