

# Steeple Run Community Board Minutes

September 9, 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	Vice President	2021
X	MK	Michael Klecka	President	2022
	ML	Michael Ladas		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 Mike Klecka

**Motion:** Approve August minutes, MS, 2nd BH, **Approved.**

**Executive Session:** 7:31 pm - 7:45 pm.

**Resident Comments:**

None

**Clubhouse Report:** RM

As Presented.

**Treasurer Reports:** LG

**Motion:** Move \$5080.29 from Web Checking (9220) to Business Checking (9701). **Approved,** LG, 2nd MS. The \$5080.29 was the remainder of the 2021 assessments.

**Legal Updates:**

None

**Building:**

None

**Grounds:**

None

**Pool:** BH

**Motion:** Approve a bonus for three of our pool staff. Total \$425.00. **Approved.** BH, 2nd JJ.

New Business:

**None.**

**Motion:** To adjourn MS, 2nd, MK.

Next meeting: September 14, 2021 @ 7:30 pm.

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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

<b>Bank</b>	<b>Acct Description</b>	<b>Vender</b>	<b>Contact</b>	<b>Telephone</b>	<b>Expiration</b>
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:**

- **Approved proposal from Tallgrass restorations for work on our retention basins.**