

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, February 17, 2016**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, February 17, 2016, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers, President
 Paulette Wirkus, Treasurer
 Mary Bahr, Secretary
 Joe Chranko, Director
 Jan Bedard, Director
 Ila Lane, Director

Officers and Directors Absent: Mike Novinski, Vice-President

Representing Management: Steve Elmore, EPI Management

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. ROGER SMITH, EDWARD JONES

Roger Smith, Edward Jones, presented a Certificate of Deposit Ladder Strategy to the Board. The Association's information will be forwarded to him and he will prepare a final plan for the next meeting.

III. HOMEOWNER'S FORUM

IV. MODIFICATION/APPROVAL OF THE AGENDA

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

V. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board approved the minutes of January 20, 2016 as corrected. Mary Bahr abstained.

VI. TREASURER'S REPORT

a. Approval of Treasurer's Report – January 31, 2016

Total Checking & Savings	\$116,091.78	Total Acct Payable	\$ 37,579.79
Accounts Receivable	\$ 1,725.00	Total Prepaid Assess	\$ 9,863.37
Total Short Term Reserve	\$457,907.36	Total Current Liabilities	\$ 47,443.16
Total Current Assets	\$576,324.14	Total Reserve Fund	\$412,865.79
		Total Liability & Equity	\$576,324.14

Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for January 31, 2016.

b. Approval of Disbursements. Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approve the disbursements for January 2016.

VII. MANAGEMENT REPORT

Audits. Steve will email the auditor and ask her to contact Paulette regarding the \$500 charge in the contract for the previous audit that was not complete. Since it has been completed, Paulette will contact them.

Discussion was held regarding the completion of the 2012, 2013 and 2014 audits. Steve Elmore stated that the 2010 and 2011 audits were completed by DeRaimo and approved in January 2016. Because DeRaimo could not complete the 2012, 2013 and 2014 audits until June, the Board hired Picker and Associates to complete the audits with definite dates.

Fence Replacement. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the fence sample which will be stained prior to being assembled. The fence has a 20 year warranty. Management will notify homeowners by mail 60 days prior to work beginning and will deliver a reminder 30 days prior to work.

Pool Windows. Discussion was tabled until the March meeting to give the Board time to review the proposals.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Management Report for January.

VIII. CLUB DIRECTOR'S REPORT

- a. Drain and Clean Pool & Spa & Filter Maintenance. Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board unanimously approved the proposal by SPMS to drain and acid wash the pool and spa at a cost of \$725 and clean the spa and pool filters at a cost of \$250.

Upgrading Library A/C. The Board directed Doug to check on the date when the furnace was installed in the library and to get a quote to add a supplemental A/C unit and also a quote to replace the furnace and A/C unit along with installing a supplemental unit.

IX. CLUB EVENTS REPORT

Spring Brunch - March 6; 11:00 am – 1:00 pm
22nd Annual Garage Sale – May 21
Pool Opening Party – May 29; Pool opens on May 28th
Easter Egg Hunt – March 19; 11:00 am -12:30 pm

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

Upon a motion by Shawn Rodgers and seconded by Ila Lane, the Board approved Mary Bahr as Secretary.

Bloomfield Club Recreation Association

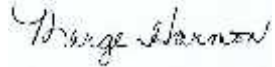
February 17, 2016

Page 3

XIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the meeting was adjourned at 8:02 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Marge Harmon", is written over a light blue rectangular background.

Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
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- Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board approved the minutes of January 20, 2016 as corrected. Mary Bahr abstained.
- Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for January 31, 2016.
- Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the disbursements for January 2016.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the fence sample which will be stained prior to being assembled.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Management Report for January.
- Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board unanimously approved the proposal by SPMS to drain and acid wash the pool and spa at a cost of \$725 and clean the spa and pool filters at a cost of \$250.
- Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board approved Mary Bahr as Secretary.
- Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the meeting was adjourned at 8:02 pm.