BLOOMFIELD CLUB RECREATION ASSOCIATION MINUTES OF BOARD OF DIRECTORS' MEETING Wednesday, February 18, 2015

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, February 18, 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 Joe Chranko, Director

Officers and Directors Absent: Mike Novinski, Vice President

Tony Fato, Secretary

Representing Management: Scott Adler, EPI

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

I. CALL TO ORDER

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

II. HOMEOWNERS FORUM

A homeowner requested permission from the Board to use a flame during a wedding ceremony in the party room. MarLene will check with the Fire Dept. and the Board will vote at the next meeting if Fire Dept. approves it.

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 January 21, 2015 meeting.

V. TREASURER'S REPORT

January 31, 2015

Total Checking & Savings	\$157,680.66	Total Acct Payable	\$ 36,951.73
Acct. Receivable	\$ 860.00	Total Other Liabilities	\$ 10,315.37
Total Short Term Reserve	\$357,569.19	Total Current Liabilities	\$ 47,267.10
Total Current Assets	\$516,736.85	Total Reserve Fund	\$372,511.54
		Total Liabilities & Equity	\$516,736.85

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

VI. MANAGEMENT REPORT - EPI

Audit. The Board received a letter from Michael Cochrane stating that he would not complete the 2010/2011 audit. Management authorized DeRaimo & Associates to complete the 2010 and 2011 audits and attend the meeting on May 20th to review them with the Board. A decision will be made at a later date on who they will hire to complete the 2014 audit.

Green Horizon. Scott Adler reported that Green Horizons agreed to a two year contract at the same cost for the second year.

Sealcoating. The Board directed management to go out for bid for sealcoating but do not request a bid from contractor that replaced the asphalt.

Asphalt replacement on west path along pond. Discussion was tabled until it is determined who the contractor is who replaced the asphalt. Steve will also have contractors add fiber fabric and raising catch basins to the bids.

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

VII. CLUB DIRECTOR'S REPORT

A. Annual Staff Wage Review. The Board recessed at 7:30 to Executive Session to discuss staff wages and reconvened at 7:38 pm. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the employee wage increases effective with 3/1/15 payroll.

The indoor pool and spa will be closed from February 23rd to March 5th for repairs and cleaning.

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

VIII. CLUB EVENTS REPORT

March 8th – Spring Brunch 11:00 am – 1:00 pm. 80 have signed up.

March 28th – Easter Egg Hunt. 11:00 am – 12:30 pm. Easter bunny will lead children outside for egg hunt at 12:15. Resident children are free; guest children are \$3.00.

May 16th - Annual Garage Sale

May 24th - Pool Opening Party

July 18th – Summer Party

IX. COMMISSION REPORT

- A. Social. Nothing to report.
- B. Architectural and Facilities. Nothing to report
- C. Finance/Budget. Nothing to report.
- D. Landscape. Walk to be scheduled to landscape/fence. MarLene will send an email to the Board and Mary Bahr.
- E. Rules and Regulations. Nothing to report.

X. OLD BUSINESS

There was no Old Business to come before the Board.

XI. <u>NEW BUSINESS</u>

There was no New Business to come before the Board.

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XII. **ADJOURNMENT**

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 7:46 pm.

Respectfully submitted,

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Marge Harmon Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION BUSINESS SUMMARY Wednesday, February 18, 2015

- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Agenda.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the minutes
 of the January 21, 2015 meeting.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the Treasurer's Report and disbursements for January 2015.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Management Report.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the employee wage increases effective with 3/1/15 payroll.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Club Director's Report.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 7:46 pm.