

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
MINUTES OF ANNUAL MEETING  
Wednesday, September 21, 2016**

The annual meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, September 21, 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  
   Joe Chranko, Director  
   Jan Bedard, Director  
   Ila Lane, Director

Officers and Directors Absent:                      Mary Bahr, Secretary

Representing Management:                      Steve Elmore, EPI

Also present were Doug Higgins; Marlene McGuire; Marge Harmon, Recording Secretary and 18 homeowners.

**I.     CALL TO ORDER**

Shawn Rodgers called the meeting to order at 7:05 pm. Steve Elmore reported that there was a quorum for the meeting. Representation by 44 units is needed for a quorum.

**II.    MODIFICATION/APPROVAL OF AGENDA**

Upon motion by Ila Lane, seconded by Joe Chranko, 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 and approve the minutes of September 15, 2015. Ila Lane abstained.

**IV.   PRESIDENT'S REPORT**

Shawn Rodgers reported some of the highlights from the year:

- Summer party in July attended by over 300 residents
- Replace heaters for the spa and indoor pool
- SMS installing new fences and posts
- Replaced roof and gutters
- Replaced windows on east and west sides of the indoor pool
- Purchased new umbrellas, chairs and two picnic tables for the outdoor pool and patio
- Purchased chairs for lower lobby for use during pool season
- Replaced the A/C unit and furnace in the library and installed a mini-split to be used during parties
- Planted two trees through the Village's 50/50 program

## V. TREASURER'S REPORT

Paulette Wirkus stated that the assessments will increase to \$85 for 2017.

### 2016 Major Projects:

- Replace roof - \$100,000
- Dryvit repair - \$13,000
- Fence replacement - \$58,000
- Window replacement in indoor pool - \$16,000
- Library HVAC - \$13,600
- Total - \$202,082

### 2017 Projects:

- Refinish spa and indoor pool - \$26,500
- Install tile in the lower level - \$20,500
- Replace lights in front of the clubhouse - \$3,500
- Install two small canopies over emergency doors - \$1,400
- Sandblast and paint pool fence - \$12,000
- Replace HVAC in the lower lobby - \$7,000
- Total - \$70,900

### Future Projects

- Carpeting on main level - \$20,000
- Interior painting - \$29,000
- Drapes - \$5,000
- Replace the Desert Aire - \$5,000
- Replace windows in the library - \$40,000
- Concrete replacement - \$30,000
- Replace tennis courts - \$55,000
- Replace fence at tennis court – \$20,000
- Drainage on east side – \$5,000
- Walking path - \$3,500
- Purchase Elliptical machine - \$3,700

## HOMEOWNER FORUM

Residents questioned why it is taking so long to install the new fences. Steve Elmore reported that there have been so many comments from the Association, the Village is inspecting every hole.

BCIII Board members Toni Buhrke and Dan Dickens asked if any associations have asked for permission to park snow removal equipment on the property. There have been no requests at this time.

**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. Shawn Rodgers closed nominations from the floor.

**VII. INTRODUCTION OF CANDIDATES**

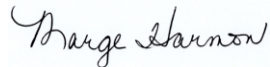
Mike Novinski – current Board Vice-President

By a show of hands, Mike Novinski 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 21, 2016**

- Upon motion by Ila Lane, seconded by Joe Chranko, 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 September 15, 2015. Ila Lane abstained.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the floor was open for nominations. Shawn Rodgers closed nominations from the floor.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board adjourned the meeting at 7:31 p.m.