

# Steeple Run Community Board Minutes

June 08, 2023

## Summary

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

Present		Board Member	Officer	Expiring
X	JJ	Jakob Breving-Johnson		2024
X	SJ	Sue Janesek	Vice President	2025
X	MK	Michael Klecka	President	2025
	ML	Michael Ladas		2023
X	TL	Tim Loatman	Secretary	2023

Present		Official	Position
On call	JB	James Bernicky	Attorney
X	BD	Beth Dunlop	Clubhouse Manager
X	RM	Robin McCracken	Bookkeeper

**Call to Order:** 7:31 by Mike Klecka

### Minutes:

Move to approve April, 2023 Minutes

Motion to approve May minutes SJ, BK 2nd  
 Move to amend May minutes JB, MK 2<sup>nd</sup>  
 Move to amend April minutes - Tabled

Motion for executive session – 7:42 LG, SJ 2<sup>nd</sup>

Motion to leave executive session – 8:01 JB, SJ 2<sup>nd</sup>

### Review of Agenda

Grounds Committee – Three proposals for asphalt repaving: Recommends Commercial Asphalt. Move to accept proposal for Commercial Asphalt for \$8792.15. BC, LG 2<sup>nd</sup>

Move to accept proposal AP trees \$2000 for one day of labor – SJ, BK 2<sup>nd</sup>

Pool Committee – Pool loses 2 inches of water very 16 hours.

Treasure’s Report – As presented.

- Pool fees - Proposed toddler increase to \$40 and Level 1 increase to \$35. Move to Accept TL, BK 2<sup>nd</sup>
- Move to make \$50 for non-resident swim lessons and \$45 for Level 1 non-resident. TL, SJ
- Move to approve finance report as presented – LG, SJ 2<sup>nd</sup>

Date for resident treasure report (2024 budget) – Monday, July 31<sup>st</sup> at 7pm

- 2022 Audit report to take place in August
- There an approval of \$600 for an emergency wall repair in order to open the pool
- There was also an approval of up to \$500 for SJ material cost
- Move to purchase a second AED as recommend by the Fire Dept. for up to \$1100 BK, SJ 2<sup>nd</sup>

Clubhouse Report – As Presented

Building Report – As Presented

Resident Guest – Rich Niemic has requested that the pond be stocked with fish. He also made a complaint regarding the vendor signs on the boulevard. He would like to restrict who can place signs.

### Adjourned:

Called – Motion to adjourn 9:15 BH, SJ 2<sup>nd</sup>

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<b>Committee Summary</b>		<b>Internal Procedures</b>
<b>Committee</b>	<b>Members</b>	<ul style="list-style-type: none"> <li>• Will work on one proposal at a time.</li> <li>• Committees are responsible for the proposal details.</li> <li>• Committees will make recommendations to full Board. This is to avoid the Board from doing the review of the various details.</li> <li>• Committees are asked to provide minutes that minimally contain attendance, time and date of the meeting along with possible recommendations.</li> </ul>
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	

<b>Bank</b>	<b>Acct</b>	<b>Description</b>
Chase	1297	Emergency Reserve
	9220	Web Checking (PayLease)
	9701	Business Checking
PNC	5132	General Reserves
Wintrust	1884	Pool Reserve Account

<b>Vendor</b>	<b>Contact</b>	<b>Telephone</b>	<b>Expiration</b>
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