

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, August 19, 2015**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, August 19, 2015, 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
 Paulette Wirkus, Treasurer
 Tony Fato, Secretary
 Jan Bedard, Director

Officers and Directors Absent: Joe Chranko, Director

Representing Management: Steve Elmore, EPI Management

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 7:01 pm.

II. HOMEOWNER'S FORUM

A homeowner addressed the Board regarding changes to the spa rules. The item will be discussed during Old Business.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Mike Novinski, seconded by Paulette Wirkus, the Board unanimously approved the Agenda as amended. Spa Rules was added to Old Business.

IV. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Shawn Rodgers, the Board unanimously approved the minutes of July 15, 2015.

V. TREASURER'S REPORT

July 31, 2015

Total Checking & Savings	\$ 91,981.05	Total Acct Payable	\$ 40,203.46
Accounts Receivable	\$ 494.00	Total Prepaid Assess	\$ 8,450.37
Total Short Term Reserve	\$457,707.42	Total Current Liabilities	\$ 48,653.83
Total Current Assets	\$550,782.47	Total Reserve Fund	\$403,981.73
		Total Liability & Equity	\$550,782.47

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for July 31, 2015.

VI. MANAGEMENT REPORT

2 CDs totaling \$100,000 renew on September 4th. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved rollover of two CDs, \$50,096 and \$50,095, for 6 months at the best rate available.

Tony Fato asked Steve Elmore to investigate other types of accounts that are more liquid such as a sweep account.

Concrete bids. Upon motion by Mike Novinski, seconded by Jan Bedard, the Board unanimously approved sidewalk replacement in front of the Clubhouse by Presta Concrete in the amount of \$13,750. The work will be done at the same time as the work at BCII.

Fence Repair. Upon motion by Tony Fato, seconded by Shawn Rodgers, the Board unanimously approved fence repairs and replacement of the entire perimeter fence by SMS at a cost not to exceed \$43,133.

Pond. The Board directed Steve Elmore to get bids for treating the algae and weeds next year.

VII. CLUB DIRECTOR'S REPORT

- a. 2010 Audit. The audit was approved at the July meeting.
- b. Two Dampers for Indoor Pool/Spa Desert Aire HVAC. Upon motion by Mike Novinski, seconded by Jan Bedard, the Board unanimously approved replacing two dampers for the Desert Aire HVAC by Precision Control Systems of Chicago at a cost of \$2,135.
- c. Desert Aire Maintenance Contract. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Desert Aire Maintenance Contract with Precision Control Systems of Chicago at a cost of \$3,336 per year. The contract includes 20 hours of preventive maintenance over 4 visits and 8 hours of maintenance on the control.
- d. Television for Library. Upon motion by Shawn Rodgers, seconded by Tony Fato, the Board approved purchase of a 70" TV for the Library at a cost not to exceed \$1,800. Paulette Wirkus opposed.

VIII. CLUB EVENTS REPORT

Summer Party was held on July 18th. 200 residents attended along with 39 paid guests. MarLene thanked the Planning Committee including Shawn Rodgers, Mike and Kathy Novinski, Dorothy Jaskey, Tina Dunn and Glory Almonte. More than 20 volunteers helped during the party. Income from guest tickets was \$195. Cost of the party was \$2,468 with a budget of \$2,500.

Bagel Sunday will be held on October 18th from 10:30 am – 12:00 pm.

IX. COMMISSION REPORTS

- a. Social Committee
- b. Architectural and Facilities
- c. Finance/Budget
- d. Landscaping

X. OLD BUSINESS

- a. Spa Rules. Discussion was held regarding the spa. A sign will be posted stating "No playing or jumping in the spa." Doug will put a reminder in the newsletter that the spa is for therapeutic use. Attendants will intervene when necessary.

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 8:45 pm.

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, August 19, 2015**

- Upon motion by Mike Novinski, seconded by Paulette Wirkus, the Board unanimously approved the Agenda as amended. Spa Rules was added to Old Business.
- Upon motion by Mike Novinski, seconded by Paulette Wirkus, the Board unanimously approved the minutes of July 15, 2015.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for July 31, 2015.
- Upon motion by Mike Novinski, seconded by Jan Bedard, the Board unanimously approved replacing two dampers for the Desert Aire HVAC by Precision Control Systems of Chicago at a cost of \$2,135.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Desert Aire Maintenance Contract with Precision Control Systems of Chicago at a cost of \$3,336 per year. The contract includes 20 hours of preventive maintenance over 4 visits and 8 hours of maintenance on the control.
- Upon motion by Shawn Rodgers, seconded by Tony Fato, the Board approved purchase of a 70" TV for the Library at a cost not to exceed \$1,800. Paulette Wirkus opposed.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 8:45 pm.