

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
MINUTES OF BOARD OF DIRECTORS' MEETING  
Wednesday, August 16, 2017**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, August 16, 2017, 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, Marge Harmon, Recording Secretary and two homeowners.

**I. CALL TO ORDER**

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

**II. HOMEOWNER'S FORUM**

**III. MODIFICATION/APPROVAL OF THE AGENDA**

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Agenda.

**IV. REVIEW OF MINUTES**

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board approved the minutes of July 19, 2017.

**V. TREASURER'S REPORT**

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

Total Checking & Savings	\$ 98,215.84	Total Acct Payable	\$ (3,247.51)
Accounts Receivable	\$ 1,109.32	Total Prepaid Assess	\$ (5,607.67)
Total Short Term Reserve	\$207,984.49	Total Current Liabilities	\$ 2,559.33
Total Current Assets	\$307,309.65	Total Reserve Fund	\$130,417.19
		Total Liability & Equity	\$307,309.65

Edward Jones CD in the amount of \$80,000 is coming due. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved reinvesting \$80,000 from the Edward Jones CD into a one year CD for \$40,000 and a two year CD for \$40,000.

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report for July 31, 2017 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the disbursements for July 31, 2017.

**VI. MANAGEMENT REPORT**

Fence Replacement. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by Construction Concepts to install the fence on the east side of the clubhouse at a cost not to exceed \$4,600.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal by Green Horizon in the amount of \$1,700 to remove the river rock, level the ground, add 2" of #8 road gravel and move the flowers along the east side of the clubhouse.

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

**VII. CLUB DIRECTOR'S REPORT**

- a. 2014 Audit. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the 2014 audit prepared by Picker and Associates.
- b. 2015 Audit. Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the 2015 audit prepared by Picker and Associates.

**VIII. CLUB EVENTS REPORT**

Summer Party – July 15<sup>th</sup>. Over 400 residents and guests attended. Cost of the party was \$2,721.65 after \$480 in income (96 guests).

Bagel Sunday – October 15<sup>th</sup>. 10:30 am -12:00 pm.

**IX. COMMISSION REPORTS**

- a. Social Committee
- b. Architectural and Facilities
- c. Finance/Budget
- d. Landscaping – Mary Bahr, BCIV Representative, will give Doug a list of homes with dead trees that need to be replaced. Doug will send a letter and include information regarding the Village of Bloomingdale's 50/50 program.

**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.

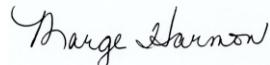
**XII. HOMEOWNER COMMENTS**

There were no comments from the homeowners.

**XIII. ADJOURNMENT**

Upon motion by Shawn Rodgers, seconded by Jan Bedard, the meeting was adjourned at 7:39 pm.

Respectfully Submitted,



Marge Harmon  
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION**  
**BUSINESS SUMMARY**  
**Wednesday, August 16, 2017**

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- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board approved the minutes of July 19, 2017.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved reinvesting \$80,000 from the Edward Jones CD into a one year CD for \$40,000 and a two year CD for \$40,000.
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