

Steeple Run Community Board Minutes

January 14, 2021

Present		Board Member	Officer	Expiring
X	JB	Jakob Breving-Johnson		2022
X	BC	Brian Cleary	Secretary	2023
X	BH	Brian Haberstich		2021
X	EL	Eric Lukacsik		2022
	JK	Jerry Kenealy		2021

Present		Board Member	Officer	Expiring
X	LG	Lynn Gutoski	Treasurer	2021
X	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 November 2020 meeting minutes MS, 2nd LG.

Resident Comments:

None

Clubhouse Report: RM

As Presented

Treasurer Reports: LG

As Presented – Approved for Audit

Legal Updates:

None

Building:

As Presented

Grounds:

None

Executive Session:

Entered E.S. from 8:30 to 8:45pm.

Pool:

Motion - BH, 2nd MS. Pool Managers 2021 salary is \$8000.00

Motion - BH, 2nd TL. Hourly rate for new Guards over 18 yrs is \$11.00, under 18 yrs is \$10.00

Motion - BH, 2nd MS Hourly rate for Guards teaching swim lessons \$12.00

(Guards receive 25 cents per hour for each year of prior service, added to hourly wage.)

Communications:

None

Unfinished Business:

None

New Business:

None

Adjourned:

Meeting adjourned at 9:27 pm. Next meeting February 11, 2021.

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Reference Information

Committee Summary	
<i>Committee</i>	<i>Members</i>
Administrative	<i>M. Klecka</i>
	M. Savino
Bylaws	<i>M. Klecka</i>
	B. Dunlop
Building	E. Lukacsik
	M. Ladas
Grounds	<i>J. Kenealy</i>
	E. Lukacsik
	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	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:

- Approved Pool Managers salary.
- Approved hourly rate for Pool Lifeguards.