

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

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

Representing Management:   Scott Adler, EPI

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

**I.     CALL TO ORDER**

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

**II.    HOMEOWNERS FORUM**

**III.   MODIFICATION/APPROVAL OF AGENDA**

Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the Agenda as amended. LED Lights was added under Club Directors Report.

**IV.   REVIEW OF MINUTES**

Upon motion by Paulette Wirkus, seconded by Joe Chranko, the Board unanimously approved the minutes of the February 18, 2015 meeting.

**V.     TREASURER'S REPORT**

February 28, 2015

Total Checking & Savings	\$168,902.00	Total Acct Payable	\$ 40,200.82
Acct. Receivable	\$ 1,238.00	Total Other Liabilities	\$ 9,520.37
Total Short Term Reserve	\$357,672.43	Total Current Liabilities	\$ 49,721.19
Total Current Assets	\$528,412.43	Total Reserve Fund	\$375,614.05
		Total Liabilities & Equity	\$528,412.43

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

**VI.    MANAGEMENT REPORT - EPI**

Asphalt Pathway Replacement. The Board directed Management to get bids for asphalt replacement with 30' of asphalt and 60' of asphalt and a quote to remove the asphalt and replace with compacted crushed limestone for all paths.

Tuck Point Front Walls. Discussion was held regarding the bids received for tuck pointing the front entrance wall. The Board directed Management to get a bid to repair the wall where the corner is separating and to get clarification on the current bids on whether the bid is to rebuild or repair the wall.

Window Installation. A replacement window was received for the half moon window in the atrium but there does not appear to be a crack in the glass. The window will be put in storage until it fails.

Fence. The Board will have a walk to check fences between Park Barrington and BCI. Residents are invited to participate.

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

**VII. CLUB DIRECTOR'S REPORT**

A. Sprinkler Activation. Western Irrigation will turn on the sprinklers for \$260.

B. Aerator Installation. Western Irrigation will install the aerator for \$200.

C. LED Lights. Upon motion by Joe Chranko, seconded by Paulette Wirkus, the Board unanimously approved the purchase of two 9" floodlights at a cost not to exceed \$900. The new lights will be installed in the back of the clubhouse.

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

**VIII. CLUB EVENTS REPORT**

Resident Brunch was held on March 8<sup>th</sup> with 190 residents attending. Cost of the event was \$3,212.28. Budget for the event was \$3,600.

March 28<sup>th</sup> – 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 16<sup>th</sup> – 21<sup>st</sup> Annual Garage Sale. Entry fee is \$10.

May 24<sup>th</sup> – Pool Opening Party

July 18<sup>th</sup> – Summer Party. The event is free to residents and guest tickets are \$5. Rain date is July 25<sup>th</sup>.

**IX. COMMISSION REPORT**

A. Social. Nothing to report.

B. Architectural and Facilities. Nothing to report

C. Finance/Budget. Nothing to report.

D. Landscape. MarLene, Paulette Wirkus and Mary Bahr met to discuss the landscaping for the front entry. A landscape walk will be held in May and any residents are invited to come or provide ideas/suggestions.

E. Rules and Regulations. Nothing to report.

**X. OLD BUSINESS**

There was no Old Business to come before the Board.

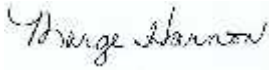
**XI. NEW BUSINESS**

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 at 8:00 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, March 18, 2015**

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- Upon motion by Paulette Wirkus, seconded by Joe Chranko, the Board unanimously approved the minutes of the February 18, 2015 meeting.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for February 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 of two 9" floodlights at a cost not to exceed \$900.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Club Director's Report.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 8:00 pm.