

Steeple Run Community Board Minutes

September 8, 2022

Summary

Present		Board Member	Officer	Expiring
X	BC	Brian Cleary	President	2023
X	BH	Brian Haberstich		2024
Called	EL	Eric Lukacsik		2022
X	LG	Lynn Gutoski	Treasurer	2024
Called	SK	Sarah Kline		2024
Called	TM	Troy Michalek		2023

Present		Board Member	Officer	Expiring
X	JJ	Jakob Breving-Johnson		2022
		Open		2024
X	MK	Michael Klecka	Vice President	2022
Called	ML	Michael Ladas		2023
X	TL	Tim Loatman	Secretary	2023

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

Call to Order: 08:22 PM by President, Brian Cleary

Minutes: Move to approve August Minutes, MK, 2nd TL

Finance Presentation for Residents
Thursday, September 22nd, 7pm

Treasure's Report – As Presented

Finance Motions:

Motion: Move balance of Chase emergency reserve \$60,095.25 to a 28 month CD with Wintrust Bank. LG - 2nd MK
APPROVED by vote

Motion: Move Naperville Bank and Trust pool savings \$283, 234.96 to be split evenly two 14 month CDs at Wintrust Bank. LG – 2nd MK
APPROVED by vote

Clubhouse Report: - As reported

- Electronics Recycling Event: The Board requires more information before a decision can be made.
- Lynn will give direction to Robin and Beth during the transition of the Clubhouse Manager.
- We will advertise board vacancies for the upcoming election
- Review committed for member candidates has been established.
- The website and blast email will occur on the 10th
- All applications must be submitted no later than the 24th
- At that time, the review committee will meet and make determinations on elections

Pool:

Legal Updates: NA

Building: NA

Communications: NA

Grounds: AP Trees invoice to be paid.
Third proposal for common area flower bed will be acquired on Friday, September 9
Will inquire with a landscaper about the cable in the tree
1 - Springdale ct. has a dead tree – Will we look at
2 – Springdale ct. has another dead tree – will investigate
Look to our own landscaping company to remedy

Event Committee:

Executive Session:

Post Executive Actions:

Adjourned:

Called – Motion to adjourn 9:32 MK. JB 2nd

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Committee Summary		Internal Procedures
Committee	Members	
Administrative	M. Klecka	<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.
	B. Cleary	
Bylaws	R. McCracken	
	M. Klecka	
Building	E. Lukacsik	
	M. Ladas	
	T. Michalek	
	E. Lukacsik	
Grounds	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	
Communication	B. Haberstich	
	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
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