

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, April 18, 2018**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, April 18, 2018, 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
 Mary Bahr, Secretary
 Paulette Wirkus, Treasurer
 Jan Bedard, Director
 Joe Chranko, Director
 Ila Lane, Director

Representing Management: Steve Elmore, EPI Management

Also present were Doug Higgins, MarLene McGuire, and Marge Harmon, Recording Secretary. One homeowner was present.

I. CALL TO ORDER

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

II. HOMEOWNER'S FORUM

Homeowner asked when the tennis courts and fencing will be redone. Shawn responded that the work will be done next year. The homeowner requested that a pickle ball court be included. Homeowner also asked about the brick wall on Schick Rd. The wall will be power washed, tuckpointed, and the wrought iron will be painted.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Jan Bedard, seconded by Joe Chranko, the Board approved the minutes of March 21, 2018.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – March 31, 2018

Total Checking & Savings	\$ 73,350.74	Total Acct Payable	\$ (37.70)
Accounts Receivable	\$ 2,025.50	Total Prepaid Assess	\$ 2,961.33
Total Current Assets	\$336,738.77	Total Reserve Fund	\$314,450.80
		Total Liability & Equity	\$336,738.77

Discussion was held regarding Reserve Accounts. Water Heater Replacement Account should be renamed to HVAC. Reserve accounts for the renovation project should be 1. Flooring/Exercise Room; 2. Interior Painting and 3. Wrought Iron Painting. The Board directed Management to fund the Reserve Account for 12 months on the Balance Sheet and deduct the amount spent.

Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the Treasurer's Report for March 31, 2018 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the disbursements for March 31, 2018.

VI. MANAGEMENT REPORT

Exterior Pool Fence. Upon motion by Jan Bedard, seconded by Mike Novinski, the Board approved Construction Concepts to paint the wrought iron exterior pool fence and the wrought iron at the Schick entrance using POR 15 at a cost of \$11,500. Joe Chranko voted no.

Inspection Report. The brick wall on the east side of Bloomfield Pkwy is bowing out. A trench will be dug behind the wall to take some pressure off the wall. Cracks will be filled in. Steve is to get bids for the budget to redo the wall.

The Board directed management to get a bid for the sidewalk from the tennis courts to the outdoor pool that is a tripping hazard. It needs to be cut down or raised.

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

VI. CLUB DIRECTOR'S REPORT

- a. North Pool Wall. Doug presented options to finish the wall in the indoor pool which currently has the Bloomfield Club logo. The wall will be painted white, for no additional charge, by AAA Painting with no logo at this time.
- b. Green Horizon Proposal. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal by Green Horizon to remove tree roots and reseed the area where the tree was removed on the Northeast side of the Clubhouse at a cost of \$500.
- c. Tru Green Proposals. Upon motion by Mary Bahr, seconded by Ila Lane, the Board unanimously approved three treatments for insect and disease control for apple scab at a cost of \$760.14 and grub control at a cost of \$1,124.37.
- d. Miracle Method Proposals. Upon motion by Jan Bedard, seconded by Joe Chranko, the Board unanimously approved resurfacing six bathroom vanity tops by Miracle Method at a cost of \$2,435.

There was a discussion about Furniture for the Lower Lobby. The Board directed Doug to get ideas for the May meeting. Shawn said he expected the price for the furniture to be between \$2,000 and \$5,000 and it should be closer to the \$2,000 amount.

VIII. CLUB EVENTS REPORT

Spring Brunch – April 29th 11:00 am – 1:00 pm.

Pool Opening – May 26th

Pool Opening Party – May 27th 11:00-12:30

Annual Garage Sale – June 2nd. Village Almanac printed the date incorrectly. The garage sale will be on the Village marquee and will be the May BCRA newsletter.

Summer Party – July 21st/Rain Date July 28th

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.

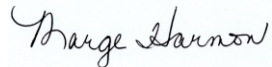
XII. HOMEOWNER COMMENTS

Homeowner requested that Green Horizon not park their trucks on the curve. Trucks should park in the parking lot on the east side of the Clubhouse.

XIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 8:20 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, April 18, 2018

- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Agenda.
- Upon motion by Jan Bedard, seconded by Joe Chranko, the Board approved the minutes of March 21, 2018.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the Treasurer's Report for March 31, 2018 as reported by Paulette Wirkus.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the disbursements for March 31, 2018.
- Upon motion by Jan Bedard, seconded by Mike Novinski, the Board approved Construction Concepts to paint the exterior wrought iron pool fence and the wrought iron at the Schick entrance using POR 15 at a cost of \$11,500. Joe Chranko voted no.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Management Report.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal by Green Horizon to remove tree roots and reseed the area where the tree was removed Northeast of the Clubhouse at a cost of \$500.
- Upon motion by Mary Bahr, seconded by Ila Lane, the Board unanimously approved three treatments for insect and disease control for apple scab at a cost of \$760.14 and grub control at a cost of \$1,124.37.
- Upon motion by Jan Bedard, seconded by Joe Chranko, the Board unanimously approved resurfacing six bathroom vanity tops by Miracle Method at a cost of \$2,435.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 8:20 pm.