

BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, September 20, 2023 – As approved -- Oct. 18, 2023 Meeting

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 6:30 pm, Wednesday, September 22, 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 (arrived at 7:09 pm)
David Smith, Director
Kim Tarman, Administrator
Pam Stannish, ABC Property Managers

I. CALL TO ORDER

Jan Bedard called the meeting to order at 6:35 pm.

II. APPROVAL OF AGENDA

Motion by Russ Cascio to approve the Agenda as corrected. Seconded by Paulette Wirkus. Motion unanimously approved.

III. APPROVAL OF MINUTES

Motion by Mary Bahr to approve the minutes of August 15, 2023. Seconded by Russ Cascio. Motion unanimously approved.

IV. TREASURER'S REPORT – by Paulette Wirkus

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

Total Checking & Savings	\$129,439.01
Total Accounts Receivable	\$ 11,346.00
Short Term Reserve Invest.	\$416,661.30
Total Assets	\$567,446.31

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

B. Approval of 2024 Budget

Motion by Mary Bahr to approve the 2024 Budget at \$96 per month with no increase. Seconded by Russ Cascio. Motion unanimously approved.

V. PRESIDENT'S REPORT/MANAGEMENT REPORT - presented by Jan Bedard/Pam Stannish

A. Ratify Aquatic Design for Pool Engineers – The engineer will draw the schematics and submit to the state.

Motion by Paulette Wirkus to ratify Aquatic Design as the pool engineer for pool renovation at a cost of \$6,500. Seconded by Russ Cascio. Motion unanimously approved.

- B. Snow Removal Contract with Berry Landscaping - The current contract is a two-year contract.
- C. Repair from Accident – There was no discussion regarding the repair.

The Meeting was recessed at 6:58 pm to hold the annual meeting and resumed at 8:10 pm.

- D. Bids from Entrance on Schick Rd Monument – The Board received bids from three contractors for repairing the Schick Rd monument. Management will contact Arrow Masonry to find out if they can do the repairs without removing the ball and who is responsible if it breaks. A vote will be taken by email. The Board will revisit repairing the wall in the spring.
- E. EIFS Restoration (dryvit repairs) – The Board received two bids for EIFS restoration. Management will reach out to the company that did the work previously and do further research on the restoration.
- F. Sealcoating/Crack Filling/Restriping – Two bids were received for sealcoating, crack filling and restriping. The Board will make a decision once the bid is received from A&A Paving.
- G. Cantey Associates – The Board directed Management to have the tax returns completed by Cantey and wait another year to have an audit done.
- H. Genesis Construction – The Board directed Management to get another bid for the ramp construction.
- I. Truestone Cement Sealing (test area) – Truestone charges for a test area of cement sealing. The Board agreed to not have this done.
- J. Painting Patio Chairs –

Motion by Russ Cascio to accept the quote by Kamil Debowski Painter to sand, prime and paint 18 tables and 72 chairs by Kamil Debowski Painter at a cost of \$2,900. Seconded by Paulette Wirkus. Motion unanimously approved.

- K. Discussion of Spa/Pool Repairs – Discussion was held during the annual meeting.

VI. SOCIAL COMMITTEE REPORT – presented by Denise Mackowiak

- A. Social Committee Events –
 - a. Chili Cookoff – 9/23
 - b. Book Club – 10/16
 - c. Santa – 12/2
 - d. Holiday Party – 12/10

VII. ADMINISTRATOR'S REPORT – presented by Kim Tarman

- A. Carpet Cleaning/Window Cleaning – Work has been completed.
- B. It's a Wonderful Light Quote – The quote for exterior Christmas lighting was \$5,480.55. The Board directed Kim to get an additional quote and negotiate a lower price with It's a Wonderful Light.

C. U.S. Tree Service Quote

Motion by Jan Bedard to approve tree trimming by US Tree Service at a cost of \$2,300. Seconded by Paulette Wirkus. Motion unanimously approved.

D. Holiday Decorating Day Inside Clubhouse – There was no discussion regarding decorating the interior of the clubhouse.

VIII. OLD BUSINESS

There was no Old Business to come before the Board.

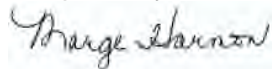
IX. NEW BUSINESS

There was no New Business to come before the Board.

X. ADJOURNMENT OF OPEN MEETING

Motion by Jan Bedard to adjourn the meeting 9:05 pm. Seconded by Paraj Mathur. Motion unanimously approved.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
September 25, 2023

- Motion by Russ Cascio to approve the Agenda as corrected. Seconded by Paulette Wirkus. Motion unanimously approved.
- Motion by Mary Bahr to approve the minutes of August 15, 2023. Seconded by Russ Cascio. Motion unanimously approved.
- Motion by Russ Cascio to accept the Treasurer's Report & Disbursements for August 31, 2023. Seconded David Smith. Motion unanimously approved.
- Motion by Mary Bahr to approve the 2024 Budget at \$96 per month with no increase. Seconded by Russ Cascio. Motion unanimously approved.
- Motion by Paulette Wirkus to ratify Aquatic Design as the pool engineer for pool renovation at a cost of \$6,500. Seconded by Russ Cascio. Motion unanimously approved.
- Motion by Russ Cascio to accept the quote by Kamil Debowski Painter to sand, prime and paint 18 tables and 72 chairs by Kamil Debowski Painter at a cost of \$2,900. Seconded by Paulette Wirkus. Motion unanimously approved.
- Motion by Jan Bedard to approve tree trimming by US Tree Service at a cost of \$2,300. Seconded by Paulette Wirkus. Motion unanimously approved.
- Motion by Jan Bedard to adjourn the meeting 9:05 pm. Seconded by Paraj Mathur. Motion unanimously approved.