

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, April 19, 2017**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, April 19, 2017, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Mike Novinski presided as Chairperson of the meeting.

Officers and Directors Present: Mike Novinski, Vice-President
 Mary Bahr, Secretary
 Paulette Wirkus, Treasurer
 Joe Chranko, Director
 Jan Bedard, Director
 Ila Lane, Director

Officers and Directors Absent: Shawn Rodgers, President

Representing Management: Steve Elmore, EPI Management

Also present were Doug Higgins, MarLene McGuire, Marge Harmon, Recording Secretary and two homeowners.

I. CALL TO ORDER

Mike Novinski called the meeting to order at 7:00 pm.

II. HOMEOWNER'S FORUM

Steve Moscoso requested the Board's permission to set up for their party on Friday night since they won't be able to come in early to set up before their party. The Board will discuss during closed session.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Ila Lane, seconded by Jan Bedard, the Board unanimously approved the Agenda as amended. Closed session was added to the end of the meeting.

IV. REVIEW OF MINUTES

Upon motion by Ila Lane, seconded by Jan Bedard, the Board approved the minutes of March 15, 2017.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – March 31, 2017

Total Checking & Savings	\$ 1,552.31	Total Acct Payable	\$ (5,432.23)
Accounts Receivable	\$ 1,625.32	Total Prepaid Assess	\$ (3,307.67)
Total Short Term Reserve	\$358,445.77	Total Current Liabilities	\$ 4,859.33
Total Current Assets	\$361,623.40	Total Reserve Fund	\$162,207.41
		Total Liability & Equity	\$361,623.40

Upon motion by Joe Chranko, seconded by Ila Lane, the Board unanimously approved the Treasurer's Report for March 31, 2017 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Joe Chranko, seconded by Ila Lane, the Board unanimously approved the disbursements for March 2017.

VI. MANAGEMENT REPORT

Tennis Courts. Upon motion by Jan Bedard, seconded by Joe Chranko, the Board unanimously approved the contract with New Line Paving Services to fill cracks and power wash the tennis courts at a cost of \$2,083.

Fence Status. The Board will schedule a meeting to look over plats to determine BCRA easements that are referred to in the declarations.

VII. CLUB DIRECTOR'S REPORT

- a. Proposed Rule Change. Upon motion by Paulette Wirkus, seconded by Mary Bahr, the Board approved the rule change regarding trees in BCIV. Joe Chranko and Mike Novinski opposed.

Discussion was held by the Board regarding rule changes for the indoor pool.

- b. Green Horizon/TruGreen Landscaping Proposals. Upon motion by Paulette Wirkus, seconded by Jan Bedard, the Board unanimously approved landscaping proposals by Green Horizon in the amount of \$4,600 and TruGreen in the amount of \$1,838.75.

- c. Simply Transparent Window Cleaning Proposal. Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the proposal by Simply Transparent for window cleaning in the amount of \$1,062.00.

- d. Mr. Natural Carpet Cleaning Proposal. Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the proposal by Mister Natural for carpet cleaning at a cost of \$785.62.

Lower Lobby Doors. Upon motion by Paulette Wirkus, seconded by Joe Chranko, the Board unanimously agreed to leave the lower lobby doors closed until new flooring is installed.

Carbon Monoxide Detector. A proposal was received for installing a detector in the ducts. The Board directed Doug to check other options.

VIII. CLUB EVENTS REPORT

- Children's Easter Egg Hunt was held on April 8th. Approximately 60 children and 100 adults attended. Expenses for the party totaled \$620.79; income \$54. Net cost was \$566.79
- Annual Garage Sale – May 21st. \$10 fee to participate.
- Pool Opening – May 27th
- Pool Opening Party – May 28th
- Summer Party – July 15th

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

There were no comments from the homeowners.

XIII. ADJOURNMENT

Upon motion by Joe Chranko, seconded by Ila Lane, the meeting was adjourned at 8:25 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
Wednesday, April 19, 2017

- Upon motion by Ila Lane, seconded by Jan Bedard, the Board unanimously approved the Agenda as amended. Closed session was added to the end of the meeting.
- Upon motion by Ila Lane, seconded by Jan Bedard, the Board approved the minutes of March 15, 2017.
- Upon motion by Joe Chranko, seconded by Ila Lane, the Board unanimously approved the Treasurer's Report for March 31, 2017 as reported by Paulette Wirkus.
- Upon motion by Joe Chranko, seconded by Ila Lane, the Board unanimously approved the disbursements for March 2017.
- Upon motion by Jan Bedard, seconded by Joe Chranko, the Board unanimously approved the contract with New Line Paving Services to fill cracks and power wash the tennis courts at a cost of \$2,083.
- Upon motion by Paulette Wirkus, seconded by Mary Bahr, the Board approved the rule change regarding trees in BCIV. Joe Chranko and Mike Novinski opposed.
- Upon motion by Paulette Wirkus, seconded by Jan Bedard, the Board unanimously approved landscaping proposals by Green Horizon in the amount of \$4,600 and TruGreen in the amount of \$1,838.75.
- Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the proposal by Simply Transparent for window cleaning in the amount of \$1,062.00.
- Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the proposal by Mister Natural for carpet cleaning at a cost of \$785.62.
- Upon motion by Paulette Wirkus, seconded by Joe Chranko, the Board unanimously agreed to leave the lower lobby doors closed until new flooring is installed.
- Upon motion by Joe Chranko, seconded by Ila Lane, the meeting was adjourned at 8:25 pm.