

Steeple Run Community Board Minutes

March 14, 2019

| Present | | Board Member | Officer | Expiring |
|---------|----|------------------|---------|----------|
| X | BJ | Bob Janecek | | 2020 |
| X | BC | Brian Cleary | | 2020 |
| X | BH | Brian Haberstich | | 2021 |
| X | 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 | President | 2019 |
| X | ML | Michael Ladas | Vice President | 2020 |
| | | Open | Secretary | 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 Vice President, Michael Ladas
7:45 PM Michael Klecka assumes office of President (new business)

Resident Comments:

Minutes:

Motion: Approve February Board Meeting minutes. ML, BJ 2nd **Approved**

Executive Session:

None

Clubhouse Report:

As Presented

Current office printer having issues, advised to purchase new printer.

Pool:

As Presented

Offer letters approved for Pool Managers

Four pool guards did not return. Post job openings.

Motion: Purchase H80 pool vac for \$2,499 from reserves, through Pool Supply Unlimited. BC, MS 2nd **Approved**

Motion: Accept Option 1 contracted amount totaling \$3,373 by PVN Pools, Inc. BC, MS 2nd **Approved** Notation:

Costs cover the standard fees to initially open the pool and then pool closing for the 2019 season.

Treasurer Reports:

As Presented – Approved for Audit

Notations: Moved \$80,048.88 from 7622 to 1297 in order to close account.

Motion: Open Money Market Account with Wintrust Bank replacing account 7622. LG, MS 2nd **Approved**

Motion: Move approximately \$154,660 to new Wintrust account from 1297. Amount includes \$80K from 7622.

LG, JL 2nd **Approved**

Review and accepted updated draft of second and final reminder notice regarding late assessment payments.

Legal Updates:

Report Presented

Building:

Motion: Approve bid for parking lot sealcoating for \$1489 from reserves, by Firemen Sealcoating Inc. ML, MS 2nd

Approved

Communications:

No Report

Grounds:

No Report.

Unfinished Business:

None

New Business:

Accepted Resignation of Perry Youngs.

Nomination: President: Michael Klecka. JK, BJ 2nd. No other nominations. **Approved**

Nomination: Secretary – None. Office tabled until April Meeting. ML, BH 2nd

Executive Session (2):

None

Post Actions:

Adjourned: Adjourned 9:42PM (BJ, MS 2nd) - Next Meeting: April 11, 2019 @ 7:00pm

Steeple Run Community Board Minutes

Reference Information

| Committee Summary | |
|--------------------------|--|
| Committee | Members |
| Administrative | <i>M. Klecka</i> |
| Bylaws | B. Dunlop <i>M. Klecka</i> |
| 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 | <i>B. Cleary</i> B. Haberstich M. Savino M. Ladas |
| Communication | <i>M. Klecka</i> V. Thiele L. Gutoski |

| 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 |
| Wintrust | | Reserve Account (Pool) |

| 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. | "Chuy" | (630) 393-7665 | Annual |
| Lauterbach & Amen, LLP | C. Andrew Miriani | (630) 393-1483 (630) 416-6900 | Annual |

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Summary

Actions taken by the SRCC Board

- Approve pool contract for 2019 season
- Approve purchase of new pool vacuum
- Approved contract for parking lot sealcoating
- Approve opening of new bank account and movement of reserve funds.
- Appoint Michael Klecka as Board President