

Steeple Run Community Board Minutes

February 13, 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		MS	Marty Savino		2021
X	BH	Brian Haberstich		2021	X	MK	Michael Klecka	President	2022
X	EL	Eric Lukacsik		2222	X	ML	Michael Ladas	Vice President	2020
X	JK	Jerry Kenealy		2021					

Present		Official	Position
			Attorney
X	RM	Robin McCracken	Clubhouse Manager

Call to Order: 7:37 pm by President, Michael Klecka

Minutes:

Motion: Approve January meeting minutes 1st BC , 2nd JK, **Approved.**

Pool:

Motion: S.R.C.C. to pay for Pool Managers Operating Certificate, \$350. BH, EL 2nd. **Failed**

Motion: S.R.C.C. to pay for Pool Managers Lifeguard Certificate, \$150-\$200. EL, BJ 2nd. **Approved**

Motion: S.R.C.C. to pay Elizabeth Ladas (Manager) a recognized bonus for the 2019 pool season in the amount of \$625. JK, BJ 2nd. **Approved.** Mike Ladas abstained from the vote.

Clubhouse Report: RM

Motion: Permit the disposal of old Clubhouse office furniture and a single desktop pc. JK, BJ 2nd. **Approved.**

Treasurer Reports: LG

As Presented – Approved for Audit

Legal Updates: None

Building: None

Communications: None

Grounds: None

Unfinished Business: None

New Business: None

Adjourned: 9:02 PM (1st JK, 2nd BJ) - Next Meeting: March 12, 2020 @ 730 pm.

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Reference Information

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

Bank	Acct Description	Vender	Contact	Telephone	Expiration
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