

Steeple Run Community Board Minutes

March 12, 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	2022
	EL	Eric Lukacsik		2022	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: 7:31 pm by President, Michael Klecka

Resident Comments: The Janacek family requested permission to replace their existing fence. JK, 2nd MS. Approved.

Bob Janacek abstained from the vote.

Minutes: Approve February amended minutes. BJ, JK 2nd Approved.

Clubhouse Report: RM

As Presented

Pool: None

Treasurer Reports: LG

As Presented – Approved for Audit

Legal Updates: None

Building: None

Communications: None

Grounds: None

Unfinished Business: None

New Business: None

Executive Session: None

Post Executive Actions: None

Adjourned: 8:35 PM (1st BK, 2nd MK) - Next Meeting: April 9, 2020 @ 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

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