

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, March 16, 2016**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, March 16, 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. HOMEOWNER'S FORUM

John Schmitz, BCI, expressed his concern about the bobcats parked on the side of the clubhouse the last few months and questioned whether this would be allowed next year. There has been no discussion regarding next year at this time.

III. MODIFICATION/APPROVAL OF THE AGENDA

A motion was made by Shawn Rodgers to amend the agenda. Motion withdrawn. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Mary Bahr, the Board approved the minutes of February 17, 2016.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – February 29, 2016

Total Checking & Savings	\$ 93,932.39	Total Acct Payable	\$ 26,149.53
Accounts Receivable	\$ 13,202.40	Total Prepaid Assess	\$ 9,863.37
Total Short Term Reserve	\$459,193.08	Total Current Liabilities	\$ 33,262.90
Total Current Assets	\$565,350.79	Total Reserve Fund	\$502,596.91
		Total Liability & Equity	\$565,350.79

Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the Treasurer's Report for February 29, 2016.

b. Approval of Disbursements.

Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approve the disbursements for February 2016.

CD Laddering. The Board is waiting for orderly detail from Edward Jones.

Paulette spoke with the auditor for Picker & Associates. BCRA does not owe the \$500 fee since the auditor received the 2010 and 2011 audits.

VI. MANAGEMENT REPORT

Pool Windows. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal by RCH Construction for replacing the east and west indoor pool windows at a cost not to exceed \$17,500. Steve Elmore will negotiate with RCH to lower their bid by \$2,000.

Discussion was held regarding replacing the dormer windows with a opaque window with a grid while replacing the roof. The trim would also be wrapped with aluminum. This would be part of the roofing project. Steve Elmore will get costs for the project.

A motion was made by Paulette Wirkus to choose Black Shadow as the color for the roof. Discussion was held regarding the colors available. Steve Elmore will bring a larger sample of Black Shadow for the Board to see before they vote on the color.

Sealcoating. Will be done after all the repairs are done.

Upon motion by Jan Bedard, seconded by Ila Lane, the Board unanimously approved the Management Report for March.

VII. CLUB DIRECTOR'S REPORT

- a. Umbrellas and Bases. Upon motion by Paulette Wirkus, seconded by Ila Lane, the Board unanimously approved the purchase of 12 black umbrellas with cranks and 3 aluminum bases from American Sale at a cost of \$2,255.53.
- b. Library HVAC Units. Upon motion by Ila Lane, seconded by Joe Chranko, the Board unanimously approved the purchase and installation of a 3-1/2 ton Amana AC unit, an Amana 80000 BTU 96% efficient furnace and a Mitsubishi 3 ton mini-split by Ridgeway Heating at a cost of \$13,600
- c. Violation. Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board unanimously agreed to charge the resident at 329CD for a clubhouse violation in the amount of \$135.75 for expenses incurred and the resident must also pay a \$25 fine or have the child involved volunteer for four hours at a clubhouse event.

VIII. CLUB EVENTS REPORT

Spring Brunch was held on March 6th with 220 residents attending. Cost of the event was \$3,654.46 (\$250 over budget).

Easter Egg Hunt will be held on March 19th from 11:00-12:30. 40 children have signed up. Tickets are free for resident children and \$3.00 for guest children.

22nd Annual Garage Sale will be held on May 21st. Information will be in the newsletter.

Pool opens on May 28th and the party will be held on May 29th.

Summer Party will be held on July 16th.

IX. 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.

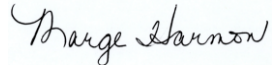
XII. NEW BUSINESS

There was no New Business to come before the Board.

XIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 8:22 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, March 16, 2016**

- A motion was made by Shawn Rodgers to amend the agenda. Motion withdrawn. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Agenda.
- Upon motion by Shawn Rodgers, seconded by Mary Bahr, the Board approved the minutes of February 17, 2016.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the Treasurer's Report for February 29, 2016.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the disbursements for February 2016.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal by RCH Construction for replacing the indoor pool east and west windows at a cost not to exceed \$17,500. Steve Elmore will negotiate with RCH to lower their bid by \$2,000.
- A motion was made by Paulette Wirkus to choose Black Shadow as the color for the roof. Discussion was held regarding the colors available.
- Upon motion by Jan Bedard, seconded by Ila Lane, the Board unanimously approved the Management Report for March.
- Upon motion by Paulette Wirkus, seconded by Ila Lane, the Board unanimously approved the purchase of 12 black umbrellas with cranks and 3 aluminum bases from American Sale at a cost of \$2,255.53.
- Upon motion by Ila Lane, seconded by Joe Chranko, the Board unanimously approved the purchase and installation of a 3-1/2 ton Amana AC unit, an Amana 80000 BTU 96% efficient furnace and a Mitsubishi 3 ton mini-split by Ridgeway Heating at a cost of \$13,600.
- Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board unanimously agreed to charge the resident at 329CD for a clubhouse violation in the amount of \$135.75 for expenses incurred and the resident must also pay a \$25 fine or have the child involved volunteer for four hours at a clubhouse event.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 8:22 pm.