

# Steeple Run Community Board Minutes

October 14, 2021

Present		Board Member	Officer	Expiring
X	BC	Brian Cleary	President	2023
X	BH	Brian Haberstick		2024
X	EL	Eric Lukacsik		2022
X	LG	Lynn Gutoski	Treasurer	2024
X	SK	Sarah Kline		2024
X	TM	Troy Michalek		2023

Present		Board Member	Officer	Expiring
	JJ	Jakob Breving-Johnson		2022
		Open		2024
X	MK	Michael Klecka	Vice president	2022
	ML	Michael Ladas		2023
X	TL	Tim Loatman	Secretary	2023

Present		Official	Position
On call	KB	James Bernicky	Attorney
	BD	Robin McCracken	Clubhouse Manager

**Call to Order:** 07:30 PM by President, Mike Klecka

**Resident Comments:**

None

**Minutes:**

**Motion:** Approve September Meeting minutes TL, EL 2nd

**Clubhouse Report:**

As presented

**Pool:**

As presented

**Treasurer Reports:**

- Filed for Audit

**Legal Updates:**

None

**Building:**

- Carpet Cleaning to be done early Nov
- Lower-level pool end-of-season cleaning to be done end of Oct/beginning of Nov

**Communications:**

- 2022 Official Assessment notice will be mailed Oct. 25

**Grounds:**

- Moved to Accept Grub Contract at \$2600: MK, TL 2nd
- Moved to Accept Hole Fill Contract at \$2810: LG, EL 2nd

**Unfinished Business:**

- None

**New Business:**

- SRCC Board Elections
- Brian Cleary – President
- Mike Klecka – Vice President
- Lynn Gutoski – Treasurer
- Tim Loatman – Secretary
- Introduction of Sarah Kline – New Board Member

**Executive Session:**

- Entered Session
- Exited Session

**Post Executive Actions:**

- Approval to advertise for pool manager for 2022 season
- End of season letters to Lifeguards have been sent
- Move to accept Klein to board: TL, EL 2nd
- 

**Adjourned:** 8:55pm BM, TL 2nd

# Steeple Run Community Board Minutes

## Summary

<b>Committee Summary</b>		<b>Internal Procedures</b>
<b>Committee</b>	<b>Members</b>	<ul style="list-style-type: none"> <li>• Will work on one proposal at a time.</li> <li>• Committees are responsible for the proposal details.</li> <li>• Committees will make recommendations to full Board. This is to avoid the Board from doing the review of the various details.</li> <li>• Committees are asked to provide minutes that minimally contain attendance, time and date of the meeting along with possible recommendations.</li> </ul>
Administrative	M. Klecka	
	B. Cleary	
Bylaws	B. Dunlop	
	M. Klecka	
Building	E. Lukacsik	
	M. Ladas	
	T. Michalek	
Grounds	E. Lukacsik	
	S. Kline	
	T. Loatman	
	J. LaHaye *	
	S. Kline	
	J. Johnson	
Finance/Planning	L. Gutoski	
	J. Johnson	
	M. Klecka	
Pool	B. Haberstich	
	J. Johnson	
	M. Ladas	
	M. Savino	
	B. Haberstich	
Communication	M. Klecka	
	R. McCracken	
	B. Haberstich	

<b>Bank</b>	<b>Acct</b>	<b>Description</b>
Chase	1297	Emergency Reserve
	9220	Web Checking (PayLease)
	9701	Business Checking
PNC	5132	General Reserves
Wintrust	1884	Pool Reserve Account

<b>Vendor</b>	<b>Contact</b>	<b>Telephone</b>	<b>Expiration</b>
AI Duncan Services (Snow Removal)	AI Duncan	(630) 882-8140 (630) 494-1570	Annual
Bernicky Law Firm	James I. Bernicky	(630) 909-9902	Annual
Connor & Gallagher OneSource	Jose L. Rodriguez	(630) 687-6418	Annual
Hoske Maintenance (HMI)	Tom Hoske	(630) 205-6528	
Lauterbach & Amen, LLP	C. Andrew Miriani	(630) 393-1483 (630) 416-6900	Annual
PVN Pool Service Inc.	"Chui"	(630) 393-7665	Annual
The Landscape Specialists		(847) 660-9325	11/2022