

Steeple Run Community Board Minutes

October 8, 2020

Present		Board Member	Officer	Expiring
	JB	Jakob Brevig-Johnson		2022
X	BC	Brian Cleary	Secretary	2023
	BH	Brian Haberstich		2021
	EL	Eric Lukacsik		2022
X	JK	Jerry Kenealy		2021

Present		Board Member	Officer	Expiring
X	LG	Lynn Gutoski	Treasurer	2021
X	MS	Marty Savino		2021
X	MK	Michael Klecka	President	2022
X	ML	Michael Ladas	Vice President	2023
X	TL	Tim Loatman		2023
	TM	Troy Michalek		2023

Present		Official	Position
On call	JB	James Bernicky	Attorney
X	RM	Robin McCracken	Clubhouse Manager

Call to Order: 7:30 pm by President, Michael Klecka

Motion:

Approve September meeting minutes. LG, 2nd MS.

Resident Comments:

Ramuntcho Etcheverry of 6S115 Lakewood Dr. informed the SRCC he had planted some trees on or near community property bordering his property. He also suggested forming a volunteer group to plant trees in Steeple Run.

Clubhouse Report:

As Presented

Motion: Approve Al Duncan 2020 contract (snow plowing). MS, 2nd JK

Pool:

None

Treasurer Reports: LG

As Presented – Approved for Audit

Motion:

Move the 2019 net revenue of \$27,051.79 from Chase (9701) to Wintrust (1884). LG, 2nd MS

Legal Updates:

None

Building:

None

Communications:

None

Grounds:

Motion: Approve paying \$1300.00 to A.P. Trees for 8 hours of their services. JK, 2nd LG.

Unfinished Business:

None

New Business:

None

Executive Session:

None

Post Executive Actions:

None

Adjourned: 8:35 PM (LG, 2nd JK) - Next Meeting: November 12, 2020 @ 7:30pm

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Reference Information

Committee Summary	
<i>Committee</i>	<i>Members</i>
Administrative	<i>M. Klecka</i>
Bylaws	<i>M. Klecka</i>
	B. Dunlop
Building	E. Lukacsik
	M. Ladas
Grounds	<i>J. Kenealy</i>
	E. Lukacsik
	B. Janecek
	B. Cleary
Finance/Planning	<i>L. Gutoski</i>
	B. Dunlop
Pool	<i>B. Haberstich</i>
	M. Savino
	M. Ladas
Communication	<i>M. Klecka</i>
	R. McCracken
	B. Haberstich

Bank	Acct Description		Vender	Contact	Telephone	Expiration
Chase	9701 Business Checking		AI Duncan Services	AI Duncan	(630) 882-8140 (630) 494-1570	Annual
	9220 Web Checking		Green Horizons			1 Year 3 yr option
	1297 Emergency Reserve		PVN Pool Service Inc.	"Chuy"	(630) 393-7665	Annual
PNC	5132 General Reserve Savings		Lauterbach & Amen, LLP	C. Andrew Miriani	(630) 393-1483 (630) 416-6900	Annual
Wintrust	1884 Reserve Account (Pool)					

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Summary

Actions taken by the SRCC Board:

- Approve Al Duncan 2020 snow plowing contract.
- Hired A.P. Trees to remove and trim trees in several common areas of S.R.