

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, July 20, 2016**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, July 20, 2016, 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
 Mary Bahr, Secretary
 Joe Chranko, Director
 Jan Bedard, Director
 Ila Lane, Director

Representing Management: Steve Elmore, EPI Management

Also present were Doug Higgins, MarLene McGuire, Marge Harmon, Recording Secretary, and no homeowners.

I. CALL TO ORDER

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

II. HOMEOWNER'S FORUM

No homeowners present at the meeting.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board approved the minutes of June 15 as corrected.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – June 30, 2016

Total Checking & Savings	\$ 38,232.19	Total Acct Payable	\$102,282.03
Accounts Receivable	\$ 1,064.32	Total Prepaid Assess	\$ (1,288.67)
Total Short Term Reserve	\$459,272.63	Total Current Liabilities	\$101,493.36
Total Current Assets	\$497,969.14	Total Reserve Fund	\$375,986.14
		Total Liability & Equity	\$497,969.14

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report for June 30, 2016 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the disbursements for June 2016.

VI. MANAGEMENT REPORT

2013 Audit. Questions regarding the audit should be emailed to Paulette Wirkus and Steve Elmore. Jan Wanland will email the auditor for her response.

Fence Replacement is scheduled to begin the first week of August. Discussion was held regarding using helical piers along the posts. Steve will contact the Village to see if they would approve the piers and suggested the Board look at the website. Joe will look at installation at the Naperville location.

Roof Replacement. 20 year warranty on labor and materials from the manufacturer.

Fence for East Side of Clubhouse. The Board directed Steve to get a cost for using masonry with dryvit for the fence.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Management Report for July 2016.

VII. CLUB DIRECTOR'S REPORT

A. Proposed 2017 Budget. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposed budget for 2017 to be mailed to residents. The budget includes a monthly increase of \$3.00 from \$82 to \$85.

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

VIII. CLUB EVENTS REPORT

Summer Party was held on July 16th. 304 residents and guests attended the party. Income for the party was \$295 from 58 guests. 23 residents volunteered and will be named in the August newsletter.

Marlene suggested a dog swim for the last day of the pool season next year.

IX. COMMISSION REPORTS

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

X. OLD BUSINESS

A. CD Transfer. Money has been transferred to the checking account from the West Suburban CD and \$80,000 is available for transfer to Edward Jones. CDs at First Midwest will be transferred in September. The Board will have a letter closing the CD by next month.

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 to Executive Session at 7:45 pm.

Respectfully Submitted,

Marge Harmon

Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, July 20, 2016

- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Agenda.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board approved the minutes of June 15 as corrected.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report for June 30, 2016 as reported by Paulette Wirkus.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the disbursements for June 2016.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Management Report for July 2016.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposed budget for 2017 to be mailed to residents. The budget includes a monthly increase of \$3.00 from \$82 to \$85.
- Upon motion by Ila Lane, seconded by Joe Chranko, the Board unanimously approved the Club Director's Report.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 7:45 pm.