

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, October 16, 2013**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, October 16, 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
	Terry Tinaglia, Director
	Tony Fato, 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 7:00 pm.

II. ELECTION OF OFFICERS

Upon motion by Paul Palz, seconded by Joe Chranko, the Board unanimously elected Shawn Rodgers as President.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously elected Paul Palz as Treasurer.

Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously elected Mike Novinski as Vice President.

Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously elected Marietta Serenda as Secretary.

Shawn introduced Tony Fato, representative for the luxury homes.

III. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the Agenda.

IV. HOMEOWNER'S FORUM

V. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Paul Palz, the Board approved the minutes of the September 18, 2013 meeting.

VI. TREASURER'S REPORT

September 30, 2013			
Total Checking & Savings	\$ 61,606.06	Total Acct Payable	\$ 16,388.33
Total Short Term Reserve	\$316,848.19	Total Current Liabilities	\$ 22,875.89
Total Current Assets	\$382,819.25	Total Equity	\$359,943.36
		Total Liabilities & Equity	\$382,819.25

The Board directed management to make any adjustments in the month in which the activity occurs.

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for September 2013.

Upon motion by Paul Palz, seconded by Shawn Rodgers, the Board unanimously agreed to roll over the funds in the CD due on 10/31 at the best rate available without compromising the funds. Steve will also check online banks for low rates. The Board instructed Steve to make sure they are billing homeowners for any NSF fees.

VII. MANAGEMENT REPORT - EPI

Landscape/Snow Removal Contract – no change in specs. Steve will rebid for the November meeting.

Fence Repair – Shawn asked Terry to request a painting schedule for BCI houses and fences so fence repair can be coordinated with the painting. Shawn would like to receive the schedule by the end of the year.

Luxury Homes – put a friendly reminder in newsletters for luxury homeowners reminding them that architectural approval is required from the association as well as the Village. Also, when a sale is pending, management will perform a detailed exterior inspection prior to issuing the assessment letter to alert home buyers to any problems so they can be resolved before closing.

VIII. CLUB DIRECTOR'S REPORT

Landscape – BCR traded one day of lawn maintenance for having the lawn crew pull and relocate tall grasses.

Upholstery – Library chairs and couches. Discussion was held regarding purchasing new furniture or reupholstering the current furniture. Shawn presented fabric that he has chosen. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board approved hiring Nate Haas for wood refinishing on 14 chairs for \$2,100, Carlos Upholstering for upholstery work at a cost not to exceed \$3,500 and purchase of fabric from Textile Discount Outlet at a cost not to exceed \$1,500 for chairs only. Joe Chranko opposed. A vote for reupholstering or replacing the sofas will be taken at the November meeting.

Sprinklers – Discussion was held regarding electrical problems in two zones. The invoice from previous work will be checked to see actual work done, check warranty and find out why problem is happening again. Discussion was tabled until November.

Bloomfield Club donated \$100 to the Bloomingdale Food Pantry.

IX. CLUB EVENTS REPORT

Community Bagel Sunday will be held on October 20th from 11:00 – 12:30. 50 residents have signed up. The Holiday Open House will be held on December 1st from 5:00 – 8:00 pm. Santa Open House will be held on December 8th from 11:00 – 1:00.

X. COMMISSION REPORT

- A. Social. Nothing to report.
- B. Architectural and Facilities. Nothing to report
- C. Finance/Budget. Nothing to report.
- D. Landscape. Because of sprinkler problem, new sod on east side of berm has not had water and may not make it through the winter. The Serenda family donated a tree to be planted near the gazebo.
- E. Rules and Regulations. Nothing to report.

XI. OLD BUSINESS

There was no Old Business to come before the Board.

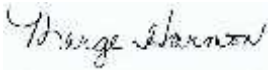
XII. NEW BUSINESS

There was no New Business to come before the Board.

XIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned at 8:14 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
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- Upon motion by Paul Palz, seconded by Shawn Rodgers, the Board unanimously agreed to roll over the funds in the CD due on 10/31 at the best rate available without compromising the funds.
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