

Window Replacement. Management will set up a meeting between the Board and Alsides to discuss the windows. If all issues regarding the product and installation are resolved, the Board will proceed with 50% down.

Insurance Proposals. Upon motion by Paul Palz, seconded by Shawn Rodgers, the Board unanimously approved insurance renewal with Traveler's Insurance in the amount of \$13,155.

VII. CLUB DIRECTOR'S REPORT

A. Renovating Lamp Posts. Discussion was held regarding replacing bulbs with LED bulbs, replacing inserts and painting the heads black. Shawn estimated LED lights would save \$750-\$850 per year on electricity and estimated cost of the project is \$4,800. Discussion of the project was tabled.

B. Outdoor Pool Leak. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved work by American Leak Detection, SMS and SPMS to repair the leak in the outdoor pool at a cost not to exceed \$10,000. MarLene will call JULIE and the Village prior to the work being done.

C. Renovating Table/Chairs. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved installation of plastic slides for the feet of 72 pool chairs by Jeffery Auto at a cost not to exceed \$1,200, contingent upon satisfaction of how they are attached to chairs.

Vending Machine. Management was directed to open an income and expense account for vending machine. Cost of the vending machine will come from General Reserve Fund.

VIII. CLUB EVENTS REPORT

May 18th – 19th Annual Garage Sale – 37 homeowners have signed up.
May 26th – Pool Opening Party.
June 14th – Ice Cream Social
July 27th – 25th Anniversary 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

A. Landscaping Proposals. Upon motion by Shawn Rodgers, seconded by Terry Tinaglia, the Board unanimously approved the proposal by Green Horizons for sod and seed installation in the amount of \$1,215.

Upon motion by Mary Bahr, seconded by Shawn Rodgers, the Board unanimously approved the proposal by Green Horizons for drainage work around the front of the clubhouse at a cost not to exceed \$4,000.

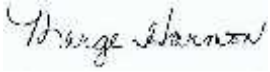
XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 9:08 pm.

Bloomfield Club Recreation Association
May 15, 2013
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XIII. CLOSED SESSION

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marge Harmon", is written on a light blue rectangular background.

Marge Harmon
Recording Secretary