

# Steeple Run Community Board Minutes

December 13, 2018

Present		Board Member	Officer	Expiring
X	BJ	Bob Janecek		2020
Called	BC	Brian Cleary		2020
X	BH	Brian Haberstich		2021
	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
X	JK	Jerry Kenealy		2021

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

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

**Call to Order:** 7:32 PM by President, Perry Youngs

**Resident Comments:**

**Minutes:**

**Motion:** Approve November Board Meeting minutes. MS, BH 2<sup>nd</sup> **Approved**

**Executive Session:**

None

**Clubhouse Report:**

As Presented

**Pool:**

As Presented

**Treasurer Reports:**

As Presented – Approved for Audit

**Motion:** Open new savings account with Barclay Bank. Then move funds from Capital One into new account.

LG, MS 2<sup>nd</sup> **Approved**

**Legal Updates:**

Report Presented

**Building:**

As Presented

**Communications:**

No Report

**Grounds:**

As Presented

**Unfinished Business:**

**New Business:**

**Executive Session (2):**

**Motion:** Enter Executive Session. MS, BH 2<sup>nd</sup> **Approved** 8:40PM

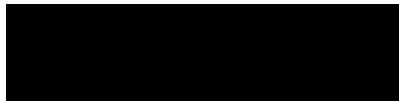
Personnel Discussions

**Motion:** Exit Executive Session. MS, JL 2<sup>nd</sup> **Approved** 9:21PM

**Post Executive Actions:**

MK directed to purchase gift cards to be issued to the Clubhouse Managers.

**Motion:** Increase Hourly Rate for Clubhouse Managers as decided within **executive session (2)** MK, JL 2<sup>nd</sup> **Approved**



**Adjourned:** Adjourned 9:22 PM (MK, MS 2<sup>nd</sup>) - Next Meeting: January 10, 2019 @ 7:30pm

# Steeple Run Community Board Minutes

## Reference Information

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

<b>Bank</b>	<b>Acct</b>	<b>Description</b>
Capital One 360	7622	Pool Reserve Account
Chase	9701	Business Checking
	9220	Web Checking
	1297	Emergency Reserve
PNC	5132	General Reserve Savings
Barclay Bank	nnnn	Pool Reserve Account

<b>Vendor</b>	<b>Contact</b>	<b>Telephone</b>	<b>Expiration</b>
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**

- Approved transfer of funds to new financial institution.
- Annual Hourly Rate adjustments for Clubhouse Managers.