

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.

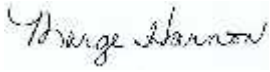
XI. NEW BUSINESS

There was no New Business to come before the Board.

XII. ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Marge Harmon". The signature is written in dark ink on a light-colored background.

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.