

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF ANNUAL MEETING
Wednesday, September 16, 2015**

The annual meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, September 16, 2015, 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
Tony Fato, Secretary
Paulette Wirkus, Treasurer
Joe Chranko, Director
Jan Bedard, Director

Representing Management: Steve Elmore, EPI

Also present were Doug Higgins; Marlene McGuire; Marge Harmon, Recording Secretary and 35 homeowners.

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:05 pm. There was a quorum with 98 units represented. Representation by 44 units is needed for a quorum.

II. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board unanimously approved the Agenda for the Annual meeting.

III. APPROVAL OF MINUTES

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board agreed to waive the reading of the minutes and approve the minutes of October 15, 2014. Paulette Wirkus abstained.

IV. PRESIDENT'S REPORT

The Board is on a 4-5 year plan to continually improve, maintain and replace to keep running smoothly. Shawn reported the following accomplishments for the year:

- Replaced four skimmers for the outdoor pool
- Replaced outdoor pool piping and valves
- Taken a proactive stance on maintaining exercise equipment by signing a maintenance agreement for service on the equipment twice a year.
- Indoor Pool – Desert Aire repaired
- Black Diamond sealcoated and striped the asphalt
- Basketball hoop and pole installed
- Replacing bulbs on 26 light poles with LED bulbs and replacing all plastic panels in each fixture
- Repaired crack in the monument wall
- Removed dead trees and trimmed 23 trees
- Applied free mulch received from the Village
- Purchased two trees through the Village's 50/50 program

- Perimeter fence repair between Bloomfield Club and Park Bloomingdale

Projects Planning To Do:

- Replace roof
- Replace east and west windows in the indoor pool
- Replace spa heater
- Diamond Brite – indoor pool

V. TREASURER'S REPORT

Paulette Wirkus stated that the assessments will remain at \$82 for 2016. The Board has budgeted \$80,000 to be added to the Reserve Fund. 80% of funds collected are used for maintaining the facility and property. 20% of the funds are used for the Reserve Fund.

VI. CALL FOR MOTION TO OPEN FLOOR FOR NOMINATIONS/CALL TO CLOSE NOMINATIONS

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the floor was open for nominations. There were no nominations. Shawn Rodgers closed nominations from the floor.

VII. INTRODUCTION OF CANDIDATES

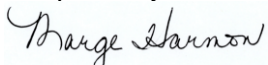
Shawn Rodgers – current Board President

By a show of hands, Shawn Rodgers was re-elected to the Board by affirmation.

VIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board adjourned the meeting at 7:25 p.m.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, September 16, 2015**

- Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board unanimously approved the Agenda for the Annual meeting.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board agreed to waive the reading of the minutes and approve the minutes of August 19, 2014. Paulette Wirkus abstained.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the floor was open for nominations.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board adjourned the meeting at 7:25 p.m.