

The Board reiterated that the minutes of all meetings reflect the topics discussed in general during the Board meeting but specifics of the discussions are usually not included in the minutes of said meetings.

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

VII. MANAGEMENT REPORT - EPI

Window/Door Replacement. The Board directed management to have the attorney send a letter to Alside giving them until 12/27/13 to complete the project.

Steve Elmore will begin requesting bids for 2014 projects including landscaping/snow removal, tennis court crack sealing, concrete replacement, outdoor pool heater, and windows for indoor pool. Aeration and BCII will be removed from the landscaping specs. Steve will draft specs for the windows for the January meeting.

VIII. CLUB DIRECTOR'S REPORT

A. Waiver & Release of Liability. Upon motion by Paul Palz, seconded by Shawn Rodgers, the Board unanimously approved the waiver and release of liability for volunteer recognition of risk and liability as drafted by the attorney. The form will be signed once and covers all volunteer activities.

X. CLUB EVENTS REPORT

The 25th Anniversary Holiday Open House was held on December 1st with 155 residents attending. Cost of the event was \$3,889.49. Shawn noted that the party was under the budget of \$5,500.

Open House with Santa was held on December 8th with 50 children, parents and grandparents attending. Kathy Maykut provided photos, cookies and milk. Income for the event was \$65 and cost was \$351.51.

2014 events will be included in the January newsletter.

X. 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.

XI. OLD BUSINESS

There was no Old Business to come before the Board.

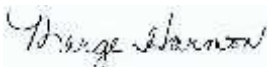
XII. NEW BUSINESS

There was no New Business to come before the Board.

XIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned at 7:45 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, December 18, 2013**

- Upon motion by Joe Chranko, seconded by Rich Tinaglia, the Board approved the Agenda.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of November 20, 2013 meeting.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for November 2013.
- Upon motion by Paul Palz, seconded by Shawn Rodgers, the Board unanimously approved the waiver and release of liability for volunteer recognition of risk and liability as drafted by the attorney. The form will be signed once and covers all volunteer activities.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned at 7:45 pm.