

Steeple Run Community Board Minutes

August 8, 2019

Present		Board Member	Officer	Expiring
	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
	MS	Marty Savino		2021
X	MK	Michael Klecka	President	2019
X	ML	Michael Ladas	Vice President	2020
		Open	Secretary	2020

Present		Official	Position
			Attorney
X	BD	Robin McCracken	Clubhouse Manager
X	VT	Vicki Thiele	Clubhouse Manager

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

Resident Comments:

Minutes:

Motion: Approve June Board Meeting minutes LG, JK 2nd **Approved**

Motion: Approve Special July Meeting minutes BH, BC 2nd **Approved**

Clubhouse Report:

As Presented

Pool:

Discussion on Pool operations

Treasurer Reports:

As Presented – Approved for Audit

Motion: Transfer \$71,063 from 9220 to 9701 LG, JL 2nd **Approved**

Legal Updates:

None

Building:

BC to collect additional quotes for outdoor stair repair and painting

Communications:

No Report

Grounds:

Discussion regarding specific common area cleanup

Unfinished Business:

None

New Business:

Board Election Schedule

Board application reviews

Members up for term expirations

- Bob Janecek
- Erik Lukacsik
- Jeffrey LaHaye
- Michael K Klecka

Executive Session: JL, BJ 2nd

Post Executive Actions:

Adjourned: Adjourned 8:50PM (JL, JK 2nd) - Next Meeting: August 11, 2019 @ 7:30pm

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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

- Authorized movement of reserve funds
- Discussion of pool operation hours once school begins