

BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, June 19, 2013

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, June 19, 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

Representing Management: Steve Elmore, EPI

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

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:18 pm following violation hearings.

II. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board approved the Agenda as amended. Trees will be discussed under Landscape Commission and New Park will be discussed under New Business.

III. HOMEOWNER'S FORUM

III. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board approved the minutes of the May 15, 2013 meeting.

IV. TREASURER'S REPORT

May 31, 2013

Total Checking & Savings	\$ 99,216.05	Total Liabilities	\$ 38,857.62
Total Short Term Reserve	\$316,848.19	Total Equities	\$380,468.62
Total Current Assets	\$419,326.24	Total Liabilities & Equity	\$419,326.24

There are two CDs due in August. Paul recommended rolling them into investment.

Upon motion by Terry Tinaglia, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for May 2013.

V. MANAGEMENT REPORT

Window Replacement. Windows will be installed at the end of June. The balance due must be paid prior to installation of the windows.

Hot Water Heater Tank Replacement. Bids were received from Bella Plumbing and Ridgway for replacing the hot water tank. Steve Elmore will contact Bella for a quote on a tankless heater. The Board will also get calculations on the size of the tank that is needed based on actual usage.

Dryvit Repair. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the proposal by Kelly Plastering for dryvit repair at a cost of \$6,190. Steve will include pictures with the contract for every area that will be repaired.

Fences. 130-1/2 sections of fence will be replaced over a four year period. 28-32 sections will be replaced in 2014 in the area perpendicular to Butterfield between BC1 and Park Bloomingdale. The fences need to be raised off the ground because the Village requires free flow between properties. Discussion was held regarding replacing some sections of fence with landscaping. The Board will inform BC1 of the plans and also talk to the homeowners involved.

VII. CLUB DIRECTOR'S REPORT

Projects at the clubhouse have been completed including the vending machine installation, patio furniture refurbished and the outdoor pool leak repair.

VIII. CLUB EVENTS REPORT

May 18th – 19th Annual Garage Sale – 56 homeowners participated. Income for the event was \$840; expenses were \$595.73; net income \$244.27

June 14th – Ice Cream Social. 55 people attended. Cost of the event \$181.73

July 27th – 25th Anniversary Party. 45-50 tickets have been sold to date. Cost of the tickets are \$12 for adults and \$10 for kids. Volunteers are needed and a form will be included on the back of the ads in the newsletter to sign up.

Vending Machine – online since 5/18. \$240 in revenue in 32 days.

IX. COMMISSION REPORT

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

1. Trees – Rules regarding tree replacement do not agree with Village requirements. “Dead trees must be removed and replaced at owner’s discretion unless required by the Village” will be deleted and replaced with the quote from the Village that one 2-1/2” tree is required for every 40’ of frontage.” Doug will amend the rule and a vote will be taken at the July meeting.

- E. Rules and Regulations. Nothing to report.

X. OLD BUSINESS

There was no Old Business to come before the Board.

XI. NEW BUSINESS

A. New Park. In 2007, Bloomingdale bought 35 acres at the corner of the golf course and is developing plans on what to do with the park. It will be a passive park with limited access on Cardinal with ten parking spots. Western access will be needed for a bike path. Notices will be sent out for a public hearing. Mary Bahr will attend the hearings.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 8:32 pm.

XIII. CLOSED SESSION

Respectfully submitted,

A handwritten signature in cursive script that reads "Marge Harmon". The signature is written in black ink on a light-colored background.

Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, June 19, 2013**

- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board approved the Agenda as amended. Trees will be discussed under Landscape Commission and New Park will be discussed under New Business.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board approved the minutes of the May 15, 2013 meeting.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the proposal by Kelly Plastering for dryvit repair at a cost of \$6,190. Steve will include pictures with the contract for every area that will be repaired.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 8:32 pm.