

Steeple Run Community Board Minutes

May 23, 2019 Special Session – SRCC Pool Facebook Page

Present		Board Member	Officer	Expiring
	BJ	Bob Janecek		2020
X	BC	Brian Cleary		2020
	BH	Brian Haberstich		2021
X	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
	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
	BD	Robin McCracken	Clubhouse Manager
X	VT	Vicki Thiele	Clubhouse Manager

Call to Order: 7:35 PM by President, Michael Klecka

Resident Comments:

Minutes:

Pool:

Presentation and discussion regarding policies to put in place for a SRCC Facebook page for the 2019 pool season.

Motion: Approve policies as specified in attachment. BC, JL 2nd **Approved**

Clarifications:

- Clubhouse managing review of postings
 - Unacceptable content such as profanity will bring the page down immediately
 - Questionable content will be directed to an executive officer or Pool Committee lead who would make the decision whether to bring the page down.
- Repercussions of unacceptable content depends on the offence.
 - Unacceptable content recommendation is termination
 - Other is to be determined.

Adjourned: Adjourned 8:05PM (EJ, KL 2nd)

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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

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Summary

Actions taken by the SRCC Board

- Approved specifics of creating a SRCC Pool Facebook page.

Pool Committee Proposal – 23 May 2019

SRCC Pool related Facebook site recommendations

Steeple Run pool page that the SRCC Office Managers and designated pool staff can update with info based on what the committee decides is best.

- Happenings
- temperature of pool
- Thunder heard and pool closed temporarily or thunder is gone and the pool is now open.
- Closed due to....
- Communicate and advertise happenings at the pool. Summer celebration, adult night, open late, volleyball net up, etc.
- Swim meet announcements and swim team celebrations
- Swim Lesson info or something like, “6 spots left in swim lessons”
- Meet the guard of the week. This would allow the community to get to know and love the lifeguards. It builds better community and camaraderie.
- Schedule Changes
- Approximate Number of People at the pool
- Pool Hours

Additionally:

- The FB page can be set up so that comments are not allowed and only posts can be made by admins (i.e. the pool managers and the pool committee members) if that is your preference
- Repercussions or consequences if the set rules are not followed
- SRCC would own the FB page and give admin rights or editor rights to the pool managers