

VI. MANAGEMENT REPORT - EPI

Alsides. Need to come out to look at crack in eyebrow window. Alsides will remake the window but will not install the window.

Front Railing. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved painting of the front entry railing by Premier Design at a cost of \$960.

VII. CLUB DIRECTOR'S REPORT

A. Revised Rules & Regulations.

Pool Rules. The pool rules for the State of Illinois do not all apply to BCRA. The BCRA rules can be stricter than state rules. The pool rules will be displayed on a sandwich board at the pool.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board agreed to keep the ruling that no child who is not potty trained is allowed in the big pool. Tony Fato and Rich Tinaglia opposed. Residents will be responsible for associated costs for getting the pool back in operation following accidents in the pool with a minimum cost of \$25.00.

Clubhouse Rental Agreement Changes. Add a line stating that the resident is responsible for the actions of their guests while at the clubhouse. Residents must initial that they understand. Delete 16H. Add dates when the clubhouse is not available for private parties in the agreement.

2nd paragraph – residents can borrow six guest passes from the clubhouse

Add that guns are not allowed in the clubhouse or grounds. A small sign will be posted on all three entrances.

Smoking at Pool. Upon motion by Rich Tinaglia, seconded by Paul Palz, the Board agreed to ban smoking at pool area. Shawn Rodgers and Joe Chranko opposed. The Board directed MarLene to post a sign with No Smoking.

#6 – No dumpster is permitted on the driveway more than one full week without prior approval of BCRA. Need permission and provide an end date.

#7 – Luxury homes rental – delete section about lease

#8 – Satellite dish – Architectural application must be submitted and approved by Board before work can be done.

#9 – delete paragraphs F through I

#10 – Photo ID cards – When access level changes, resident must have a new picture taken to continue to access facilities with no charge for new card.

Pg 16 – delete walkman and add music players

Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the Board unanimously approved the amended rules and regulations for BCRA.

B. Landscaping Projects.

Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved grub control application by TruGreen in the amount of \$1,065.

Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved three apple scab treatments by TruGreen in the amount of \$690.

Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved three treatments for Japanese Beetles in spring, summer and fall by TruGreen at a cost of \$525.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved planting two Austrian pine trees and one Beech Plum tree by Green Horizon in the amount of \$1,920.

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved annual flowers by Green Horizon in the amount of \$1,976.

- C. **Spa Booster Pump Repair.** Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved repair of the piping for the spa booster pump by SPMS in the amount of \$894.
- D. **Tennis Court.** Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the annual crack sealing by Soccer and Tennis Surfaces in the amount of \$750.

VIII. CLUB EVENTS REPORT

Annual Garage Sale – May 17th. 55 residents participated. Cost \$487.99 with a profit of \$62.01. Signs were posted out front and MarLene suggested purchasing an additional sign for the back entrance. It was also suggested that signs or balloons be placed at cul-de-sacs to make shoppers aware of those locations especially areas around Wentworth.

Pool Opening – May 24th. Pool Opening Party on May 25th from 11:00-1:00

June 13th – Ice Cream Social

July 26th – Summer Party

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

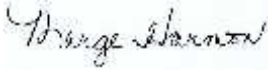
There was no New Business to come before the Board.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 8:42 pm.

XIII. EXECUTIVE SESSION

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marge Harmon", is written over a light blue rectangular background.

Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, May 21, 2014**

- Upon motion by Mike Novinski, seconded by Tony Fato, the Board approved the Agenda.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the March minutes.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the Treasurer's Report and disbursements for April 2014.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the Treasurer's Report and disbursements for March 2014.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to allow Paul Palz to negotiate with Michael Cochrane in a nonbinding format for the audit for 2010 and 2011.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved painting of the front entry railing by Premier Design at a cost of \$960.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board agreed to keep the ruling that no child who is not potty trained is allowed in the Outdoor / Indoor Pool. Tony Fato and Rich Tinaglia opposed.
- Upon motion by Rich Tinaglia, seconded by Paul Palz, the Board agreed to ban smoking at pool area. Shawn Rodgers and Joe Chranko opposed.
- Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the Board unanimously approved the amended rules and regulations for BCRA.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved grub control application by TruGreen in the amount of \$1,065.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved three apple scab treatments by TruGreen in the amount of \$690.
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