

**BLOOMFIELD CLUB RECREATION ASSOCIATION**  
**MINUTES OF BOARD OF DIRECTORS' MEETING**  
**Wednesday, April 17 2013**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, April 17, 2013, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers, President  
Mary Bahr, Vice President  
Paul Palz, Treasurer  
Marietta Serenda, Secretary  
Joe Chranko, Director  
Mike Novinski, Director  
Terry Tinaglia, Director (arrived at 7:30 pm)

Representing Management: Steve Elmore, EPI

Also present were Doug Higgins, MarLene McGuire and Marge Harmon, Recording Secretary and four homeowners.

**I. CALL TO ORDER**

Shawn Rodgers called the meeting to order at 7:00 pm.

**II. MODIFICATION/APPROVAL OF AGENDA**

Upon motion by Paul Palz, seconded by Joe Chranko, the Board approved the Agenda as amended.

**III. HOMEOWNER'S FORUM**

**III. REVIEW OF MINUTES**

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of the March 20, 2013 meeting as amended.

**IV. TREASURER'S REPORT**

March 31, 2013			
Total Checking & Savings	\$ 47,460.88	Total Acct Payables	\$ 23,482.24
Total Acct. Receivables	\$ 6,706.76	Total Current Liabilities	\$ 31,647.80
Total Short Term Reserve	\$366,848.19	Total Liabilities & Equity	\$421,615.83
Total Current Assets	\$421,615.83		

Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for March 2013.

**V. MANAGEMENT REPORT**

Sealcoating will be done on 6/24 and driving on the pavement will not be allowed for one full day afterward.

Window Replacement. Upon motion by Joe Chranko, seconded by Paul Palz, the Board unanimously approved the proposal by Alsides at a cost not to exceed \$18,000 to install windows and doors in the party room, atrium windows and vending machine door and include the two eyebrow windows in the atrium if the price is consistent with the other windows. Village officials said that a panic paddle is required for the party room door.

## **VII. CLUB DIRECTOR'S REPORT**

A. Resurface Baby Pool. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by Downes Swimming Pools to resurface the baby pool at a cost of \$3,300.

B. Vending Machine. Upon motion by Paul Palz, seconded by Joe Chranko, the Board approved the purchase of a vending machine at a cost of \$2,738 and operate it as efficiently as possible with current staff. Mary Bahr opposed. The office will keep track of residents who lose money in the machine.

C. Window Cleaning. Upon motion by Paul Palz, seconded by Mike Novinski, the Board unanimously approved the proposal for window cleaning by Simply Transparency at a cost not to exceed \$800. The proposal does not include cleaning new windows.

D. Grub/Insect Control. Upon motion by Paul Palz, seconded by Shawn Rodgers, the Board unanimously approved the proposal by Tru-Green for grub treatment and three treatments for Japanese Beetles at a cost not to exceed \$1590.

E. Recycling. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved recycling at a cost of \$339 per year for weekly pickup in the summer and bi-weekly pickup the rest of the year with the caveat that pickup can be adjusted if necessary. The club will receive two 95 gallon recycling bins.

F. Pool Chaise Lounges. Upon motion by Mike Novinski, seconded by Paul Palz, the Board unanimously approved purchase of lawn chairs for the pool from American Sale at a cost not to exceed \$2,700.

G. Renovation of Pool Tables and Chairs. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved having pool tables and chairs sandblasted and powder coated by Jeffrey Auto at a cost of \$8,500. Management was directed to get bids from other body shops in an effort to reduce costs.

H. Landscape Proposal/Flowers. Upon motion by Mary Bahr, seconded by Shawn Rodgers, the Board unanimously approved the proposal by Green Horizon to install annuals in the front beds at a cost of \$1,248. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the proposal by Green Horizon to remove the witchhazel shrubs in front of the clubhouse and replant and to install new plants in front of the clubhouse at a cost not to exceed \$1,250. Board members will go to the nursery and look at plants.

I. Clubhouse Use Agreement. Upon motion by Paul Palz, seconded by Joe Chranko, the Board agreed to strike 9F from General Rules of Clubhouse Use Agreement and revise 9G to read "Homeowners can book no more than two events per month without the express approval of the Board." Mike Novinski opposed.

## **VIII. CLUB EVENTS REPORT**

May 18<sup>th</sup> – 19<sup>th</sup> Annual Garage Sale - \$15 fee to participate

June 14<sup>th</sup> – Ice Cream Social. Residents are free; Guests \$3.00

July 27<sup>th</sup> – 25<sup>th</sup> Anniversary Summer Party. Next planning meeting will be held on May 9<sup>th</sup> at 7:00 pm.

## **IX. COMMISSION REPORT**

- A. Social. Nothing to report.
- B. Architectural and Facilities. Nothing to report
- C. Finance/Budget. Nothing to report.
- D. Landscape. Nothing to report.
- E. Rules and Regulations. Nothing to report.

**X. OLD BUSINESS**

There was no Old Business to come before the Board.

**XI. NEW BUSINESS**

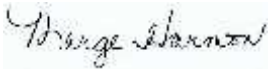
There was no New Business to come before the Board.

**XII. ADJOURNMENT**

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 8:55 pm.

**XIII. CLOSED SESSION**

Respectfully submitted,



Marge Harmon  
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION**  
**BUSINESS SUMMARY**  
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- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of the March 20, 2013 meeting as amended.
- Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for March 2013.
- Upon motion by Joe Chranko, seconded by Paul Palz, the Board unanimously approved the proposal by Alsides at a cost not to exceed \$18,000 to install windows and doors in the party room, atrium windows and vending machine door and include the two eyebrow windows in the atrium if the price is consistent with the other windows.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by Downes Swimming Pools to resurface the baby pool at a cost of \$3,300.
- Upon motion by Paul Palz, seconded by Joe Chranko, the Board approved the purchase of a vending machine at a cost of \$2,738 and operate it as efficiently as possible with current staff. Mary Bahr opposed.
- Upon motion by Paul Palz, seconded by Mike Novinski, the Board unanimously approved the proposal for window cleaning by Simply Transparency at a cost not to exceed \$800.
- Upon motion by Paul Palz, seconded by Shawn Rodgers, the Board unanimously approved the proposal by Tru-Green for grub treatment and three treatments for Japanese Beetles at a cost not to exceed \$1590.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved recycling at a cost of \$339 per year for weekly pickup in the summer and bi-weekly pickup the rest of the year with the caveat that pickup can be adjusted if necessary.
- Upon motion by Mike Novinski, seconded by Paul Palz, the Board unanimously approved purchase of lawn chairs for the pool from American Sale at a cost not to exceed \$2,700.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved having pool tables and chairs sandblasted and powder coated by Jeffrey Auto at a cost of \$8,500.
- Upon motion by Mary Bahr, seconded by Shawn Rodgers, the Board unanimously approved the proposal by Green Horizon to install annuals in the front beds at a cost of \$1,248.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the proposal by Green Horizon to remove the witchhazel shrubs in front of the clubhouse and replant and to install new plants in front of the clubhouse at a cost not to exceed \$1,250.
- Upon motion by Paul Palz, seconded by Joe Chranko, the Board agreed to strike 9F from General Rules of Clubhouse Use Agreement and revise 9G to read "Homeowners can book no more than two events per month without the express approval of the Board." Mike Novinski opposed.
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