

# Steeple Run Community Board Minutes

April 13, 2017

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

<i>Present</i>		<i>Board Member</i>	<i>Officer</i>	<i>Expiring</i>
X	MK	Michael Klecka	Secretary	2019
7:27pm	ML	Michael Ladas		2017
X	PY	Perry Youngs	Treasurer	2017
7:27pm	RE	Ron Edgington		2017
X	TZ	Tom Zakosek	Vice President	2018

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

**Call to Order Town Hall Meeting:** 7:05PM by President, Marty Savino  
 Presentation by Perry Youngs – State of the Association, Budget, Long Term outlook  
 Open Forum

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April 13, 2017

**Call to Order:** 7:57PM by President, Marty Savino

**Resident Comments:**

Brian Cleary – 6s019 Greenwood. Presentation of Pond Maintenance options. Differing from original scope.

**Minutes:**

March Minutes – Not available

**Legal Updates:**

As Presented

**Treasurer Reports:**

As Presented and filed for audit.

Administrative Maximum ~~\$350~~ for Office Manager chair – wish to review further options. Original cost does not seem adequate for chair required.

**Clubhouse Report:**

As Presented

MK addressed At Home Net billing with company stating we are not the Steeple Run who is under contract with them. Office is to disregard any future billings and notify MK.

**Building:**

Recap of natural gas leak in kitchen

**Communications:**

Presentation by MK regarding new hosting site (Association Voice) for discussion in May

Presentation by MK regarding a 'readable' version of the association's Declarations of Covenants. Paper copies provided to all Board Members. Plan is to spend 15 minutes at future Board Meetings to review and perhaps clarify our interpretations of the documents.

**Pool:**

BH working with Jolley Tech to get software working again

**Motion:** Proposal from Sundeck to provide pool deck maintenance for \$2995. TZ, BH **Approved**

**Grounds:**

No Report

**Unfinished Business:**

**New Business:**

**Motion:** Hire Jack Barsley as Lifeguard for 2017 pool season., TZ, BH 2<sup>nd</sup> **Approved**

Sting Ray Presentation:

- Banners from sponsors to be displayed through entire pool season as further recognition of swim team sponsors. [tabled for May meeting]
- Request for SRCC to cover costs of installation of new starter blocks. Swim team not prepared to cover costs.
- Proposal presented for swim team to perform swim lessons in place of SRCC guards. [rejected]

**Motion:** Approve \$1590 to perform concrete work for the installation of new starting block platforms by S&W Construction. TZ, PY 2<sup>nd</sup> **Approved**

**Executive Session:**

None

**Post Actions:** None

**Adjourned:**

Adjourned 9:06pm (RE, TZ)

Next Meeting: May 11, 2017 @ 7:30pm

# 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 hiring of additional life guard for 2017 pool season
- Approved contract with Sundeck for pool deck repairs
- Approved pool deck modifications to accommodate Swim Team starter platforms