

# Steeple Run Community Board Minutes

September 12, 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
	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:**

Sue Janecek – 5s680 Ridgeview Ln, discussion regarding debris in common area behind homes.

**Minutes:**

**Motion:** Approve August Meeting minutes BC, LG 2<sup>nd</sup> **Approved**

**Clubhouse Report:**

As Presented

**Pool:**

**Motion:** Accept Sundeck bid for 2020 deck repair in the amount of \$1497.50. MS, EL 2<sup>nd</sup> **Approved**

**Treasurer Reports:**

As Presented – Approved for Audit

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

**Legal Updates:**

None

**Building:**

**Motion:** Approve HMI bid for deck stair repair and paint in the amount of \$890. MS, BJ 2<sup>nd</sup> **Failed**

**Communications:**

No Report

**Grounds:**

**Motion:** Accept AP Tree Service for day rate of \$1300. JL, MS 2<sup>nd</sup> **Approved**

**Motion:** Purchase two trees from iTrees.com not exceeding \$1700. JL, MS 2<sup>nd</sup> **Approved**

Autumn Blaze Maple & Kentucky Coffee

**Unfinished Business:**

None

**New Business:**

**Motion:** Approve Holistic Mom's request for no fee monthly rental of Clubhouse. JL, BJ 2<sup>nd</sup> **Failed**

**Executive Session:**

**Post Executive Actions:**

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

# Steeple Run Community Board Minutes

## Reference Information

<b>Committee Summary</b>	
<b>Committee</b>	<b>Members</b>
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

<b>Bank</b>	<b>Acct</b>	<b>Description</b>
Chase	9701	Business Checking
	9220	Web Checking
	1297	Emergency Reserve
PNC	5132	General Reserve Savings
Wintrust	1884	Reserve Account (Pool)

<b>Vendor</b>	<b>Contact</b>	<b>Telephone</b>	<b>Expiration</b>
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**

- Accepted bid for pool desk repair in 2020
- Accepted bid to plant two trees in common area
- Accepted bid for common area clean up