

VI. MANAGEMENT REPORT - EPI

Late Fee. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board agreed to reduce the late fee for 173W to \$25 with the late fee due within 30 days. Marietta Serenda abstained.

Audit Proposals. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by Roache, Scholz, Roache to perform the 2012 and 2013 audit for \$5,700 (\$2,850 per year). The audits should take 30 days for each year. If the 2010/2011 audits are not resolved by the August meeting, the Board will hire an auditor to replace Michael Cochrane and complete the audits.

Perimeter Fences. The Board will replace as many fences as possible with the \$10,000 budget. MarLene and Mike Novinski will walk the area to find out if homeowners still want fences. Steve will send a letter of agreement if the homeowner chooses not to have a fence.

Wrought Iron fences – golf course side. The Board directed management to get an opinion from Keay and Costello on how to cede maintenance of the wrought iron fences to individual homes..

Budget meeting – need replacement costs for tennis court, roof, tile and carpet.

Tile – 18-24" porcelain, non-slip for lower level (rip out stage)

Carpeting – same weight as current carpet

Shingles – 35 year architectural shingle. Roof wrap not tar paper similar to tyvek if possible. Steve will discuss with roofer

Lake – Needs to be monitored. Discussion was held regarding naturalizing the area around the lake with plantings.

Scott Adler will be assigned as Bloomfield Club's property manager effective with the September Board meeting.

VII. CLUB DIRECTOR'S REPORT

A. Tree Removal Proposals. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by U.S. Tree Service for removal of four dead ash trees including stump removal for \$1,200 (\$300 per tree).

Budget meeting will be held on Tuesday, July 29 at 6:30 pm.

VIII. CLUB EVENTS REPORT

May 25th – Pool Opening Party. 50 people attended. Cost of the party was \$216.61.

Summer Party – July 26th from Noon to 4:00 pm. 16 residents have signed up. Volunteers are needed. Ticket prices \$7 adults; \$5 children.

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.

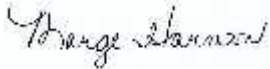
XI. NEW BUSINESS

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 at 8:31 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, July 16, 2014**

- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Agenda.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the minutes of the June 18, 2014 meeting.
- Upon motion by Mike Novinski, seconded by Marietta Serenda, the Board unanimously approved the Treasurer's Report and disbursements for June 2014.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved payment to EPI for \$10,000 to refund the advance from EPI to BCRA. Tony Fato abstained.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board agreed to reduce the late fee for 173W to \$25 with the late fee due within 30 days. Marietta Serenda abstained.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by Roach Schulz Roach to perform the 2012 and 2013 audit for \$5,700 (\$2,850 per year).
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by U.S. Tree Service for removal of four dead ash trees including stump removal for \$1,200 (\$300 per tree).
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 8:31 pm.