

**BLOOMFIELD CLUB RECREATION ASSOCIATION**  
**MINUTES OF BOARD OF DIRECTORS' MEETING**  
**Wednesday, November 20, 2013**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, November 20, 2013, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present:	Shawn Rodgers, President
	Mike Novinski, Vice President
	Paul Palz, Treasurer
:	Marietta Serenda, Secretary
	Joe Chranko, Director

Officers and Directors Absent:	Terry Tinaglia, Director
	Tony Fato, Director

Representing Management:	Jan Wanland, EPI
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Also present were Doug Higgins, MarLene McGuire, Marge Harmon, Recording Secretary and five homeowners.

**I. CALL TO ORDER**

Shawn Rodgers called the meeting to order at 7:00 pm.

**II. MODIFICATION/APPROVAL OF AGENDA**

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the Agenda with addition of Furniture Reupholstering under Old Business.

**IV. HOMEOWNER'S FORUM**

Shawn Rodgers presented Certificates of Appreciation to Mary and Bill Bahr for all their help during the last six years.

**V. REVIEW OF MINUTES**

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of the October 16, 2013 meeting.

**VI. TREASURER'S REPORT**

October 31, 2013			
Total Checking & Savings	\$ 28,414.11	Total Acct Payable	\$ 12,932.34
Total Short Term Reserve	\$343,116.75	Total Current Liabilities	\$ 18,636.90
Total Current Assets	\$384,675.86	Total Equity	\$296,696.41
		Total Liabilities & Equity	\$382,675.86

The audit will be completed soon. Paul will meet with Michael Cochrane to resolve issues with the audit.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for October 2013.

**VII. MANAGEMENT REPORT - EPI**

Jan Wanland presented the Management Report.

**VIII. CLUB DIRECTOR'S REPORT**

A. Waiver of Liability. The Board directed Doug Higgins to have the attorney review the waiver of liability. The Association insurance covers only employees and all volunteers will be required to sign the waiver stating they accept the risk. The form will need to be signed only once.

Architectural Application Form. The application form will be revised next year to address modifications/improvements.

**IX. CLUB EVENTS REPORT**

Community Bagel Sunday was held on October 20<sup>th</sup> with 70 residents attending. Cost of the event was \$543.98. The 25<sup>th</sup> Anniversary Holiday Open House will be held on December 1<sup>st</sup> from 5:00 – 8:00 pm. 60 residents have signed up. A drawing for two \$75 gift certificates to Fire & Wine in Glen Ellyn will be held for those who have RSVP'd to the party. Open House with Santa will be held on December 8<sup>th</sup> from 11:00 – 1:00. Resident children are free; guest children are \$3.

**X. 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.

**XI. OLD BUSINESS**

A. Sofa Reupholstering. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved reupholstering for two sofas by Haas Decorating at a cost of \$1,400. Total budget for the project was \$8,100. The Board approved the purchase of the fabric for the sofas at the October meeting because of the low cost of the fabric but shopped for new sofas that would be less expensive prior to reupholstering the existing ones. Since they did not find less expensive options, the decision was to reupholster the sofas.

**XII. NEW BUSINESS**

There was no New Business to come before the Board.

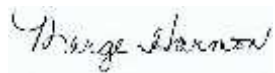
At 7:52 pm the Board recessed to Executive Session. The meeting was reopened at 8:22 pm.

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved a three year contract with EPI Management at a cost of \$18,768 per year. The contract covers the period of December 1, 2013 through November 30, 2016.

**XIII. ADJOURNMENT**

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 8:25 pm.

Respectfully submitted,



Marge Harmon  
Recording Secretary

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BUSINESS SUMMARY  
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- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for October 2013.
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