

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, September 16, 2015**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 6:30 pm, Wednesday, September 16, 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
 Joe Chranko, Director
 Jan Bedard, Director (arrived at 6:52 pm)

Also present were Doug Higgins, MarLene McGuire, Marge Harmon, Recording Secretary and 23 homeowners.

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 6:40 pm.

II. HOMEOWNER'S FORUM

Chris Schmitz addressed the Board regarding access to the Clubhouse through the west gate during the winter. The Board will discuss this at the October meeting.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the minutes of August 19, 2015.

V. TREASURER'S REPORT

August 31, 2015

Total Checking & Savings	\$101,488.83	Total Acct Payable	\$ 46,987.07
Accounts Receivable	\$ 720.00	Total Prepaid Assess	\$ 7,856.37
Total Short Term Reserve	\$457,707.42	Total Current Liabilities	\$ 54,843.44
Total Current Assets	\$560,516.25	Total Reserve Fund	\$407,995.40
		Total Liability & Equity	\$560,516.25

Upon motion by Joe Chranko, seconded by Paulette Wirkus, the Board unanimously approved the Treasurer's Report and disbursements for August 31, 2015.

VI. MANAGEMENT REPORT

Discussion of the sweep account was tabled until the October meeting.

Discussion of the Pond Bids was tabled until the October meeting.

Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the Management Report.

VII. CLUB DIRECTOR'S REPORT

- a. 2016 Proposed Budget. Upon motion by Jan Bedard, seconded by Mike Novinski, the Board unanimously approved the 2016 Budget as presented.
- b. Spa Heater. Discussion was held regarding replacing the spa heater. This item is on the Reserve List for 2016 but since it has been going out so often, Doug recommended replacing it at this time. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved replacement of the spa heater by SPMS at a cost of \$4,980 as so noted as allocated as a reserve project for 2016.

VIII. CLUB EVENTS REPORT

Bagel Sunday will be held on October 18th from 10:30 am – 12:00 pm. No tickets are needed for the event but residents must RSVP.

IX. COMMISSION REPORTS

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

X. OLD BUSINESS

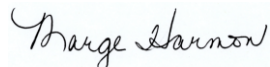
XI. NEW BUSINESS

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 6:56 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, September 16, 2015**

- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Agenda.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the minutes of August 19, 2015.
- Upon motion by Joe Chranko, seconded by Paulette Wirkus, the Board unanimously approved the Treasurer's Report and disbursements for August 31, 2015.
- Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the Management Report.
- Upon motion by Jan Bedard, seconded by Mike Novinski, the Board unanimously approved the 2016 Budget as presented.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved replacement of the spa heater by SPMS at a cost of \$4,980 as so noted as allocated as a reserve project for 2016
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 6:56 pm.

