

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, February 15, 2017**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, February 15, 2017, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers, President
 Mary Bahr, Secretary
 Paulette Wirkus, Treasurer
 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 one homeowner.

I. CALL TO ORDER

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

Keith Jones, Attorney, Key & Costello. Mr. Jones appeared before the Board to answer questions regarding BCRA fence responsibilities.

Pam Siliciano, Dehumification Specialist, Thermal Systems. Ms. Siliciano appeared before the Board to answer questions regarding the Desert Aire replacement system.

II. HOMEOWNER'S FORUM

There was no discussion from the homeowners.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the Agenda as amended.

IV. REVIEW OF MINUTES

Upon motion by Joe Chranko, seconded by Mary Bahr, the Board unanimously approved the minutes of January 18, 2017.

V. TREASURER'S REPORT

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

Total Checking & Savings	\$ 32,046.31	Total Acct Payable	\$ (3,398.77)
Accounts Receivable	\$ 444.32	Total Prepaid Assess	\$ (1,724.67)
Total Short Term Reserve	\$358,435.81	Total Current Liabilities	\$ 6,442.33
Total Current Assets	\$390,926.44	Total Reserve Fund	\$ 93,894.93
		Total Liability & Equity	\$390,926.44

Shawn Rodgers reported Retained Earnings of \$119,865.15.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report for January 31, 2017 as reported by Paulette Wirkus.

- b. Approval of Disbursements. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the disbursements for January 2017.

VI. MANAGEMENT REPORT

Painting Proposals. Painting will be done once the Desert Aire is completed.

Canopy Proposal. Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board approved two new canopies for the pool doors (\$4,649.50) and replacement fabric for the two existing canopies (\$1,750) by Riggs Brothers at a total cost of \$6,400. The fabric color is black. Joe Chranko opposed.

VII. CLUB DIRECTOR'S REPORT

- a. Dehumidification System. Discussion was held regarding replacement of the Desert Aire system. A decision was tabled until more bids are received.

VIII. CLUB EVENTS REPORT

- Spring Brunch – March 5th from 11:00 am – 1:00 pm. The Brunch is for residents only.
- Children's Easter Egg Hunt – April 8th from 11:00 – 12:30. Tickets for resident children are free and guest children are \$3.00.
- Annual Garage Sale – May 20th .
- Pool Opening – May 27th
- Pool Opening Party – May 28th

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 Shawn Rodgers, the meeting was adjourned at 8:38 pm.

Respectfully Submitted,

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

Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
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- Upon motion by Joe Chranko, seconded by Mary Bahr, the Board unanimously approved the minutes of January 18, 2017.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report for January 31, 2017 as reported by Paulette Wirkus.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the disbursements for January 2017.
- Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board approved two new canopies for the pool doors (\$4,649.50) and replacement fabric for the two existing canopies (\$1,750) by Riggs Brothers at a total cost of \$6,400. The fabric color is black. Joe Chranko opposed.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the meeting was adjourned at 8:38 pm.