

Steeple Run Community Board Minutes

May 9, 2019

Present		Board Member	Officer	Expiring
X	BJ	Bob Janecek		2020
X	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
Called	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: 7:32 PM by President, Michael Klecka

Resident Comments:

Request for Bike Racks

Minutes:

Motion: Approve April Board Meeting minutes. JL, LG 2nd **Approved**

Clubhouse Report:

As Presented

Motion: Purchase adult/special needs changing table for women's locker room \$450. LG, JK 2nd **Approved**

Motion: Install Oak handrail on stairs to party rooms by HMI for \$380. ML, JL 2nd **Approved**

Motion: Order 4 umbrellas for dining tables in pool area from Amazon not exceeding \$1200. JK, BJ 2nd **Approved**

Pool:

Motion: Hire 3 guards for the 2019 pool season

1. Rachel Osterowski
2. Victoria LaPointe
3. Molly Morton

BC, BH 2nd **Approved**

Motion: Implement Facebook page dedicated to the SRCC pool. Policy to be determined, implementation delayed until policy is presented and agreed upon. BC, BJ 2nd **Approved**

Treasurer Reports:

As Presented – Approved for Audit

2020 Budget presentation to Board. Final approval to occur at June Board meeting.

Legal Updates:

Report Presented

Building:

Refer to Clubhouse report regarding handrail.

Communications:

No Report

Grounds:

No Report.

Unfinished Business:

None

New Business:

Presentation of SRCC annual Financial Statements & Independent Accountants' Report, year ending 31 Dec 2018, by C. Andrew Miriani (Lauterbach & Amen, LLP). *What SRCC refers to as the annual audit, though not legally correct.*

In early May the Board president approved and expenditure of **\$2,526.18** for the replacement of the pool lighting that was damaged by a racoon's attempted escape from drowning sometime during the pool closure. President justifies his actions that this was a safety issue that needed to be addressed in order to avoid the delay of the pool opening and was confident that the Board would have authorized the expense just the same.

Adjourned: Adjourned 9:30PM (JL, BJ 2nd) - Next Meeting: June 14, 2019 @ 7:30pm

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
Chase	9701	Business Checking
	9220	Web Checking
	1297	Emergency Reserve
PNC	5132	General Reserve Savings
Wintrust	1884	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

Steeple Run Community Board Minutes

Summary

Actions taken by the SRCC Board

- Approved installation of additional handrail to upper level of Clubhouse
- Approved hiring of additional guards for the 2019 pool season
- Approved the purchase of umbrellas for the outdoor pool dining area
- Approved purchase of adult changing table within the women's locker room.
- Approval of SRCC Pool Facebook page, pending the adoption of use/posting policy
- Presentation of 2020 operating budget. Approval pending at June 2019 Board meeting