

Steeple Run Community Board Minutes

June 9, 2022

Present		Board Member	Officer	Expiring
X	BC	Brian Cleary	President	2023
X	BH	Brian Haberstich		2024
Called	EL	Eric Lukacsik		2022
Called	LG	Lynn Gutoski	Treasurer	2024
X	SK	Sarah Kline		2024
	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
Called	TL	Tim Loatman	Secretary	2023

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

Call to Order: 07:42 PM by President, Brian Cleary

Resident Comments:

None

Minutes:

Motion: Approve May 2022 Meeting minutes MK, MK 2nd **Approved**

Motion: Approve Emergency Meeting Minutes ML, JJ 2nd **Approved**

Clubhouse Report:

- As Presented

Pool:

- Discussion regarding unfilled guard and manager positions
- Needed Repair overview

Treasurer Reports:

- Included in packet
- Motion:** Approve 2023 Budget SK, JJ 2nd **Approved**
- Monthly Filed for Review

Legal Updates:

None

Building:

- No Report

Communications:

- Website & Eblast proceeding as anticipated

Grounds:

- Motion:** Grounds cleanup 7/19-20th A&P Tree Service, allocating \$3500 max from budget ML, SK 2nd **Approved**

Event Committee:

- SK SRCC 5K Updates

Unfinished Business:

New Business:

- Emergency approval of electrical work, up to \$1500 by Michael Klecka (VP). Actual expense not available.

Executive Session:

Post Executive Actions:

Adjourned:

08:47 PM MK, BH 2nd

Next Board Meeting July 14, 2022, 07:30 PM

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Reference Information

Committee Summary		Internal Procedures
Committee	Members	<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.
Administrative	M. Klecka	
	B. Cleary	
Bylaws	R. McCracken	
	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	
	B. Haberstich	
Communication	M. Klecka	
	R. McCracken	
	B. Haberstich	
Social	S. Kline	
	R. McCracken	

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
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

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Summary

Actions taken by the SRCC Board

- Approved 2023 Budget
- Approved allocation of funds for Spring Cleanup