

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, June 21, 2023-as approved July 19,2023**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, June 21, 2023 at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Jan Bedard presided as Chairperson of the meeting.

Present: Jan Bedard, President
Russ Cascio, Vice President
Paulette Wirkus, Treasurer
Mary Bahr, Secretary
Paraj Mathur, Director
John Schmitz, Director
David Smith, Director
Kim Tarman, Administrator
Pam Stanish, ABC Property Managers

I. CALL TO ORDER

Jan Bedard called the meeting to order at 7:13 pm.

II. HOMEOWNER FORUM

There were no comments from homeowners.

III. APPROVAL OF MINUTES

Motion by David Smith to approve the minutes of May 17, 2023. Seconded by Jan Bedard. Motion unanimously approved.

IV. TREASURER'S REPORT – by Paulette Wirkus

A. Approval of Treasurer's Report & Disbursements – May 31, 2023

Total Check & Savings	\$177,167.15
Short Term Reserve Inv	\$362,397.89
Total Assets	\$539,564.95

Paulette reported that the CD that was due in May was reinvested at 5.2% for 18 months.

Budget meeting will be held on July 11th at 6:30 pm.

Motion by Russ Cascio to accept the Treasurer's Report & Disbursements for May 31, 2023. Seconded David Smith. Motion unanimously approved.

V. SOCIAL COMMITTEE REPORT - presented by Denise Mackowiak

Denise reported that the Summer Party/Car Show will be held on 7/15 from 12:00 – 4:00 pm. Happy Hour Friday will be held on the patio on 6/23. Pickleball lessons have finished but the instructor will come once a month for more. Fitness Committee has started a walking club. Book Club will meet in the fall.

VI. MANAGEMENT REPORT - presented by Jan Bedard/Pam Stannish

- A. Energy Contract – Hans Furman of AUS, Alternative Utility Services, presented information to the Board regarding energy savings.

Motion by Mary Bahr to accept a one-year contract with AUS at no more than 40.2¢ per kwh with a 100% swing. Seconded by Russ Cascio. John Schmitz opposed. Motion approved.

- B. Acme – Concrete repairs have been completed.
- C. Window Update – Pam reported that the windows have been ordered and should be delivered in July.
- D. Landscaping Report – Mary Bahr reported that plants are in and mulch has been ordered for the south entrance. Western Irrigation repaired the relay on the parkway but the pump no longer works. This will not be repaired and the berms will not be watered. Sprinkler heads will be pulled into the flower bed on the east side for better coverage and the heads that are no longer in use will be capped.
- E. Concrete Repair/Sealing Quote – Pam reported that she received a quote to fill all the cracks for \$13,327 and sealing the concrete for \$65,000. The Board agreed that the crack sealing is not necessary and will have crack filling done in the fall. Pam will get additional quotes.
- F. Sanding/Painting Outdoor Pool Furniture – The furniture will be painted with a rust-oleum paint in the fall after the pool closes. A table and chair will be done as a test.
- G. Pump Room Renovation – John Schmitz reported that he is getting costs to renovate the pump room with up-to-date systems. The renovation would have to be done at one time since the equipment cannot be removed without removing the piping.

VII. ADMINISTRATOR REPORT – presented by Kim Tarman

- A. Social Committee Report – Presented by Denise Mackowiak under Social Committee Report.
- B. Pool Report – Kim reported that the chlorine pump blew and was fixed immediately by AquaGuard. Kim will follow up on residents' complaints regarding the pool and attendants.
- C. Fox Valley Fire – Kim reported that Fox Valley Fire will be inspecting the fire alarm, emergency lights and fire extinguishers at a cost of \$425. Kim will contact ADS and Brinks to find out their responsibilities.
- D. Simply Transparent –

Motion by Jan Bedard to approve window cleaning by Simply Transparent at a cost of \$1,420 with the work to be done after the library windows are installed. Seconded by Russ Cascio. Motion unanimously approved.

- E. Spa Pump Repair – Kim reported that the spa needs an additional pump repaired at a cost of \$1,226.25. Discussion was held regarding repairing the pump and updating the spa. Discussion was also held regarding preparing a resolution for the homeowners to vote on at the annual meeting on whether to repair the spa or close it.

Motion by Paraj Mathur to approve repair of the spa pump by AquaGuard at a cost of \$1,226.25. Seconded by John Schmitz. Jan Bedard, Russ Cascio, Paulette Wirkus, Mary Bahr and David Smith opposed. Motion failed.

- F. Pool Chairs Purchase – Kim reported that many of the lounge chairs are broken and there are not enough chairs.

Motion by Jan Bedard to approve the purchase of lounge chairs for the pool at a cost not to exceed \$1,000. Seconded by Russ Cascio. Motion unanimously approved.

- G. Exercise Equipment – Kim reported that Tina Dunn will move the rowing machine and bicycle within the exercise room.

- H. Ad Space – Kim reported that a homeowner requested permission to place an ad for their home in the newsletter. The Board denied the request.

VIII. OLD BUSINESS

There was no Old Business to come before the Board.

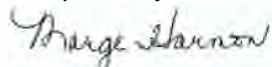
IX. NEW BUSINESS

There was no New Business to come before the Board.

X. ADJOURNMENT OF OPEN MEETING

Motion by Jan Bedard to adjourn the meeting to Executive Session at 8:47 pm. Seconded by Russ Cascio. Motion approved.

Respectfully Submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
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- Motion by Russ Cascio to accept the Treasurer's Report & Disbursements for May 31, 2023. Seconded David Smith. Motion unanimously approved.
- Motion by Mary Bahr to accept a one-year contract with AUS at no more than 40.2¢ per kwh with a 100% swing. Seconded by Russ Cascio. John Schmitz opposed. Motion approved.
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