

BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, June 18, 2014

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, June 18, 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 one homeowner.

I. CALL TO ORDER

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

II. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Mike Novinski, seconded by Shawn Rodgers, the Board unanimously approved the Agenda as amended with Communication with Residents added to Club Directors Report.

III. HOMEOWNER'S FORUM

Rick Serenda, BCIII President, informed the Board about the removal of 42 ash trees on their property. Discussion was held regarding tree removal in the community and coordinating BCRA tree removal with BCIII tree removal.

IV. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Rich Tinaglia, the Board unanimously approved the minutes of the May 21, 2014 meeting.

V. TREASURER'S REPORT

May 31, 2014

Total Checking & Savings	\$ 91,055.75	Total Acct Payable	\$ 28,887.87
Total Acct Receivable	\$ 19,117.00	Total Other Current Liab.	\$ 918.37
Total Short Term Res Inv	\$342,669.32	Total Liabilities	\$ 29,806.24
Total Current Assets	\$453,442.07	Total Equity & Res. Fund	\$322,848.52
		Total Liabilities & Equity	\$453,442.07

BCRA is ahead of budget for the year with no huge expenditures expected. The office PC failed and a new one was purchased and installed by Shawn Rodgers.

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for May 2014.

Audit

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board agreed that once Paul Palz has verified the \$10,000 advance from EPI and the \$34,028 CD, BCRA will refund the \$10,000 to EPI, Paul and Shawn will sign over the CD to EPI and EPI will then pay \$4,000 to BCRA for the 2011 audit. Tony Fato and Rich Tinaglia opposed. Tony questioned Steve about how the financial situation transpired.

VI. MANAGEMENT REPORT - EPI

Alsides. Shawn Rodgers suggested purchasing the windows for the pool from Alsides so they match but hiring a different contractor for installation.

Tennis Courts/Roof Replacement. Estimate \$35,000 for tennis courts and \$60,000-\$70,000 for roof replacement. Both items will be evaluated next year. Steve Elmore asked Rich Tinaglia to have his neighbor, a professional tennis player, prepare a set of specs for replacing the tennis courts and Steve can bid out for the budget meeting.

Light Project. Deferred until next year.

Perimeter Fences. Reserve project – will go out for bid - \$10,000 budget. The first section to be done is the first row perpendicular to Butterfield. The posts will be wolmanized wood and the pickets will be cedar. Shawn suggested using 3-4' metal spikes that are buried with the post bolted to the spike.

VII. CLUB DIRECTOR'S REPORT

A. Tree Replacement. Three dead trees to replace – Maple on west side of parkway; Ash on east of gazebo; Ash east of pond on hill.

B. July Picnic. Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the Board approved \$1,000 for the cost of the amusements for the Summer Party. Amusements for the party will include dunk tank, snow cone machine and water slide.

Tickets for the event will be \$7.00 for adults and \$5.00 for children. \$2 will be added to the ticket price when purchased the day of the event. Residents are welcome to bring guests and pool rules will apply. The pool will be open only for the party guests until 4:00 p.m.

C. Communication with Residents. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to send correspondence for potential violations only within the rights of Rules and Regulations published to the community.

Shawn directed Doug to include a separate page in the August newsletter explaining the role of the Board of Directors according to the BCRA By-Laws.

D. Landscaping. Trees were planted in the south common area. Shawn Rodgers donated a Red Japanese Maple. MarLene met with Mike from US Tree Service. There are four dead trees by gazebo and the U.S. Tree estimate was \$1300 including stump removal. The Board directed MarLene to call Kramer for a bid and coordinate with BCIII tree removal. Steve Elmore will send a copy of the BCIII proposal to MarLene.

Doug thanked Shawn Rodgers and Mike Novinski for repairing the front flood lights and Shawn for installing the new PC in the director's office.

VIII. CLUB EVENTS REPORT

June 13th – Ice Cream Social. 60 residents and guests attended. Expenses \$211.15; Income \$27.00; Net expense \$187.40.

Summer Party – July 26th from Noon to 4:00 pm. MarLene asked for volunteers.

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

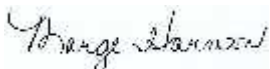
There was no New Business to come before the Board.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 8:34 pm.

XIII. EXECUTIVE SESSION

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
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- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for May 2014.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board agreed that once Paul Palz has verified the \$10,000 advance from EPI and the \$34,028 CD, BCRA will refund the \$10,000 to EPI, Paul and Shawn will sign over the CD to EPI and EPI will then pay \$4,000 to BCRA for the 2011 audit. Tony Fato and Rich Tinaglia opposed.
- Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the Board approved \$1,000 for the cost of the amusements for the Summer Party.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to send correspondence for potential violations only within the rights of Rules and Regulations published to the community.
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