

Window/Door Proposals. Steve Elmore recommended holding a special meeting to discuss the windows and inviting vendors to attend in with samples. Management was directed to get proposals from Pella and Woodland Windows for the March meeting.

VII. CLUB DIRECTOR'S REPORT

A. Lifeguard Contract. Paul requested Management check references from the customer list for Pool Guards, Inc. as well as do a background check with Better Business Bureau. The Board also requested that management negotiate a three year contract. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the lifeguard contract with Pool Guards, Inc. for 3 years at a cost of \$19,997 for year one, \$20,568 for year two, a comparable rate for year three and \$1,690 for opening and closing the pool, contingent upon good references and Better Business Bureau check.

The Board directed management to contact Pool Guards, Inc. regarding the maintenance contract for the indoor pool to find out why two men are needed and ask to lower the cost to \$65 per week.

B. Spa Leak Detection. American Leak Detection found the spa leak underneath the deck floor. The company repairs the leak but does not replace the tile.

C. Spa Leak Repair. Upon motion by Joe Chranko, seconded by Paul Palz, the Board unanimously approved repair of the spa leak by American Leak Detection at a cost not to exceed \$1,500 and ask American Leak Detection for a written guarantee that the repairs will stop all leaks in spa. The indoor pool will be drained after the spa repair is complete.

D. Gas/Electric Suppliers. The current natural gas supplier, Dominion Retail, has a special rate of 49.9¢ per therm until April. Doug will check rates again in April.

Upon motion by Paul Palz, seconded by Joe Chranko, the Board unanimously approved the agreement with First Energy for electric service at 5.99¢ per kilowatt through 11/30/15.

E. Apple Scab Treatment. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the proposal for three apple scab treatments to 38 trees by TruGreen at a cost not to exceed \$690.

Mary Bahr and MarLene met with Asst. Village Engineer, Bob Prohaska, regarding tree removal. Village requires that properties over an acre must maintain original landscape plan. Any landscaping on the plan that is removed must be replaced. MarLene and Mary will meet with the Forester for the Village in the spring to determine what must be done.

VIII. CLUB EVENTS REPORT

Resident Champagne Brunch will be held on March 10th from 11:00 am – 1:00 pm. The children's Easter Egg Hunt will be held on March 23rd from 11:00 – 12:30. Tickets for resident children are free, guest children are \$5.00 and adults are \$3.00.

The Summer Party will be held on July 27th. This is the 25th anniversary for the club. MarLene will put a note in the March newsletter inviting residents to attend a planning party on March 14th 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.

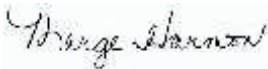
XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 8:25 pm.

XIII. CLOSED SESSION

A. Violations

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, February 20, 2013**

- Upon motion by Paul Palz, seconded by Joe Chranko, the Board approved the Agenda.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board approved the minutes of the January 16, 2013 meeting.
- Upon motion by Paul Palz, seconded by Terry Tinaglia, the Board unanimously approved investing \$45,000 in a 3-12 month CD.
- Upon motion by Mike Novinski, seconded by Mary Bahr, the Board unanimously approved the Treasurer's Report and disbursements for January 2013.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved crack sealing in the tennis court by Soccer and Tennis Services in the amount of \$700.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board approved fence painting by Inside Out on an as needed basis at \$62 per 8' section. Joe Chranko voted against.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the lifeguard contract with Pool Guards, Inc. for 3 years at a cost of \$19,997 for year one, \$20,568 for year two, a comparable rate for year three and \$1,690 for opening and closing the pool, contingent upon good references and Better Business Bureau check.
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