

Steeple Run Community Board Minutes

November 9, 2023

Summary

Present		Board Member	Officer	Expiring
X	BC	Brian Cleary		2023
X	BH	Brian Haberstick		2024
X	EL	Eric Lukacsik		2024
X	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
X	SJ	Sue Janecek	Vice President	2025
X	MK	Michael Klecka	President	2025
X	ML	Michael Ladas		2023
X	TL	Tim Loatman	Secretary	2023

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

Call to Order: 7:30 by Mike Klecka

Motion to approve Oct. Minutes BC, ML 2nd

Motion to suspend rules of meeting so we may not follow the agenda LG, BH 2nd

Clubhouse manager's report – As presented

Treasurer's report – As presented

Move to transfer 2022 Net revenue to PNC Regular Reserve Acct. \$34,000 LG, SJ 2nd

Move to transfer the remaining net revenue to Naperville Bank and Trust \$77,084 LG, TM 2nd

New Business

Pool Report Review – 2018/2019 Pool Survey and plan

Resident comments

Motion to move forward the design and contract for the 4 – lane pool concept design by Sunset Pools and Spas LG, SJ 2nd

Discussion: BH motioned to table the vote until a new survey was made. No second. Motion dies.

Roll vote:

BK – Y

BC – Y

BH – Y

TM – Y

LG – Y

TM – Y

EL – Y

ML – Y

SJ – Y

TL - Y

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Motion carries

Motion to table the current motion for 1 month BH,
No second. Motion fails.

Motion to adjourn EL, TL 2nd

Adjourn 9:37

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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 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