

BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, April 15, 2015

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, April 15, 2015, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers, President
Paulette Wirkus, Treasurer
Tony Fato, Treasurer (left at 7:45 pm)
Joe Chranko, Director

Officers and Directors Absent: Mike Novinski, Vice President

Representing Management: Steve Elmore, EPI

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

I. CALL TO ORDER

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

II. HOMEOWNERS FORUM

III. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the minutes of the March 18, 2015 meeting.

V. TREASURER'S REPORT

March 31, 2015

Total Checking & Savings	\$179,609.93	Total Acct Payable	\$ 41,067.71
Acct. Receivable	\$ 1,370.00	Total Prepaid Assess	\$ 9,766.37
Total Short Term Reserve	\$357,694.64	Total Current Liabilities	\$ 50,834.08
Total Current Assets	\$539,274.57	Total Reserve Fund	\$378,659.10
		Total Liabilities & Equity	\$539,274.57

The Board directed Management to move \$100,000 from the Money Market account and open a 6 month CD for \$50,000 and a 12 month CD for \$50,000 at the best rates available.

Upon motion by Paulette Wirkus, seconded by Tony Fato, the Board unanimously approved the Treasurer's Report and disbursements for March 2015.

VI. MANAGEMENT REPORT - EPI

Auditor. The auditor, De'Raimo, will attend the May meeting to present the 2010/2011 audits.

Asphalt Pathway Replacement. Discussion was held regarding repair/replacement for Bloomfield Club paths. The Board plans to replace the paths over a four year period beginning with the Luxury Homes in 2015. Board members will notify the other associations of the plan. The Board also directed Management to get a bid for replacing all the paths at one time to see if it is more cost effective.

Tuckpoint Front Walls. Management will confirm the location of repairs and get additional bids.

Gazebo. Discussion was held regarding repairing/replacing the gazebo.

Upon motion by Joe Chranko, seconded by Paulette Wirkus, the Board unanimously approved the Management Report.

VII. CLUB DIRECTOR'S REPORT

- A. Violation. Discussed during Violation hearing.
- B. Flowers. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal by Green Horizon to plant 8 flats of flowers at the clubhouse and 37 flats at the entrance to Club Drive and Schick Road and to remove 4" of dirt and add 2" of fresh soil to the planting area at a cost of \$1,730.
- C. Bushes. Upon motion by Paulette Wirkus, seconded by Shawn Rodgers, the Board unanimously approved replacement bushes which will be covered with burlap during the winter at a cost not to exceed \$1,000. Paulette Wirkus will investigate types of bushes to be planted.
- D. Mulch. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved Green Horizon to pick up and deliver mulch from the Village of Bloomingdale at a cost of \$3,000.
- E. Japanese Beetle Applications. Upon motion by Paulette Wirkus, seconded by Joe Chranko, the Board unanimously approved three treatments by TruGreen for Japanese Beetles at a cost of \$525.
- F. Grub Control. Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved grub control treatment by TruGreen at a cost of \$1,065.
- G. Apple Scab Treatment. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved three treatments by TruGreen for Apple Scab at a cost of \$720.
- H. Window Cleaning. Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved window cleaning by Simply Transparent at a cost of \$922 with the work to be done prior to the pool opening party.
- I. Carpet Cleaning. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved carpet cleaning by Mister Natural at a cost of \$785.22.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Club Director's Report.

VIII. CLUB EVENTS REPORT

March 28th – Easter Egg Hunt. Approximately 50 children attended. Income - \$33; Expenses - \$429.40; Net Expense - \$396.40

May 16th – 21st Annual Garage Sale. Fee to participate is \$10 and residents will receive a pennant to display.

May 23rd – Pool opens.

May 24th – Pool Opening Party

July 18th – Summer Party. The event is free to residents and guest tickets are \$5. Rain date is July 25th.

IX. COMMISSION REPORT

- A. Social. Nothing to report.
- B. Architectural and Facilities. Nothing to report
- C. Finance/Budget. Nothing to report.
- D. Landscape. Walk will be held on May 9th and will be noted in the newsletter. Check with Green Horizons on landscaping to improve the back entrance where there is no water available.
- E. Rules and Regulations. Nothing to report.

X. OLD BUSINESS

There was no Old Business to come before the Board.

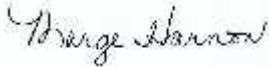
XI. NEW BUSINESS

There was no New Business to come before the Board.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the meeting was adjourned at 8:25 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
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