

Steeple Run Community Board Minutes

October 12, 2023

Summary

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

Present		Board Member	Officer	Expiring
X	JJ	Tammy Moore		2024
Called	SJ	Sue Janecek	Vice President	2025
X	MK	Michael Klecka	President	2025
Called	ML	Michael Ladas		2023
X	TL	Tim Loatman	Secretary	2023

Present		Official	Position
On call	JB	James Bernicky	Attorney
X	AG	Amy Garcia	Clubhouse Manager
X	RM	Robin McCracken	Bookkeeper

Call to Order: 7:38 by Mike Klecka

Application Tammy Moore

Bill Klein moves to accept Tammy as a new board member. TM 2nd

Resident Comments:

Tom Ulrich – Came to find out about the pool –

Carrie Haberstich/Mike Long – Request to invest in our 50 year vision. Suggestion to take out a larger loan so SR can have a larger pool.

Move to approve August, 2023 Minutes - BK, BC 2nd

Clubhouse Report – As presented

Proposed – organize a fall cleanup and get a new landscaper to replace the trees that died over the summer.

Motion: To accept the proposal for Al Duncan for snow removal 2-4 inches \$14, 4-6 inches \$19, 6-8 inches \$260 BK, TM 2nd

Clubhouse touchups will be reviewed by EL

Move to accept the Barco proposal for bench replacements for \$680.95 EL, BK 2nd

Treasurer's Report – As presented (in print)

Grounds – BC instructed AG to reach out to Tall Grass to confirm whether the specific trees growing against the dry pond are natural.

Move accept the proposal for \$820 to remove/replace 7 trees and fertilize soil with Landscape Specialists (provided warrantee is provided) . BK, TM 2nd

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Requested \$3-\$5K for Lilypad removal for the 2024 budget.

Motion to adjourn – TL, BK2nd

Committee Summary		Internal Procedures	
Administrative	M. Klecka S. Janesek	<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. 	
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		

Chase	1297 9220 9701	Emergency Reserve Web Checking (PayLease) Business Checking
PNC	5132	General Reserves
Wintrust	1884	Pool Reserve Account

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) 416-8900	Annual
PVN Pool Service Inc.	“Chui”	(630) 393-7665	Annual
The Landscape Specialists		(847) 660-9325	11/2022