

Steeple Run Community Board Minutes

August 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	X	MS	Marty Savino		2021
X	BH	Brian Haberstich		2021	X	MK	Michael Klecka	President	2022
Called	EL	Eric Lukacsik		2022	X	ML	Michael Ladas	Vice President	2020
	JK	Jerry Kenealy		2021	X	TL	Tim Loatman		2020

Present		Official	Position
On call	JB	James Bernicky	
X	RM	Robin McCracken	

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

Presentation:

Compilation review of S.R. financial position by Andrew Miriani Certified Public Accountant of Lauterbach & Amen, LLP

Motion:

Move operating fund surplus \$61,285.09 from Chase (9701) to Wintrust (1884). LG, 2nd BJ. **Approved**

Motion:

Move \$10,250.00 Four Sons invoice from Wintrust (1884) to Chase (9701). LG, 2nd MS. **Approved**

Presentation:

On the restoration of our detention basins by Mike Polito of Tallgrass Restorations.

Motion:

Approve the proposal by Tallgrass Restorations for the eradication of invasive weeds in our detention basins just west and north of the clubhouse. BC, 2nd ML. Failed (3-5)

Motion:

Approve July meeting minutes. LG, 2nd BJ

Clubhouse Report: RM

As Presented

Pool:

As Presented

Treasurer Reports: LG

As Presented – **Approved for Audit**

Legal Updates:

None

Building:

None

Communications:

None

Grounds:

None

Unfinished Business:

None

New Business:

Approve fence request for 24W600 Parkview Ct. MS 2nd BH. **Approved.**

Executive Session:

None

Post Executive Actions:

None

Adjourned: 9:45 PM MS, 2nd BH - Next Meeting: September 10, 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> <i>B. Dunlop</i>
Building	<i>E. Lukacsik</i> <i>M. Ladas</i>
Grounds	<i>J. Kenealy</i> <i>E. Lukacsik</i> <i>B. Janecek</i>
Finance/Planning	<i>L. Gutoski</i> <i>B. Dunlop</i> <i>Erin LaPointe</i>
Pool	<i>B. Haberstich</i> <i>B. Cleary</i> <i>M. Savino</i> <i>M. Ladas</i>
Communication	<i>M. Klecka</i> <i>R. McCracken</i> <i>B. Haberstich</i>

Bank	Acct Description	Vender	Contact	Telephone	Expiration
Chase	9701 Business Checking	AI Duncan Services	AI 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