

# Steeple Run Community Board Minutes

January 9, 2020

Present		Board Member	Officer	Expiring	Present		Board Member	Officer	Expiring
X	BJ	Bob Janecek		2020	X	LG	Lynn Gutoski	Treasurer	2021
X	BC	Brian Cleary	Secretary	2020	X	MS	Marty Savino		2021
X	BH	Brian Haberstich		2021	X	MK	Michael Klecka	President	2019
	EL	Eric Lukacsik		2019		ML	Michael Ladas	Vice President	2020
X	JK	Jerry Kenealy		2021					

Present		Official	Position
			Attorney
	RM	Robin McCracken	Clubhouse Manager

**Call to Order:** 7:30 pm by President, Michael Klecka

**Resident Comments:** Grace Soraparu who rents the Clubhouse for her non-profit group requested that they be allowed to use the carpet room during their meetings. Board agreed.

**Minutes:**

**Motion:** Approve November meeting minutes 1st BH , 2nd M, **Approved.**

**Clubhouse Report:** None

**Pool: Motion BH, 2nd BJ. Raise Lifeguard hourly wage \$1.75 for the 2020 season. Approved**

**Motion #2 BH, 2nd MS. One guard who is turning 18 during the summer will earn an hourly wage of \$10.25 Approved**

**Motion #3 BH, MS. The 2020 Pool Manager salary is \$8000.00. Approved**

**Treasurer Reports: LG**

As Presented – Approved for Audit

**Legal Updates: None**

**Building: None**

**Communications: None**

**Grounds: JK, As Presented**

**Unfinished Business: None**

**New Business: None**

**Executive Session: None**

**Post Executive Actions: None**

**Adjourned:** 9:15 PM (1st MS, 2nd LG) - Next Meeting: November 14, 2019 @ 7:30pm

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## Reference Information

Committee Summary	
<i>Committee</i>	<i>Members</i>
Administrative	<i>M. Klecka</i>
Bylaws	<i>M. Klecka</i> B. Dunlop
Building	E. Lukacsik M. Ladas
Grounds	<i>J. Kenealy</i> E. Lukacsik B. Janecek
Finance/Planning	<i>L. Gutoski</i> B. Dunlop Erin LaPointe
Pool	<i>B. Haberstich</i> B. Cleary M. Savino M. Ladas
Communication	<i>M. Klecka</i> R. McCracken B. Haberstich

<b>Bank</b>	<b>Acct Description</b>	<b>Vender</b>	<b>Contact</b>	<b>Telephone</b>	<b>Expiration</b>
Chase	9701 Business Checking	Al Duncan Services	Al Duncan	(630) 882-8140 (630) 494-1570	Annual
	9220 Web Checking	Green Horizons			1 Year 3 yr option
	1297 Emergency Reserve	PVN Pool Service Inc.	"Chuy"	(630) 393-7665	Annual
PNC	5132 General Reserve Savings	Lauterbach & Amen, LLP	C. Andrew Miriani	(630) 393-1483 (630) 416-6900	Annual
Wintrust	1884 Reserve Account (Pool)				

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## Summary

### **Actions taken by the SRCC Board**

- Accepted bid for
- Accepted bid for
- Accepted bid for