

# Steeple Run Community Board Minutes

June 11, 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
x	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:** 7:30 pm by President, Michael Klecka

**Vote** to amend the agenda for a presentation by BC.  
Passed.

**Resident Comments:** None

**Minutes:** Motion to approve March 2020 minutes. Approved. MS, 2nd BH.

**Executive Session:** Entered into E.S. until 750 pm.

**Clubhouse Report:** *RM. As presented.*

*Motion to approve our C.P.A. firm Lauterbach & Amen to do 2020 payroll and 2019 tax Returns. Approved. MS, ML 2nd.*

**Treasurer Reports:** *LG* As Presented – Approved for Audit  
Motion to approve 2021 Budget. LG, MS 2nd.

**Pool:** BH As Presented  
(Detailed discussion on the July opening of the pool during the COVID 19 outbreak.)  
Michael Klecka approved an emergency repair by Buds Concrete in the amount of \$2500.00

**Legal Updates:** *None*

**Building:** *None*

**Communications:** *None*

**Grounds:** *None*

**Unfinished Business:** *None*

**New Business:** *Board approved the removal of a fence @ 24W610 Birdsong Ct. and the installation of fences @ 6S020 Greenwood Ct and 24W600 Parkview Ct.*

*Presentation by BC on the infestation of common reed in our retention basins just West and North of the S.R. Clubhouse.*

**Executive Session:** *None*

**Post Executive Actions:** *None*

**Adjourned:** 8:35 PM ( MS, 2nd BH - Next Meeting: July 9, 2020.

# Steeple Run Community Board Minutes

## Reference Information

Committee Summary	
<i>Committee</i>	<i>Members</i>
Administrative	<i>M. Klecka</i>
Bylaws	<i>M. Klecka</i>
Building	E. Lukacsik M. Ladas
Grounds	<i>J. Kenealy</i> E. Lukacsik B. Janecek B. Cleary
Finance/Planning	<i>L. Gutoski</i>
Pool	<i>B. Haberstich</i> M. Ladas 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)				