

Steeple Run Community Board Minutes

February 11, 2021

Present		Board Member	Officer	Expiring
X	JB	Jakob Breving-Johnson		2022
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
X	MS	Marty Savino		2021
X	MK	Michael Klecka	President	2022
	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 January 2021 meeting minutes MS, 2nd TL.

Resident Comments:

None

Clubhouse Report: RM

As Presented

Treasurer Reports: LG

As Presented – Approved for Audit

Motion: Transfer \$99,000.00 from Web Checking (9220) to Chase Bank (9701). LG, 2nd MS. Approved

Legal Updates:

None

Building:

As Presented

Grounds:

Motion: Accept and sign contract (dated 11-19-2020) with Landscape Specialists for the 2021 season. JK, 2nd MS. Approved.

Executive Session:

None

Pool:

Motion: Purchase six pool lounge chairs, approximately \$239.00 each. Total price not to exceed \$1700.00 BH, MS 2nd. Approved.

Motion: Purchase three Lifeguard Rescue Tubes. Total price not to exceed \$300.00. BH, MS 2nd. Approved.

Communications:

None

Unfinished Business:

None

New Business:

None

Adjourned:

Meeting adjourned at 9:10 pm. Next meeting March 11, 2021.

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Reference Information

Committee Summary	
Committee	Members
Administrative	<i>M. Klecka</i>
	M. Savino
Bylaws	<i>M. Klecka</i>
	B. Dunlop
Building	E. Lukacsik
	M. Ladas
	B. Cleary
	T. Michalek
Grounds	<i>J. Kenealy</i>
	E. Lukacsik
	B. Cleary
	T. Loatman
Finance/Planning	<i>L. Gutoski</i>
	M. Savino
	J. Johnson
Pool	<i>B. Haberstich</i>
	J. Johnson
	M. Ladas
	T. Michalek
Communication	<i>M. Klecka</i>
	R. McCracken
	B. Haberstich
	J. Johnson
Strategic Planning	T. Michalek
	L. Gutoski

Bank	Acct Description	Vender	Contact	Telephone	Expiration
Chase	9701 Business Checking	Al Duncan Services (Snow Removal)	Al Duncan	(630) 882-8140 (630) 494-1570	Annual
	9220 Web Checking	The Landscape Specialist	Ernie Rico	(847) 660-9325	
	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)	Bernicky Law Firm	James I. Bernicky	(630) 909-9902	Annual
		Lauterbach & Amen, LLP	C. Andrew Miriani	(630) 393-1483 (630) 416-6900	Annual

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Summary

Actions taken by the SRCC Board:

- Approved Landscape Specialists for the 2021 growing season.
- Approved purchase of new lounge chairs for pool deck.