

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

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

Representing Management: Steve Elmore

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

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:01 pm.

II. HOMEOWNER'S FORUM

Bill Bahr will forward the name of the Village's asphalt contractor to Steve.

Four street lights are out. The Board will have the bulbs replaced.

Bill Bahr will submit information on security cameras and electrical to MarLene to be included in the next Management Report.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the Agenda as amended. Auditor's Report was deleted from the Agenda because the auditor will not be present at the meeting.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the minutes of May 20, 2015 as corrected.

V. TREASURER'S REPORT

May 31, 2015

Total Checking & Savings	\$110,013.21	Total Acct Payable	\$ 40,199.50
Accounts Receivable	\$ 976.34	Total Prepaid Assess	\$ 9,018.37
Total Short Term Reserve	\$457,707.42	Total Current Liabilities	\$ 49,217.87
Total Current Assets	\$569,296.97	Total Reserve Fund	\$391,802.38
		Total Liability & Equity	\$569,296.97

Upon motion by Paulette Wirkus, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for May 31, 2015.

The budget meeting will be held on July 12th at 10:00 am.

VI. MANAGEMENT REPORT

2010 Audit. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the certified draft of the 2010 audit completed by DeRaimo. DeRaimo will finish the 2011 audit and after that Roche will complete the 2012 and 2013 audits. Board members can call the auditor with any questions.

Asphalt Pathways. The Village did not approve the limestone pathways. Management will request a proposal from the Village of Bloomingdale vendor for the asphalt repair. Steve will have the proposals at the July meeting.

Tuckpointing. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved repairs on the east monument wall by Arrow Masonry at a cost of \$1,550.

Sealcoating/Striping. Will be done on June 30th with July 1st as a rain date.

Painting – wrought iron fences. The Board directed Management to get costs for the 2016 budget. The Board discussed notifying homeowners that bushes or trees around the fences will need to be trimmed before the fence can be painted. If there are modifications to the fence, then homeowner accepts responsibility for the fence.

BCII Mowing. BCII asked about BCRA mowing sections of BCII and wanted to be reimbursed by BCRA. BCRA denied payment since they do not do it for any associations.

Fence Walk. MarLene will forward notes and pictures from the fence walk on June 13th to Steve Elmore.

Sidewalk. Management will get costs for replacing the sidewalk rather than mudjacking. The work could be done at the same time as BCII to save money.

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

VII. CLUB DIRECTOR'S REPORT

Landscaping. Doug Higgins thanked Mary Bahr for her time supervising the tree trimming. The trees on the west side of the parkway will be done by the Village in the spring. Maple trees will not have mulch this year but need to be raked out. Crabapple trees down the center of Bloomfield Parkway will need to be thinned out.

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

VIII. CLUB EVENTS REPORT

Summer Party will be held on July 18th with a rain date of July 25th. Resident tickets are free and guests will be \$5.00. Volunteers are needed.

IX. COMMISSION REPORTS

- A. Social Committee
- B. Architectural and Facilities
- C. Finance/Budget
- D. Landscaping

X. OLD BUSINESS

There was no Old Business to come before the Board.

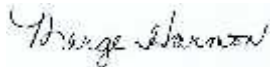
XI. NEW BUSINESS

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 8:04 pm.

Respectfully submitted,



Marge Harmon

Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, June 17, 2015**

- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the agenda as amended. Auditor's Report was deleted from the Agenda.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the minutes of May 20, 2015 as corrected.
- Upon motion by Paulette Wirkus, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for May 31, 2015.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the certified draft of the audit for 2010 completed by DeRaimo.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved repairs on the east monument wall by Arrow Masonry at a cost of \$1,550.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the June Management Report.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the Club Director's Report.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 8:04 pm.