

# Steeple Run Community Board Minutes

March 9, 2017

Present		Board Member	Officer	Expiring
X	BK	Bill Klein		2018
Called	BH	Brian Haberstick		2017
Called	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
X	MS	Marty Savino	President	2018
X	RC	Russel Clark		2019

Present		Board Member	Officer	Expiring
X	MK	Michael Klecka	Secretary	2019
X	ML	Michael Ladas		2017
X	PY	Perry Youngs	Treasurer	2017
Called	RE	Ron Edgington		2017
X	TZ	Tom Zakosek	Vice President	2018

Present		Official	Position
X	KA	Kenneth Amdall	Attorney
NA	BD	Beth Dunlop	Clubhouse Manager
NA	DL	Dan Large	Pool Manager

**Call to Order:** 7:30PM by President, Marty Savino

**Resident Comments:**

**Minutes:**

February – TZ, JL 2<sup>nd</sup> (Approved)

**Executive Session:**

None

**Post Actions:** None

**Legal Updates:**

As Presented

KA explained Illinois Statutes for evicting owner/renter from residence. The residence would then become available to rent out until assessment has been paid.

**Treasurer Reports:**

As Presented and filed for audit.

Long Term Plan and Budget presented May/June for September approval.

**Motion:** Establish Petty Cash of \$200 on hand amount PY, TZ 2<sup>nd</sup> **Approved**

**Motion:** Extend to April 1<sup>st</sup> 2017 the interest and admin penalties from March 1<sup>st</sup>. TZ, RC 2<sup>nd</sup> **Approved**

Administrative **Approved** Annual presentation by Miriani & Associates for May Board meeting.

Administrative **Approved** Treasurer to include presentation of SRCC financial status @ Town Hall Meeting.

Administrative **Approved** Maximum \$350 for Office Manager chair

**Clubhouse Report:**

As Presented

New cleaning person for post Clubhouse use. Vicki Thiele

**Building:**

As Presented

**Communications:**

Administrative: **Approved** Claudia Bach to handle/Editor SRCC newsletter

Printed Copy twice a year (Budget, Election)? Fliers accommodate Declarations

Administrative: **Approved** SRCC Facebook page (1-year trial)

Claudia Bach to Administer

Investigate how to get website to update Facebook (MK)

Administrative: **Denied** Yahoo Groups for mass mailing

**Pool:**

**Motion:** Accept PVN proposal, option 1, for \$1125. TZ, RC 2<sup>nd</sup> **Approved**

**Grounds:**

No Report

**Unfinished Business:**

Dan Large approved has 2017 Pool Manager

**New Business:**

**Executive Session:**

None

**Post Actions:** None

**Adjourned:**

Adjourned 9:19PM (TZ, RC)

Next Meeting: April 13, 2017 Annual Town Hall Meeting @ 7:00PM

# Steeple Run Community Board Minutes

## Reference Information

<b>Committee Summary</b>	
<b>Committee</b>	<b>Members</b>
Administration	M. Savino T. Zakosek
Building	E. Lukacsik M. Ladas J. LaHaye
Grounds	B. Klein E. Lukacsik B. Haberstich
Finance	P. Youngs R. Edgington T. Zakosek
Pool	B. Haberstich Marty Savino
Communication	B. Dunlop B. Haberstich C. Bach M. Klecka

<b>Bank</b>	<b>Acct</b>	<b>Description</b>
Capital One 360	7622	Reserve Account
Chase	9701	Business Checking
	9220	Web Checking
Lisle	4081	Savings

<b>Vendor</b>	<b>Contact</b>	<b>Telephone</b>	<b>Expiration</b>
Al Duncan Services	Al Duncan	(630) 882-8140 (630) 494-1570	Annual
Green Horizons			1 Year 3 yr option
PVN Pool Service Inc.		(630) 393-7665	Annual
Miriani & Associates, LTD	C. Andrew Miriani	(630) 416-6900	Annual Mar 2017

# **Steeple Run Community Board Minutes**

## Summary

### **Actions taken by the SRCC Board**

- Approved Dan Large as 2017 Pool Manager
- Approved moving late assessment date to April 1<sup>st</sup> 2017
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