

Steeple Run Community Board Minutes

March 10, 2022

Present		Board Member	Officer	Expiring
X	BC	Brian Cleary	President	2023
X	BH	Brian Haberstich		2024
Called	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
X	JJ	Jakob Breving-Johnson		2022
		Open		2024
X	MK	Michael Klecka	Vice president	2022
X	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: 07:35 PM by President, Brian Cleary

Resident Comments:

None

Minutes:

Motion: Approve Feb Meeting minutes TL, SK 2nd

Motion: Approve Feb Special Session TL, JB 2nd

Clubhouse Report:

As presented

Motion:

Motion:

Treasurer Reports:

- As presented

Motion: Send 21 outstanding units to collections April 1 (should they remain unpaid) LG, JB 2nd

Financial Committee Report

-As presented

Event Committee/Report

- Motion: Alot \$500 from the Octoberfest event to the Spring 5K event SK. TM 2nd

Unfinished Business

2021 Audit Lauterbach and Amen

Motion: Request a full audit from Lauterbach and Amen for our 2021 year LG, MK 2nd

New Business

Pool

Motion: Accept the proposal for PVN Pools Option #1 TL, TM 2nd

Motion to Adjourn 9:28 LG, JB 2nd

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Summary

Summary Page includes motions

Committee Summary		Internal Procedures
Committee	Members	
Administrative	M. Klecka	<ul style="list-style-type: none"> • Will work on one proposal at a time. • Committees are responsible for the proposal details. • Committees will make recommendations to full Board. This is to avoid the Board from doing the review of the various details. • Committees are asked to provide minutes that minimally contain attendance, time and date of the meeting along with possible recommendations.
	B. Cleary	
Bylaws	B. Dunlop	
	M. Klecka	
Building	E. Lukacisk	
	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	

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

Vendor	Contact	Telephone	Expiration
Al Duncan Services (Snow Removal)	Al 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