

# Steeple Run Community Board Minutes

September 10, 2020

Present		Board Member	Officer	Expiring
	BJ	Bob Janecek		2020
X	BC	Brian Cleary	Secretary	2023
X	BH	Brian Haberstich		2021
	EL	Eric Lukacsik		2022
X	JK	Jerry Kenealy		2021

Present		Board Member	Officer	Expiring
X	LG	Lynn Gutoski	Treasurer	2021
	MS	Marty Savino		2021
X	MK	Michael Klecka	President	2022
X	ML	Michael Ladas	Vice President	2023
X	TL	Tim Loatman		2023
X	TM	Troy Michalek		2023

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

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

**Motion:**

Approve August meeting minutes. ML, 2nd TL.

**Clubhouse Report:**

As Presented

**Pool:**

End of season report by Elizabeth Ladas.

**Treasurer Reports:** LG

As Presented – Approved for Audit

**Motion:**

Place a stay on August 13, 2020 motion to move operating fund surplus \$61,285.09 from Chase (9701) to Wintrust (1884). LG, 2nd BH. Approved.

**Legal Updates:**

None

**Building:**

None

**Communications:**

None

**Grounds:**

None

**Unfinished Business:**

None

**New Business:**

Approve fence request for 24W485 Bluff Ct., Gregory Van Den Ham

**Executive Session:**

None

**Post Executive Actions:**

None

**Adjourned:** 8:35 PM ( LG, 2nd JK) - Next Meeting: October 8, 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 B. Cleary
Finance/Planning	<i>L. Gutoski</i> B. Dunlop
Pool	<i>B. Haberstich</i> M. Savino M. Ladas
Communication	<i>M. Klecka</i> R. McCracken B. Haberstich

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)				

# **Steeple Run Community Board Minutes**

## Summary

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

- Welcomed Troy Michalek to the SRCC.
- Approved a fence request from Gregory Van Den Ham of 24W485 Bluff Ct.