

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

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, January 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
 Tony Fato, Secretary
 Joe Chranko, Director

Representing Management: Steve Elmore, EPI

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

I. CALL TO ORDER

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

II. HOMEOWNERS FORUM

A request was made by a homeowner to use the front lawn for a wedding ceremony. There will be no tent or chairs. The Board approved the request and will restrict parking in front of the clubhouse to make it easier for guests to access the lawn and for pictures.

III. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of the November 19, 2015 meeting as corrected.

V. TREASURER'S REPORT

December 31, 2014

Total Checking & Savings	\$135,769.78	Total Acct Payable	\$ 36,951.76
Acct. Receivable	\$ 1,210.00	Total Other Liabilities	\$ 7,388.37
Total Short Term Reserve	\$357,569.19	Total Current Liabilities	\$ 44,340.13
Total Current Assets	\$495,175.97	Total Reserve Fund	\$366,203.21
		Total Liabilities & Equity	\$495,175.97

Tony Fato requested Accounts Payable Aging Report. Steve will email the report and include it with the financials in the future.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the Treasurer's Report and disbursements for December 2014.

VI. MANAGEMENT REPORT - EPI

Audit. DeRaimo, independent auditor, provided journal entries and supporting documents for the 2010 audit to Michael Cochrane to review and sign off. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously agreed to hire DeRaimo to complete the 2010 and 2011 audits after 2/9/15 at a cost not to exceed \$2,500. The attorney will continue to contact Cochrane until then.

Bank Charges. Discussion was held regarding giving Board members access to the checking account. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved Deposit Express at \$25 per month and ACH Debits at a cost of \$.35 for 20 items for a total of \$32 per month. Tony Fato and Paulette Wirkus opposed.

Main Atrium Window Replacement. The window has been delivered and EPI will go out for bid for installation.

Green Horizon. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the contract with Green Horizons for landscaping and snow removal at a cost of \$18,552 per year. Steve will request the contract for two years.

Reserve Projects for 2015

- Asphalt replacement
- Chimney cap
- Dryvit repair
- Exterior fence painting
- Upper window replacement
- Brick repair on monument wall at front entry
- Outdoor pool plumbing
- Concrete repair outdoor pool
- Grout tile deck indoor pool
- Fixtures on building
- Pole lights
- Funding perimeter fences (\$10,000 for 2015)

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Management Report.

VII. CLUB DIRECTOR'S REPORT

- A. Replace Outdoor Pool Piping. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal by SPMS in the amount of \$4,990 to replace the outdoor pool piping and valves.
- B. Grout Indoor Pool Tile Deck. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by SPMS in the amount of \$5,480 to regrout the tile deck of the indoor pool.
- C. Drain and Acid Wash Indoor Pool and Spa. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal by SPMS in the amount of \$725 to drain and acid wash the indoor pool and spa.
- D. Annual Staff Wage Review. Will be discussed in Executive Session.

Desert Aire System – The Board directed Doug to get an estimate to replace the Desert Aire for budgeting in future.

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

VIII. CLUB EVENTS REPORT

The Holiday Open House was held on December 7th with 160 residents attending. Cost of the event was \$4,171.90.

Santa Open House was held on December 14th with 60 children attending. Kathy Maykut hired a photographer and provided photos with Santa. Income from non-resident children was \$102 and expenses were \$557.22 for a net cost of \$455.22.

Upcoming events: Spring Brunch, March 8
 Easter Egg Hunt, March 28
 Annual Garage Sale, May 16

IX. COMMISSION REPORT

- A. Social. Nothing to report.
- B. Architectural and Facilities. Nothing to report
- C. Finance/Budget. Nothing to report.
- D. Landscape. Nothing to report.
- E. Rules and Regulations. Nothing to report.

X. OLD BUSINESS

There was no Old Business to come before the Board.

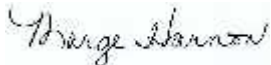
XI. NEW BUSINESS

There was no New Business to come before the Board.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned to Executive Session at 8:14 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

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

- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Agenda as amended.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of the November 19, 2015 meeting as corrected.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the Treasurer's Report and disbursements for December 2014.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously agreed to hire DeRaimo to complete the 2010 and 2011 audits after 2/9/15 at a cost not to exceed \$2,500.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved Deposit Express and ACH at a cost of \$32 per month. Tony Fato and Paulette Wirkus opposed.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the contract with Green Horizons for landscaping and snow removal at a cost of \$18,552 per year.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Management Report.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal by SPMS in the amount of \$4,990 to replace the outdoor pool piping and valves.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by SPMS in the amount of \$5,480 to regrout the tile deck of the indoor pool.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal by SPMS in the amount of \$725 to drain and acid wash the indoor pool and spa.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned to Executive Session at 8:14 pm.