

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

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, July 15, 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
 Joe Chranko, Director
 Jan Bedard, Director

Officers and Directors Absent: Tony Fato, Secretary

Representing Management: Steve Elmore, EPI Management

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. HOMEOWNER'S FORUM

A homeowner addressed the Board regarding possibly changing the spa rules that children 5 and over can use the spa. He asked that the age to use the spa be changed to 16. It was also suggested that the lifeguard be used in the indoor pool when the outdoor pool is closed.

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously agreed to close Homeowner's Forum.

III. AUDITOR'S REPORT

Management requested that Paulette Wirkus, Treasurer, contact DeRaimo to have the 2011 audit completed.

IV. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the Agenda as amended. Landscaping and Proposed 2016 Budget were added to the Agenda.

V. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the minutes of June 17, 2015 as corrected.

VI. TREASURER'S REPORT

June 30, 2015			
Total Checking & Savings	\$ 96,008.46	Total Acct Payable	\$ 40,207.36
Accounts Receivable	\$ 401.00	Total Prepaid Assess	\$ 8,294.37
Total Short Term Reserve	\$457,707.42	Total Current Liabilities	\$ 48,501.73
Total Current Assets	\$554,716.88	Total Reserve Fund	\$397,840.06
		Total Liability & Equity	\$554,716.88

Upon motion by Paulette Wirkus, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report for June 30, 2015.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the disbursements for June 30, 2015.

VII. MANAGEMENT REPORT

Tuckpointing. Will be done by the end of August.

Sidewalk in front of Clubhouse. Steve Elmore will get additional bids for replacing the sidewalk.

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

VIII. CLUB DIRECTOR'S REPORT

- a. In-Ground Basketball System. Upon motion by Joe Chranko, seconded by Paulette Wirkus, the Board unanimously approved the purchase from Pro Player Supply and installation by SMS of a Spaulding basketball system at a cost not to exceed \$2,000. Doug will check into a system that does not have an adjustable backboard.
- b. Security Camera Presentation. Bill Bahr presented his findings on security cameras for the property at the front and back gates. Cost of the project would be approximately \$10,000.
- c. Landscaping. Discussion was held regarding new plants along the fence in the pool and patio areas. The Board decided to transplant day lilies in those areas at a cost of \$10 per plant by Green Horizons.
- d. Proposed 2016 Budget. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the draft of the 2016 budget to be sent to homeowners prior to the vote at the annual meeting in September. There is no change in assessments for 2016.

IX. CLUB EVENTS REPORT

Summer Party will be held on July 18th. 113 residents have picked up tickets and 20 residents have volunteered to help.

X. COMMISSION REPORTS

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

XI. OLD BUSINESS

There was no Old Business to come before the Board.

XII. NEW BUSINESS

There was no New Business to come before the Board.

XIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 7:39 pm.

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, July 15, 2015**

- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously agreed to close Homeowner's Forum.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the Agenda as amended. Landscaping and Proposed 2016 Budget were added to the Agenda.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the minutes of June 17, 2015 as corrected.
- Upon motion by Paulette Wirkus, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report for June 30, 2015.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the disbursements for June 30, 2015.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Management Report.
- Upon motion by Joe Chranko, seconded by Paulette Wirkus, the Board unanimously approved the purchase from Pro Player Supply and installation by SMS of a Spaulding basketball system at a cost not to exceed \$2,000. Doug will check into a system that does not have an adjustable backboard.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the draft of the 2016 budget to be sent to homeowners prior to the vote at the annual meeting in September.
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