

# Steeple Run Community Board Minutes

May 13, 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
	JK	Jerry Kenealy		2021

Present		Board Member	Officer	Expiring
X	LG	Lynn Gutoski	Treasurer	2021
	MS	Marty Savino	Vice President	2021
X	MK	Michael Klecka	President	2022
X	ML	Michael Ladas		2023
	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 Mike Klecka

**Motion:** Approve the April minutes, TM, 2nd LG, **Approved.**

**Resident Comments:**

None

**Clubhouse Report:** RM

As Presented

**Treasurer Reports:** LG

Andy from the accounting firm Lauterbach & Amen presented the S.R. annual Compilation Report.

**Motion:** Move \$2892.46 from Web Checking (9220) to Business Checking (9701), LG, 2nd JJ, **Approved.**

**Legal Updates:**

None

**Building:**

Mike Klecka approved a repair to the Clubhouse garbage disposal, \$120.00.

**Motion:** Accept bid from Luis Estrada to install camera on the North side of Clubhouse, \$375.00 BH, 2nd ML, **Approved.**

**Grounds:**

Mike Klecka approved a repair of SR playground park bench. \$105.00

**Motion:** Accept proposal from Landscape Specialists to replace rip-rap rocks, that have fallen or been tossed into the pond. \$1675.00. BC, 2nd JJ. **Approved.**

**Executive Session:**

Went into E.S. from 9:44 pm to 10:02 pm.

**Pool:**

Mike Klecka approved an urgent purchase of a new pool handicap lift after several repairs failed. \$3770.19.

**Motion:** Dispose of old pool lounge chairs. BH, 2nd JJ, **Approved.**

**Motion:** Offer Pool Manager job, to Morgan McCracken at an hourly rate of \$15.00, BH, 2nd TM, **Approved.**

**Motion:** Hire S&W Concrete for repairs to the North wall of the pool and carbon fiber reinforcement of the diving boards \$3800.00, ML, 2nd BH. **Approved.**

**Communications:** None

**Unfinished Business:** None

**New Business:** None

**Adjourned @ 10:09 pm. Next meeting June 10, 2021.**

# Steeple Run Community Board Minutes

## Reference Information

<b>Committee Summary</b>	
<b>Committee</b>	<b>Members</b>
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
Finance/Planning	T. Loatman
	<i>L. Gutoski</i>
	M. Savino
Pool	J. Johnson
	<i>B. Haberstich</i>
	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

## Steeple Run Community Board Minutes

### Summary

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

- Accepted proposal from S&W concrete for pool repairs.
- Hired Morgan McCracken as Pool Manager for 2021 season.