

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, February 19, 2014**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, February 19, 2014, 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
 Marietta Serenda, Secretary
 Joe Chranko, Director
 Rich Tinaglia, Director
 Tony Fato, Director

Officers and Directors Absent: Paul Palz, Treasurer

Representing Management: Steve Elmore, EPI

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. Shawn noted that resident did not appear at the scheduled hearing at 6:45 pm.

II. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the Agenda as amended. Homeowner's Forum was added as III, Review of Minutes was added as IV and Garage Sale was added under Club Director's Report.

III. HOMEOWNER'S FORUM

IV. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the December minutes as amended.

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the January minutes.

V. TREASURER'S REPORT

January 31, 2014			
Total Checking & Savings	\$ 59,116.70	Total Acct Payable	\$ 15,046.24
Total Acct Receivable	\$ 10,071.00	Prepaid Assessments	\$ 492.56
Total Short Term Res Inv	\$342,623.05	Total Current Liabilities	\$ 15,538.80
Total Current Assets	\$412,410.75	Total Reserve Fund	\$307,908.95
		Total Liabilities & Equity	\$412,410.75

Shawn reported that BCRA is \$10,000 under budget for January and income was higher than budgeted due to increased party rentals.

Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the Board unanimously approved the Treasurer's Report and disbursements for January 2014.

VI. MANAGEMENT REPORT - EPI

CD Renewal. The 6 month CD that expired in January was renewed with First Midwest Bank in the amount of \$26,000 for 6 months at .06% instead of GE Capital because their CDs are for individual accounts only. The interest rate is .04% higher than the money market and is FDIC insured.

Receivables. Management has not received an answer from BCI regarding a payment. BCI shows a prepayment and BCRA does not. Rich Tinaglia will assist in getting this cleared up.

Alside. Management sent a letter to Alside regarding three issues: 1. Lower door – no panic hardware but it is not required; 2. South window in the party room is not even but is only off about 3/16"; 3. Party door to ramp – trim installed poorly and there is no entry from the outside. The Board decided that the lower door and the south window do not need to be changed. The interior trim on the door needs to be redone and a locking system with key access should be installed on the party room door. Steve will get an estimate for the trim and locking system. Mike, Shawn and Steve will make the final decision on outside hardware.

Pool Windows. Steve Elmore and Joe Chranko will draft specifications for the windows and go out for bid. Discussion was held regarding using windows that are clad on the outside and inside and using frosted windows on the east side.

Pool Heater. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved replacement of the pool heater by Ridgeway at a cost of \$11,800. Joe Chranko opposed.

Landscaping Contract. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved a one year landscaping contract with Green Horizons at a cost of \$18,552. The contract is effective from 4/1/14 to 3/31/15. Any additional landscaping projects will need Board approval.

Insurance. The insurance policy is up for renewal on 7/1/14. Management will send out for bid.

Audit. EPI sent an email with their response to the meeting with Paul Palz and Michael Cochrane but has not received a response from Cochrane. Steve proposed that the Board authorize officers to switch auditors to get the audit done unless Cochrane completes it by March. Michael Cochrane has charged additional fees without notifying the Board that there would be additional time/charges.

Discussion was held regarding what steps to take to proceed including hiring an accountant to review past years and verify cash balances or hiring an auditor to do full audits for 2010-2013.

Steve Elmore, Shawn Rodgers, Doug Higgins and Paul Palz will discuss and decide on the direction to go and conduct a phone vote with the Board.

VII. CLUB DIRECTOR'S REPORT

A. Fire Alarm Monitoring. Upon motion by Joe Chranko, seconded by Marietta Serenda, the Board unanimously approved Tyco Integrated Security to monitor the fire alarm at a cost of \$601.32 per year.

B. Revised Clubhouse Hours. The Board received 25 responses from residents regarding changing the clubhouse hours. Results were mixed and current hours will remain.

C. Flue System. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved replacement of the flue system for the indoor pool, spa, and outdoor pool by Ridgeway at a cost of \$900.

D. Garage Sale. Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the Board agreed to hold the garage sale for one day (Saturday May 17th) and reduce the fee to \$10.00. Joe Chranko opposed.

Rules & Regulations. The Board was given copies of the Rules & Regulations along with a summary of proposed changes to review. Changes will be discussed at the March meeting.

VIII. CLUB EVENTS REPORT

Spring Brunch – March 9th from 11:00 – 1:00. The brunch is for residents only. 25 residents have signed up.

Annual Garage Sale – May 17th.

Pool Opening Party – May 25th. Pool opens May 24th

Easter Egg Hunt – April 12th

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.

X. OLD BUSINESS

There was no Old Business to come before the Board.

XI. NEW BUSINESS

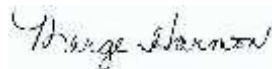
There was no New Business to come before the Board.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned to Executive Session at 8:41 pm.

XIII. EXECUTIVE SESSION

Respectfully submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
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