

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, May 18, 2016**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, May 18, 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

Officers and Directors Absent: 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

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Mike Novinski, seconded by Jan Bedard, the Board unanimously approved the Agenda as amended. Insurance Renewal was added to New Business and Homeowner Questions was added after New Business. The Board directed Management to add Homeowner Questions after the meeting to future agendas.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the minutes of April 20, 2016.

V. TREASURER'S REPORT

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

Total Checking & Savings	\$ 73,581.57	Total Acct Payable	\$ 23,449.53
Accounts Receivable	\$ 14,356.36	Total Prepaid Assess	\$ 10,854.37
Total Short Term Reserve	\$459,272.63	Total Current Liabilities	\$ 31,853.90
Total Current Assets	\$546,233.56	Total Reserve Fund	\$483,134.27
		Total Liability & Equity	\$546,233.56

Mary Bahr had questions about account #2720, #1300, and #1301. Steve will speak with the auditor regarding her questions.

Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report for April 30, 2016 as reported by Paulette Wirkus, subject to answers to items brought up by Mary Bahr.

MarLene McGuire will let Management know how much money is needed to be transferred to petty cash for summer expenses.

b. Approval of Disbursements.

Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the disbursements for April 2016.

VI. MANAGEMENT REPORT

Audit. Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board unanimously approved the draft of the 2012 audit. The Board directed management to get bids for 2015 audit.

Sealcoating. The Board directed management to get bids for sealcoating. Cypress will be charged for cleaning and sealcoating where the bobcats were parked.

Pathways. A resident slipped and fell on the pathway between BCI & BCIII. BCIII is getting bids to repair the drainage underneath the path. Joe Chranko and Steve Elmore will work on specifications for replacing the pathways next year.

BC1 Letter. The Board directed Steve to add that the fence responsibility agreement expires in 2017 in the letter to BCI.

VII. CLUB DIRECTOR'S REPORT

A. Party Room Floor Outlet. Cost of the outlets is \$747 each. Discussion was tabled until they see if previous electrical work fixed the problem.

Spa Chlorinator. The chlorinator failed and parts are not available. Cost for erosion feeder, permits and architectural drawings is approximately \$2,300. SPMS is filling out the paperwork for the permits. The Board directed Doug to find out what is required for replacement of the chlorinator.

VIII. CLUB EVENTS REPORT

22nd Annual Garage Sale will be held on May 21st. 48 banners have been sold to date.

Pool opens on May 28th and the party will be held on May 29th from 11:00 am – 1:00 pm. The party is a potluck with BCRA providing ham and drinks.

Summer Party will be held on July 16th from 12:00 – 4:00 pm. Details will be in the newsletter.

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.

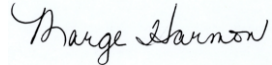
XII. NEW BUSINESS

- A. Insurance Renewal. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the insurance renewal with Traveler's Insurance with a premium of \$16,370 with Steve Elmore getting clarification on the replacement cost. Mary Bahr opposed.

XIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 7:51 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, May 18, 2016

- Upon motion by Mike Novinski, seconded by Jan Bedard, the Board unanimously approved the Agenda as amended. Insurance Renewal was added to New Business and Homeowner Questions was added after New Business. The Board directed Management to add Homeowner Questions at the end of the meeting to future agendas.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the minutes of April 20, 2016.
- Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report for April 30, 2016 as reported by Paulette Wirkus, subject to answers to items brought up by Mary Bahr.
- Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the disbursements for April 2016.
- Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board unanimously approved the draft of the 2012 audit.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the insurance renewal with Traveler's Insurance with a premium of \$16,370 with Steve Elmore getting clarification on the replacement cost. Mary Bahr opposed.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 7:51 pm.