

Steeple Run Community Board Minutes

Annual Board Meeting – Election of Officers

October 11, 2018

<i>Present</i>		<i>Board Member</i>	<i>Officer</i>	<i>Expiring</i>
X	JK	Jerry Kenealy		2021
X	BC	Brian Cleary		2020
X	BH	Brian Haberstich		2021
	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
		Open		2020

<i>Present</i>		<i>Board Member</i>	<i>Officer</i>	<i>Expiring</i>
X	MS	Marty Savino		2021
X	MK	Michael Klecka		2019
X	ML	Michael Ladas		2020
X	PY	Perry Youngs		2020
X	LG	Lynn Gutoski		2021

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

Call to Order: 7:30PM

Presiding Officer chosen for Board Election – Marty Savino

Nominations received from floor in accordance to Robert's Rules of Order.

Election Results by majority vote:

President Perry Youngs
Vice President Mike Ladas
Secretary Michael Klecka
Treasurer Lynn Gutoski

Proceedings Closed/Adjourned @ 7:54PM

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X	BH	Brian Haberstich		2021
	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
		Open		2020

Present		Board Member	Officer	Expiring
X	MS	Marty Savino		2021
X	MK	Michael Klecka	Secretary	2019
X	ML	Michael Ladas	Vice President	2020
X	PY	Perry Youngs	President	2020
X	LG	Lynn Gutoski	Treasurer	2021

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

Call to Order: 7:55 PM by President, Perry Youngs

Resident Comments:

Minutes:

Motion: Approve September Board Meeting minutes. JL, JS 2nd **Approved**

Executive Session:

None

Clubhouse Report:

As Presented

Pool:

As Presented

Treasurer Reports:

As Presented – Approved for Audit

Legal Updates:

Report Presented

Building:

As Presented

Communications:

As Presented

Grounds:

As Presented

Unfinished Business:

Covenants & By-Law presentation – tabled again. Suggested by PY to hold special meeting to address topic.

New Business:

Motion: Allow Holistic Moms' Network one day monthly rental per month at not-for-profit rate. ML, BH 2nd **Approved**

Organize Committees

Discussion of future plans.

Discussion regarding Insurance change. Parent company has taken over account

Executive Session (2):

None

Adjourned: Adjourned 9:40PM (MS, JL 2nd) - Next Meeting: November 8th, 2018 @ 7:30pm

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Reference Information

Committee Summary	
Committee	Members
Administrative	P. Youngs
Bylaws	B. Dunlop M. Klecka P. Youngs
Building	E. Lukacsik J. LaHaye M. Ladas
Grounds	J. Kenealy E. Lukacsik B. Cleary J. LaHaye
Finance/Planning	L. Gutoski B. Dunlop Erin LaPointe
Pool	B. Cleary B. Haberstich M. Savino M. Ladas
Communication	M. Klecka V. Thiele L. Gutoski B. Cleary

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
AI Duncan Services	AI 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

- New Officers Elected