

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, August 17, 2016**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, August 17, 2016, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers, President
 Paulette Wirkus, Treasurer
 Mary Bahr, Secretary
 Joe Chranko, Director
 Jan Bedard, Director

Officers and Directors Absent: Mike Novinski, Vice-President
 Ila Lane, Director

Representing Management: Steve Elmore, EPI Management

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

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:02 pm.

II. HOMEOWNER'S FORUM

Residents attended the meeting to request that the Board consider keeping the pool open weekdays at 11:00 am instead of opening at 4:00 pm. The Board will discuss the request during Executive Session.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Joe Chranko, seconded by Paulette Wirkus, the Board approved the minutes of July 20, 2016.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – July 31, 2016

Total Checking & Savings	\$ 32,816.41	Total Acct Payable	\$ 27,749.53
Accounts Receivable	\$ 1,297.31	Total Prepaid Assess	\$ (1,437.67)
Total Short Term Reserve	\$389,869.25	Total Current Liabilities	\$ 26,811.86
Total Current Assets	\$422,582.98	Total Reserve Fund	\$380,805.20
		Total Liability & Equity	\$422,582.98

Paulette received the \$80,000 check for Edward Jones for a 12 month investment.

2013 Audit. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the 2013 audit contingent on a satisfactory answer from the auditor regarding the discrepancy in the dues on page 9.

Upon motion by Paulette Wirkus, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for July 31, 2016 as reported by Paulette Wirkus.

- b. Approval of Disbursements. Upon motion by Paulette Wirkus, seconded by Jan Bedard, the Board unanimously approved the disbursements for July 2016.

VI. MANAGEMENT REPORT

Fence Replacement. The fences will be painted after they are installed.

Sundek. The west side of the front entry will be shut down for 2 days while the steps are refinished.

Fence for East Side of the Clubhouse. The Board directed Steve to get a bid for a fence with a gate on the east side of the Clubhouse.

Upon motion by Joe Chranko, seconded by Mary Bahr, the Board unanimously approved the Management Report for August 2016.

VII. CLUB DIRECTOR'S REPORT

The 2017 Budget was sent to homeowners along with the August newsletter. The budget will be approved at the Board meeting held at 6:30 pm on Wednesday, September 21st, prior to the Annual Meeting. The Annual Meeting for the Luxury Homes will be held on Tuesday, September 27th.

Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the Club Director's Report.

VIII. CLUB EVENTS REPORT

The Summer Party was held on July 16th. Approximately 304 residents and guests attended the party. Cost of the party was \$2,644.17; income for the party was \$290. Total cost of the party was \$2,354.17. The budget for the party was \$2,500.

Upcoming Events:

Bagel Sunday – October 16th

Holiday Open House – December 4th

Santa Open House – December 11th

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.

At 7:38 pm, the Board adjourned to Executive Session to discuss adjusting the weekday pool hours. The meeting was resumed at 7:43 pm.

Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved opening the outdoor pool weekdays from 11:00 am – 3:00 pm without lifeguards, residents will swim at their own risk, following the rule of the indoor pool that any child under 18 must be accompanied by an adult, with an attendant on duty and each adult will be given a note reminding them that they are swimming at their own risk and with a budget not to exceed \$1,000 beginning August 19th. The pool will close for the season on September 5th.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the meeting was adjourned at 7:45 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, August 17, 2016**

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- Upon motion by Joe Chranko, seconded by Paulette Wirkus, the Board approved the minutes of July 20, 2016.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the 2013 audit contingent on a satisfactory answer from the auditor regarding the discrepancy in the dues on page 9.
- Upon motion by Paulette Wirkus, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for July 31, 2016 as reported by Paulette Wirkus.
- Upon motion by Paulette Wirkus, seconded by Jan Bedard, the Board unanimously approved the disbursements for July 2016.
- Upon motion by Joe Chranko, seconded by Mary Bahr, the Board unanimously approved the Management Report for August 2016.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the Club Director's Report.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved opening the outdoor pool weekdays from 11:00 am – 3:00 pm without lifeguards, residents will swim at their own risk, following the rule of the indoor pool that any child under 18 must be accompanied by an adult and each adult will be given a note reminding them that they are swimming at their own risk and with a budget not to exceed \$1,000 beginning August 19th. The pool will close for the season on September 5th.
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