

Steeple Run Community Board Minutes

January 12, 2023

Summary

Present		Board Member	Officer	Expiring
X	BC	Brian Cleary	President	2023
X	BH	Brian Haberstick		2024
X	EL	Eric Lukacsik		2022
X	LG	Lynn Gutoski	Treasurer	2024
X	SK	Bill Klein		2023
X	TM	Troy Michalek		2023

Present		Board Member	Officer	Expiring
X	JJ	Jakob Breving-Johnson		2023
X	SJ	Sue Janecek		2023
X	MK	Michael Klecka	President	2022
X	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: 7:32 by Mike Klecka

Review of Agenda

Minutes:

Move to approve October Minutes, JB, 2nd SJ

Resident Guests – Nicole and Lauren would like to head up more events for the community
These residents have a list of ideas they would like to implement

Treasure's Report – As Presented

Clubhouse Report: - As Presented

Treasurer Report – As presented

Communications Report: new minutes will be posted soon.

Building Report – Need to contact Scholwalter Roofing. They need to come out and inspect the drain.

- Investigating the carpet stock options to replace stain carpet squares. Are there other options? Another pattern?
- Should we be looking at replacing furniture? SJ will take point on scoping some options.

Grounds – Wire in tree on Blackstone. Perhaps our handyman could remove it?

- Brian Cleary has volunteered to be lead for Grounds committee
- Immediate need: Lawn Service for 2023

Strategic Planning –

- Pool designs need to be acquired (see pool report)
- EL is going to follow up on old proposal to investigate validity

Pool – As presented

Legal Updates: NA

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Event Committee:

Adjourned:

Called – Motion to adjourn 9:32 LG. SJ 2nd

Executive Session:

Post Executive Actions

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	
	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	

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 Mirani	(630) 393-1483 (630) 416-6900	Annual
PVN Pool Service Inc.	"Chui"	(630) 393-7665	Annual
The Landscape Specialists		(847) 660-9325	11/2022