

BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, December 21, 2011

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, December 21, 2011, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers
Mary Bahr
Paul Palz
Marietta Serenda
Mike Novinski
Joe Chranko
Rich Tinaglia

Representing Management: Sean Walsh

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. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Paul Palz, seconded by Joe Chranko, the Board approved the Agenda.

III. REVIEW OF MINUTES

Upon motion by Paul Palz, seconded by Rich Tinaglia, the Board approved the minutes of November 16, 2011 meeting.

IV. TREASURER'S REPORT

November 30, 2011

Total Checking & Savings	\$ 78,998.87	Total Liabilities	\$ 15,217.50
Total Short Term Reserve	\$361,609.68	Total Equities	\$429,353.30
Total Assets	\$444,570.80	Total Liabilities & Funds	\$444,570.80

A CD is due on 12/31/11. The Board directed management to get current interest rates to Paul Palz for renewal.

Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for November, 2011.

V. MANAGEMENT REPORT

2012 Bid Projects – Sean asked the Board to review the specs for the driveway so they can be sent out. East parking lot should be added to the specs.

The square center window in the alcove needs to be replaced.

VI. CLUB DIRECTOR'S REPORT

A. Strobe Lights for Fire Panel. Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the contract with Fox Valley Fire & Safety to replace eight current strobe lights, install four new strobe lights in the washrooms, one horn strobe in the party room and smoke detector above the fire panel at a cost of \$2,190.

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B. 2012 Salaries. Discussed during Executive Session.

Doug was directed to get a proposal for the kitchen renovation including flooring, countertops, cabinets, sink and faucets.

Rental rates for the clubhouse have been revised. The new rental rates are:

Party room - \$250

Library - \$150

Party room & Library - \$250 + \$100

Dance floor - \$100

Kitchen can be used with library rental for snacks, sandwiches and drinks

VII. CLUB EVENTS REPORT

Holiday Open House was held on December 4th attended by 160 residents. Cost of the party was \$3,699.34.

Children's Christmas party was held on December 11th with over 60 children attending. Income was \$74 and cost of the event was \$288.53. Mike Novinski and Shawn Rodgers built a throne for Santa that can also be used for the Easter Bunny. Children received a gift, had hot chocolate and did a craft. Thank you to Kathy Maykut for lending her equipment to take pictures of the children with Santa.

The Board discussed buying an artificial tree and Marlene will go to American Sale to check out prices after Christmas.

VIII. COMMISSION REPORT

- A. Social. Nothing to report.
- B. Architectural and Facilities. Nothing to report
- C. Finance/Budget. Nothing to report.
- D. Landscape. Nothing to report.
- E. Rules and Regulations. Nothing to report.

IX. OLD BUSINESS

There was no old business to come before the Board.

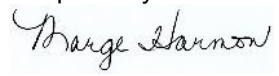
X. NEW BUSINESS

There was no new business to come before the Board.

XI. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned to Executive Session at 7:40 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marge Harmon". The signature is written in black ink on a light blue background.

Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, December 21, 2011**

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- Upon motion by Paul Palz, seconded by Rich Tinaglia, the Board approved the minutes of November 16, 2011 meeting.
- Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for November, 2011.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the contract with Fox Valley Fire & Safety to replace eight current strobe lights, install four new strobe lights in the washrooms, one horn strobe in the party room and smoke detector above the fire panel at a cost of \$2,190.
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