

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
MINUTES OF BOARD OF DIRECTORS' MEETING  
Wednesday, October 21, 2015**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, October 21, 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  
   Joe Chranko, Director, BCII  
   Jan Bedard, Director, BCIII  
   Ila Lane, Director, BCI

Officers and Directors Absent:                      Tony Fato, Secretary, BCIV

Representing Management:                      Steve Elmore, EPI Management

Also present were Doug Higgins, MarLene McGuire, Marge Harmon, Recording Secretary and 3 homeowners.

**I. CALL TO ORDER**

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

**II. HOMEOWNER'S FORUM**

As requested by residents, the Board will keep the west gate open during the winter and it will be shoveled and salted.

**III. MODIFICATION/APPROVAL OF THE AGENDA**

Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the Agenda as amended. Election of Officers was moved from Club Director's Report to IV.

**IV. ELECTION OF OFFICERS**

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved Shawn Rodgers as President, Mike Novinski as Vice-President and Paulette Wirkus as Treasurer. Tony Fato will be approved as Secretary at the next meeting.

**V. REVIEW OF MINUTES**

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the minutes of September 16, 2015.

**VI. TREASURER'S REPORT**

September 30, 2015

Total Checking & Savings	\$108,317.57	Total Acct Payable	\$ 58,904.19
Accounts Receivable	\$ 1,099.82	Total Prepaid Assess	\$ 6,790.37
Total Short Term Reserve	\$457,782.52	Total Current Liabilities	\$ 65,694.56
Total Current Assets	\$567,799.91	Total Reserve Fund	\$397,844.89
		Total Liability & Equity	\$567,799.91

Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the Treasurer's Report and disbursements for September 30, 2015.

## **VII. MANAGEMENT REPORT**

Sweep Account. Steve Elmore will send a list of investments from MB Financial to the Board for review.

Concrete Walkway. The stain on the new concrete sidewalk was caused by an iron product applied by the landscapers. The concrete needs to cure longer before trying products to remove the stain.

Fence Repair. All fences will be replaced in the spring. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board approved the contract with SMS to remove 312 8' sections of fencing and install new fences and posts at a cost of \$58,455. Paulette Wirkus opposed. Steve Elmore will inform BCI management. Residents will be notified of the work 90 days prior to starting. Residents will be responsible for removing any vegetation or incur the costs of having it done by the Association.

## **VIII. CLUB DIRECTOR'S REPORT**

- a. Pool Guard Contract. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved a 3 year contract with Pool Guards at a cost of \$20,676 for 2016 and a 2.9% increase for 2017 and 2018. The cost includes a \$500 discount for signing the contract by 11/30/15 and a 5% discount for making the first payment by 1/15 each year.
- b. Metal Refinishing. Tabled until spring.
- c. Architectural Request. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved installation of an aluminum fence at 280 Needham Drive. The Board recommended that the homeowner install a commercial fence. The homeowner is responsible for maintaining the fence. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved modification of the rules to allow black aluminum fences that look like wrought iron.

Village 50/50 program – BCRA eligible for 2 trees. Apply by 12/1/15.

Thanks to Shawn Rodgers, Mike Novinski and John McGuire for completing the lighting project.

## **IX. CLUB EVENTS REPORT**

Bagel Sunday was held on October 18<sup>th</sup> from 10:30 am – 12:00 pm with approximately 100 residents attending. Cost of the event was \$634.71.

The Holiday Open House will be held on December 6<sup>th</sup> from 5:00-8:00 pm. Open House with Santa will be held on December 13<sup>th</sup> from 11:00 am - 1:00 pm. Kathy Maykut will provide pictures again this year.

**X. COMMISSION REPORTS**

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

**XI. OLD BUSINESS**

There was no Old Business to come before the Board.

**XII. NEW BUSINESS**

There was no New Business to come before the Board.

**XIII. ADJOURNMENT**

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 8:04 pm.

Respectfully submitted,



Marge Harmon  
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
BUSINESS SUMMARY  
Wednesday, October 21, 2015**

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- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved Shawn Rodgers as President, Mike Novinski as Vice-President and Paulette Wirkus as Treasurer. Tony Fato will be approved as Secretary at the next meeting.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the minutes of September 16, 2015.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the Treasurer's Report and disbursements for September 30, 2015.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board approved the contract with SMS to remove 312 8' sections of fencing and install new fences and posts at a cost of \$58,455. Paulette Wirkus opposed.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved a 3 year contract with Pool Guards at a cost of \$20,676 for 2016 and a 2.9% increase for 2017 and 2018. The cost includes a \$500 discount for signing the contract by 11/30/15 and a 5% discount for making the first payment by 1/15 each year.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved installation of an aluminum fence at 280 Needham Drive. The Board recommended that the homeowner install a commercial fence. The homeowner is responsible for maintaining the fence.
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