

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for December, 2012.

V. MANAGEMENT REPORT

BCIII Addendum. A motion was made by Shawn Rodgers, seconded by Mike Novinski to approve the addendum with BCIII that authorizes BCR to take responsibility for lawn care between the sidewalk and street. Shawn Rodgers abstained from voting; Mary Bahr and Joe Chranko voted no. Motion withdrawn.

Further discussion was held among the Board regarding BCR's responsibility for maintaining the areas due to a legal opinion. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board approved the addendum with BCIII to make BCR responsible for lawn care between the sidewalk and street. BCIII members Marietta Serenda and Shawn Rodgers abstained; Mary Bahr voted against.

Fence Repair Bid Specifications. Steve suggested that the Board explore alternative types of fencing behind Park Bloomingdale.

Window Replacement Bid. Replace all party room windows, circular window in the foyer facing the pool, party room doors and vending room door. Bid for windows will be for vinyl outside and inside and metal clad with wood inside. There will be 1" mullions between the windows.

Sealcoating Bids. The entire area will be coated with two coats; striping will also be done. Steve recommended the Board consider a second coat containing more sand to give it abrasiveness.

Spa. Lines were tested for holding pressure and one line is not holding. The white grate had a water leak around the sides which has been sealed. There are cracks on the benches and John will do a red dye test. Pressure line tests will be done in the spring on the outdoor pool and the indoor pool will be done when it is closed for cleaning. The other pools will be sealed at the grates. The Board requested that the work be done by Tim from Downes.

VII. CLUB DIRECTOR'S REPORT

A. Spa Pump. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the replacement of the spa pump by Downes at a cost of \$943. The pump has a two year warranty.

B. Salary Increases – moved to Executive Session.

Poolwatch. Doug will get other bids for the pool. Will also check into having separate contract to open and close the pool.

Safety/Security Inspection. Fire inspection was done on 1/14. Recommendations were made but nothing to be done immediately.

Lifeguard Feedback for Summer 2012. MarLene felt that the lifeguards did an excellent job last summer. They were serious, reliable and were able to handle tough situations.

VIII. CLUB EVENTS REPORT

Resident Spring Brunch will be held on March 10th from 11:00 am – 1:30 pm. The children's Easter Egg Hunt will be held on March 23rd from 11:00 – 12:30.

Summer Party will be held on July 27th. This is the 25th anniversary for the club. MarLene will put a note in the newsletter inviting residents to volunteer to help plan the party.

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.

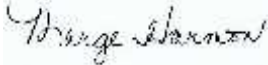
XI. NEW BUSINESS

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 8:13 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, January 16, 2013**

- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board approved the Agenda as amended.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board approved the minutes of the December 19, 2012 meeting.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for December, 2012.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board approved the addendum with BCIII to make BCR responsible for lawn care. BCIII members Marietta Serenda and Shawn Rodgers abstained; Mary Bahr voted against.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the replacement of the spa pump by Downes Pool at a cost of \$943.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 8:13 pm.