

BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, September 17, 2014

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, September 17, 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
 Joe Chranko, Director
 Tony Fato, Director
 Rich Tinaglia, Director

Officers and Directors Absent: Paul Palz, Treasurer
 Marietta Serenda, Secretary

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. HOMEOWNER'S FORUM

III. MODIFICATION/APPROVAL OF AGENDA

Desert Aire System Inspection was added to Club Director's Report. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Agenda as amended.

IV. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the minutes of the August 20, 2014 meeting.

V. TREASURER'S REPORT

August 31, 2014

Total Checking & Savings	\$106,972.81	Total Acct Payable	\$ 41,745.73
Total Acct Receivable	\$ 8,449.67	Other Liabilities	\$ 6,018.37
Total Short Term Res Inv	\$343,735.73	Total Liabilities	\$ 47,764.10
Total Current Assets	\$459,758.21	Total Reserve Fund	\$331,265.71
		Total Liabilities & Equity	\$459,758.21

Spending YTD is \$25,000 favorable to budget.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for August 2014.

Audit. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board directed EPI to work directly with Michael Cochrane by providing necessary information to complete the 2010-2011 audit and also directed EPI to pay the amount owed to Michael Cochrane, with the understanding that the audit be completed by October 1st. Tony Fato abstained.

VI. MANAGEMENT REPORT - EPI

Management requested a list of 2015 projects to prepare bid specifications and bid out the projects. Steve will bid out replacing piping to the outdoor pool and spa, replacing a portion of the perimeter fence, and grouting tile on the indoor pool/spa deck.

VII. CLUB DIRECTOR'S REPORT

- A. Skimmer Replacement. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved replacement of four skimmers by SPMS at a cost of \$4,800.
- B. Maintenance for Exercise Equipment. Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the Board unanimously approved a maintenance agreement for the exercise equipment by US Fitness at a cost of \$582 for two visits per year.
- C. Desert Aire System Inspection. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by Precision Control Systems of Chicago for an inspection of the Desert Aire System Network 80000 controller at a cost of \$650.00.

VIII. CLUB EVENTS REPORT

Bagel Sunday – October 19th from 10:30 am – 12:00 pm

Holiday Open House – December 7th

Santa Open House – December 14th

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.

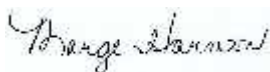
XI. NEW BUSINESS

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 7:56 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, September 17, 2014**

- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Agenda as amended
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the minutes of the August 20, 2014 meeting.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for August 2014.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board directed EPI to work directly with Michael Cochrane by providing necessary information to complete the 2010-2011 audit and also directed EPI to pay the amount owed to Michael Cochrane, with the understanding that the audit be completed by October 1st. Tony Fato abstained
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved replacement of four skimmers by SPMS at a cost of \$4,800.
- Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the Board unanimously approved a maintenance agreement for the exercise equipment by US Fitness at a cost of \$582 for two visits per year.
- Desert Aire System Inspection. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by Precision Control Systems of Chicago for an inspection of the Desert Aire System Network 80000 controller at a cost of \$650.00.
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