



**VII. CLUB DIRECTOR'S REPORT**

A. Spa Leak Repair. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by Swim Pool Management Systems to repair and replace tile in the indoor pool at an amount not to exceed \$4,500.

B. Spa Electric Repair. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved electric repair in the spa by Al's Accurate Electric in the amount of \$1,701.

C. Electric Supplier. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the agreement with First Energy as the electric supplier at a cost of 5.85¢ per kilowatt through April 2016 with a cancellation fee of \$3,000.

D. Vending Machine. Discussion was held regarding purchase of a vending machine for the clubhouse. A motion was made by Terry Tinaglia, seconded by Mike Novinski, to approve the purchase of a vending machine at a cost of \$2,738. Joe Chranko, Mary Bahr, and Marietta Serenda voted against. Motion failed.

E. Window Cleaning. Approval of window cleaning was tabled until Marlene discusses cost with Simply Transparent. The Board believes there should be a larger deduction because the new windows will not be included.

F. Carpet Cleaning. Upon motion by Mike Novinski, seconded by Terry Tinaglia, the Board unanimously approved carpet cleaning without Scotchguard by Mister Natural a cost of \$785.62. The carpet cleaning will be done after the window cleaning.

G. Remove Wallpaper & Paint Party Room. Upon motion by Shawn Rodgers, seconded by Marietta Serenda, the Board unanimously approved the proposal by High End Interiors for removal of wallpaper, wall prep and two coats of paint at a cost of \$4,800 including the cost of paint.

H. Furniture Refinish/Reupholster. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved furniture refinishing and reupholstering including new seat padding for two sofas and ten chairs by JMR Restoration at a cost not to exceed \$6,000 with Board approval of upholstery fabric.

**VIII. CLUB EVENTS REPORT**

Resident Champagne Brunch was held on March 10<sup>th</sup> with 160 people. Cost of the event was \$3,333.84.

The Easter Egg Hunt scheduled for March 23<sup>rd</sup> was canceled because of the weather.

A meeting was held to plan the 25<sup>th</sup> anniversary party. Shawn will write an article for the newsletter.

**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**

A. Window Replacement. The Board agreed to replace windows in the party room, back of grand hallway and vending room door as originally bid by Management. A motion was made by Shawn Rodgers, seconded by Mike Novinski to approve purchase and installation of windows by Window Works at a cost not to exceed \$40,000. Joe Chranko, Terry Tinaglia, Mary Bahr and Marietta Serenda voted against. Motion failed.

The Board directed Management to ask Lowes to rebid using Pella 540 windows, get a bid from Alside, have RCH rebid using vinyl and/or fiberglass windows and ask Window Works to write out the bid appropriately.

Steve will redo specs and have all bids returned on BCR specs. MarLene will check on code to see if botyl flashing is required on window installation and if a stationary window is allowed.

**XII. ADJOURNMENT**

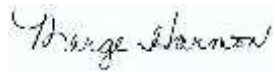
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Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 9:12 pm.

**XIII. CLOSED SESSION**

A. Violations

Respectfully submitted,



Marge Harmon  
Recording Secretary

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

- Upon motion by Mike Noviski, seconded by Joe Chranko, the Board approved the Agenda as amended. Window Replacement was added under New Business.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of the February 20, 2013 meeting.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for February 2013.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved sealcoating by Black Diamond at a cost of \$2,547.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by Swim Pool Management Systems to repair and replace tile in the indoor pool at an amount not to exceed \$4,500.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved electric repair in the spa by Al's Accurate Electric in the amount of \$1,701.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the agreement with First Energy as the electric supplier at a cost of 5.85¢ per kilowatt through April 2016 with a cancellation fee of \$3,000.
- Upon motion by Mike Novinski, seconded by Terry Tinaglia, the Board unanimously approved carpet cleaning without Scotchguard by Mister Natural a cost of \$785.62.
- Upon motion by Shawn Rodgers, seconded by Marietta Serenda, the Board unanimously approved the proposal by High End Interiors for removal of wallpaper, wall prep and two coats of paint at a cost of \$4,800 including the cost of paint.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved furniture refinishing and reupholstering including new seat padding for two sofas and ten chairs by JMR Restoration at a cost not to exceed \$6,000 with Board approval of upholstery fabric.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 9:12 pm.