

# Steeple Run Community Board Minutes

February 14, 2019

Present		Board Member	Officer	Expiring
X	BJ	Bob Janecek		2020
Called	BC	Brian Cleary		2020
X	BH	Brian Haberstich		2021
Called	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	BD	Robin McCracken	Clubhouse Manager
X	VT	Vicki Thiele	Clubhouse Manager

**Call to Order:** 7:30 PM by President, Perry Youngs

**Resident Comments:**

**Minutes:**

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

**Executive Session:**

None

**Clubhouse Report:**

As Presented

**Motion:** Allocate up to \$3,500 for office furniture; desk, file cabinet, chairs. MS, MK 2<sup>nd</sup> **Approved**

**Pool:**

As Presented

**Treasurer Reports:**

As Presented – Approved for Audit

Notation: Move to Barkley will not be occurring as they do not have Business Accounts.

**Motion:** Move \$15,983.30 from 9701 to 7622 recognizing the surplus of funds from 2017. LG, MS 2<sup>nd</sup> **Approved**

**Motion:** Move \$45,000.00 from 9701 to 7622 recognizing restoration of Clubhouse lower level. LG, MS 2<sup>nd</sup> **Approved**

**Motion:** Move \$8,000.00 from 9701 to 6137 to cover furnace repair. LG, MS 2<sup>nd</sup> **Approved**

**Motion:** Move \$13,629.75 from 9701 to 7622 recognizing the surplus of funds from 2018. LG, MS 2<sup>nd</sup> **Approved**

**Legal Updates:**

Report Presented

**Building:**

**Motion:** Approve assessment report from ComEd to purchase lighting for garage interior lights and outdoor entrance light for clubhouse. Net cost of \$158.12. JK, ML 2<sup>nd</sup> **Approved**

**Communications:**

President had approved extension of Constant Contact blast email subscription of 1 year for \$191.28.

**Grounds:**

Marilee Harford from iTrees.com. Presentation of partner program for SRCC.

**Unfinished Business:**

**New Business:**

**Executive Session (2):**

**Post Actions:**

**Adjourned:** Adjourned 9:21PM (JL, BH 2<sup>nd</sup>) - Next Meeting: March 14, 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 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

<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

<b>Vendor</b>	<b>Contact</b>	<b>Telephone</b>	<b>Expiration</b>
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
Lauterbach & Amen, LLP	C. Andrew Miriani	(630) 393-1483 (630) 416-6900	Annual

# **Steeple Run Community Board Minutes**

## Summary

### **Actions taken by the SRCC Board**

- Reallocation of funds across bank accounts recognizing capital improvements and reserves.
- Approve lighting upgrades per ComEd assessment report
- Approve allocation of funds for purchase of clubhouse office furniture.