

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, May 20, 2015**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, May 20, 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 (arrived at 8:32 pm)
Paulette Wirkus, Treasurer
Tony Fato, Treasurer
Joe Chranko, Director
Jan Bedard, Director

Representing Management: Steve Elmore, EPI
Jan Wanland, EPI

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

I. CALL TO ORDER

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

II. HOMEOWNERS FORUM

The Board directed Doug to send a letter to BCI regarding the dirt washing out the tree onto the sidewalk at Parkway and Ashfield.

III. AUDITOR'S REPORT

The audit has not been completed but will be completed and presented at the June meeting.

IV. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Paulette Wirkus, seconded by Joe Chranko, the Board unanimously approved the minutes of the April 15, 2015 meeting as corrected.

V. TREASURER'S REPORT

April 30, 2015

Total Checking & Savings	\$215,196.65	Total Acct Payable	\$ 45,268.32
Acct. Receivable	\$ 729.00	Total Prepaid Assess	\$ 9,338.05
Total Short Term Reserve	\$357,694.64	Total Current Liabilities	\$ 54,606.37
Total Current Assets	\$574,220.29	Total Reserve Fund	\$384,944.20
		Total Liabilities & Equity	\$574.220.29

Shawn reported that revenue from private parties is double the budgeted amount as of 4/30/15.

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

VI. MANAGEMENT REPORT - EPI

Asphalt Pathway. Discussion was held regarding replacing the asphalt paths using 8" crushed tan colored stone. Steve will bring color samples to the next meeting. Steve recommended hiring casual labor and purchasing materials directly. The work will be supervised by Steve Elmore, Mike Novinski, and Joe Chranko. Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved replacing the asphalt pathways with 8" crushed stone at a cost not to exceed \$60,000 with the replacement contingent on the approval of the stone by the Board, obtaining a Village permit, and supervisor's availability. Doug will put a notice in the newsletter that the enloader will be parked on the east side of the clubhouse for three weeks during the project.

Tuckpoint Front Walls. Discussion was tabled until the Board receives clarification that the drain is working.

Sealcoating/Striping Asphalt. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal by Black Diamond for sealcoating and striping the asphalt areas at a cost of \$2,673.

VII. CLUB DIRECTOR'S REPORT

A. Landscaping Projects. Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board approved the contract by Green Horizon at a cost not to exceed \$1,600 for landscaping projects including seeding areas where trees were removed, trimming 8 crabapple trees, relocating a Spruce tree and a Japanese Maple tree, removing seven lilac bushes and planting groundcover by the Clubhouse. Joe Chranko opposed.

Upon motion by Shawn Rodgers, seconded by Tony Fato, the Board unanimously approved the proposal by U.S. Tree to remove a Redbud tree and four Ash trees, trim three trees by the tennis courts and trim 20 Maple trees along the east side of the parkway at a cost not to exceed \$3,100. The Board asked for clarification on how high the Maple trees will be trimmed. They want the trees trimmed all the way to the top.

Doug Higgins thanked Paulette Wirkus and MarLene McGuire for their work on the bushes and Mary Bahr and MarLene McGuire for the flowers.

B. Light Pole Lighting. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the lighting project including replacing bulbs with LED bulbs, replacing lenses and spray painting the heads at a cost not to exceed \$8,200 plus \$100 per hour for S&S Electrician. The Village wants to see one light complete before approving.

Mike Novinski arrived at this point in the meeting.

VIII. CLUB EVENTS REPORT

May 16th – 21st Annual Garage Sale. 49 residents participated. Income was \$490. Expenses were \$125.02 which included flags, advertising in the Daily Herald and purchasing an additional banner.

May 23rd – Pool opens.

May 24th – Pool Opening Party 11:00 am – 1:00 pm. 25 have signed up.

July 18th – Summer Party. The event is free to residents and guest tickets are \$5. Doug will put an article in the newsletters for June and July.

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.

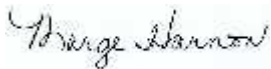
XI. NEW BUSINESS

There was no New Business to come before the Board.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 8:39 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
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- Upon motion by Paulette Wirkus, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for April 2015.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved replacing the asphalt pathways with 8" crushed stone at a cost not to exceed \$60,000 with the replacement contingent on the approval of the stone by the Board, obtaining a Village permit, and supervisor's availability.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal by Black Diamond for sealcoating and striping the asphalt areas at a cost of \$2,673.
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