

Steeple Run Community Board Minutes

July 14, 2022

Present		Board Member	Officer	Expiring
Called	BC	Brian Cleary	President	2023
7:40	BH	Brian Haberstich		2024
	EL	Eric Lukacsik		2022
X	LG	Lynn Gutoski	Treasurer	2024
Called	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
Called	TL	Tim Loatman	Secretary	2023

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

Call to Order: 07:54 PM by Vice President, Michael Klecka

Resident Comments:

None

Minutes:

Clubhouse Report:

Pool:

Treasurer Reports:

Legal Updates:

Building:

Communications:

Grounds:

Event Committee:

Unfinished Business:

New Business:

Executive Session:

Post Executive Actions:

Adjourned:

No Quorum 07:54 PM MK

Next Board Meeting August 11, 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