

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, June 15, 2016**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, June 15, 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 two homeowners.

I. CALL TO ORDER

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

II. HOMEOWNER'S FORUM

Jack Jarrett, BCI, requested the Board look into an outdoor shower for the pool.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Agenda as amended. Homeowner Comments was added after New Business. The Board directed Management to add Homeowner Comments after New Business on future agendas.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the minutes of May 18, 2016.

V. TREASURER'S REPORT

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

Total Checking & Savings	\$ 23,068.32	Total Acct Payable	\$ 81,257.36
Accounts Receivable	\$ 8,861.32	Total Prepaid Assess	\$ (960.67)
Total Short Term Reserve	\$459,272.63	Total Current Liabilities	\$ 80,596.69
Total Current Assets	\$490,603.27	Total Reserve Fund	\$390,088.22
		Total Liability & Equity	\$490,603.27

Upon motion by Paulette Wirkus, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report for May 31, 2016 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Paulette Wirkus, seconded by Mike Novinski, the Board unanimously approved the disbursements for May 2016.

VI. MANAGEMENT REPORT

CD Transfer. The Board directed Steve to move two \$50,000 CDs into the Operating Account.

2015 Audit. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved Picker & Associates for \$3,800 to complete the 2015 audit.

Roof. The final payment for the roof replacement was \$59,779.38 and the total cost was \$100,207.83. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the RCH Construction overage of \$2,807.83.

Insurance Renewal. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to rescind the approval of the insurance renewal with Travelers Insurance in the amount of \$16,370. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the insurance renewal with State Farm with an annual premium of \$14,292. Steve will send the policy page to Mary Bahr.

Sealcoating. Crack filling will be done this year but sealcoating will be deferred until 2017.

Canopies. Remove, get cleaned and store. Add 2 small canopies to 2017 budget.

Fence Rusting on pool fence. Doug will look into dustless water blasting for the fence for the 2017 budget.

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

VII. CLUB DIRECTOR'S REPORT

A. Closed Session Discussion. Executive Session

B. Lower Lobby Chairs. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the purchase of 8 Kirkland chairs from Costco at a cost not to exceed \$575.

C. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the landscape proposal by Green Horizon to trim dead branches, remove dead plants, transplant Hostas and power rake the front lawn of the clubhouse at a cost of \$1,395. The Board tabled discussion of monthly fertilization of the rose bushes until it's determined what kind of fertilizer is used. The Board also tabled spreading limestone between the cobblestones on Bloomfield Parkway, Warwick and Greenfield until the Village has finished their work.

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved removal of 3 trees and minor trimming by U.S. Tree at a cost of \$750.

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

VIII. CLUB EVENTS REPORT

22nd Annual Garage Sale was held on May 21st. 67 residents participated. Income for the garage sale was \$670; expenses were \$435.42 and profit was \$234.58.

Summer Party will be held on July 16th from 12:00 – 4:00 pm. Tickets for residents are free and guests are \$5.00.

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 to Executive Session at 7:57 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, June 15, 2016

- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Agenda as amended. Homeowner Comments was added after New Business.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the minutes of May 18, 2016.
- Upon motion by Paulette Wirkus, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report for May 31, 2016 as reported by Paulette Wirkus.
- Upon motion by Paulette Wirkus, seconded by Mike Novinski, the Board unanimously approved the disbursements for May 2016.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved Picker & Associates for \$3,800 to complete the 2015 audit.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the RCH Construction overage of \$2,807.83.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to rescind the approval of insurance renewal with Travelers Insurance in the amount of \$16,370.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the insurance renewal with State Farm with an annual premium of \$14,292.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Management Report for June 2016.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the purchase of 8 Kirkland chairs from Costco at a cost not to exceed \$575.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the landscape proposal by Green Horizon to trim dead branches, remove dead plants, transplant Hostas and power rake the front lawn of the clubhouse at a cost of \$1,395.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved removal of 3 trees and minor trimming at a cost of \$750.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the Club Director's Report.
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