

# Steeple Run Community Board Minutes

March 09, 2023

## Summary

Present		Board Member	Officer	Expiring
X	BC	Brian Cleary	President	2023
X	BH	Brian Haberstich		2024
Called	EL	Eric Lukacsik		2024
X	LG	Lynn Gutoski	Treasurer	2024
X	SK	Bill Klein		2025
X	TM	Troy Michalek		2023

Present		Board Member	Officer	Expiring
	JJ	Jakob Breving-Johnson		2024
Called	SJ	Sue Janecek		2025
X	MK	Michael Klecka	President	2025
X	ML	Michael Ladas		2023
X	TL	Tim Loatman	Secretary	2023

Present		Official	Position
On call	KB	James Bernicky	Attorney
	MK	Mariana Kortae	Clubhouse Manager
	RM	Robin McCracken	Bookkeeper

**Call to Order:** 7:32 by Mike Klecka

**Review of Agenda**

**Minutes:**

Move to approve February, Minutes, LG, TL 2<sup>nd</sup>

**Treasure's Report** – As Presented

**Clubhouse Report:** - As Presented

Motion to approve sign expense for Canva (to a maximum of \$300) TM, 2<sup>nd</sup> TL

**Events Committee:** - as Presented in Clubhouse Report minutes.

**Building Report:**

Motion to approve Showwalter bid for roof repair to a maximum of \$2000. ML, 2<sup>nd</sup> LG  
 Hoske remodeling proposal will be postponed until April when the roof is repaired.

**Communication** – No Updates

**Grounds** –

Move to accept the Landscape Specialists proposal for 2 years (\$23,608) if Wingren cannot meet the budget amount of 25,000 (1yr contract) for - TL, TM 2<sup>nd</sup> .

**Strategic Planning** –

**Pool** –

Motion to approve Sundek proposal to the amount of \$5,000 ML, 2<sup>nd</sup> TL

Motion to approve PVN proposal for \$2648 opening in the spring and \$1475 for closing in fall BH, 2<sup>nd</sup> TL

**April Townhall to prep** – 7pm start.

**Adjourned:**

Called – Motion to adjourn 9:27 ML. BH 2<sup>nd</sup>

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<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	
	S. Janesek	
Bylaws	R. McCracken	
	M. Klecka	
Building	E. Lukacsik	
	T. Loatman	
	B. Cleary	
Grounds	B. Klein	
	S. Janesek	
	B. Cleary	
	J. LaHaye *	
Finance/Planning	L. Gutoski	
	J. Breving-Johnson	
	M. Klecka	
Pool	B. Haberstich	
	T. Michelek	
	M. Ladas	
Communication	M. Klecka	
	B. Haberstich	
Social		
	R. McCracken	

<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>
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