

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, June 21, 2017**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, June 21, 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
 Paulette Wirkus, Treasurer
 Mary Bahr, Secretary
 Jan Bedard, Director
 Joe Chranko, Director
 Ila Lane, Director

Representing Management: Steve Elmore, EPI Management

Also present were MarLene McGuire, Marge Harmon, Recording Secretary and one homeowner.

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:01 pm.

II. HOMEOWNER'S FORUM

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Shawn Rodgers, 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 May 17, 2017.

V. TREASURER'S REPORT

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

Total Checking & Savings	\$106,773.78	Total Acct Payable	\$ (3,349.23)
Accounts Receivable	\$ 1,701.13	Total Prepaid Assess	\$ (4,455.57)
Total Short Term Reserve	\$208,027.02	Total Current Liabilities	\$ 3,711.33
Total Current Assets	\$316,502.12	Total Reserve Fund	\$114,320.07
		Total Liability & Equity	\$316,502.12

Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for May 31, 2017 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the disbursements for May 31, 2017.

VI. MANAGEMENT REPORT

Covenant's Berm Easement Maintenance. The Board requested a letter from BCII stating what they are requesting from the Recreation Association regarding the easement maintenance. The Board also requested a copy of the legal opinion from BCII's attorney.

Fence Replacement. Steve reported that an 8'x8' section of fence for the east side of the clubhouse will cost approximately \$665 installed. Discussion was held regarding the dehumidification system. MarLene will request options from Jim to protect the unit from weather and to enhance the appearance.

VII. CLUB DIRECTOR'S REPORT

- a. Approval of East Storage Area. A motion was made by Ila Lane, seconded by Mike Novinski, to extend the fence on the east side to the end of the building to add space for storage. Shawn Rodgers, Mike Novinski and Ila Lane voted yes. Joe Chranko, Mary Bahr, and Paulette Wirkus voted no. Jan Bedard abstained. Motion failed.
- b. Approval of Landscaping. MarLene will get a new bid from Green Horizon for half a day of work by two men on the center islands along with a bid from the landscaper who did the work on the east side. MarLene will point out details to the workers.
- c. Approval of White Lounge Chairs. Upon motion by Jan Bedard, seconded by Joe Chranko, the Board unanimously approved the purchase of additional chairs and chaise lounges for the outdoor pool at a cost not to exceed \$2,500.

VIII. CLUB EVENTS REPORT

- Annual Garage Sale – May 21st. 55 residents participated. Income was \$550; expenses were \$641. MarLene suggested eliminating the banner next year and use balloons again. Mary suggested eliminating advertising. There was discussion about extending the event to two days.
- Pool Opening Party – May 28th. 40 people attended. Cost of the party was \$267.27.
- Summer Party – July 15th. Tickets are free to residents and \$5.00 for guests. July 22nd is the rain date.

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.

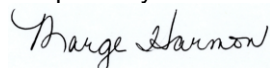
XII. HOMEOWNER COMMENTS

There were no comments from the homeowners.

XIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Jan Bedard, the meeting was adjourned to Executive Session at 8:24 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, June 21, 2017

- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Agenda.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board approved the minutes of May 17, 2017.
- Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for May 31, 2017 as reported by Paulette Wirkus.
- Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the disbursements for May 31, 2017.
- A motion was made by Ila Lane, seconded by Mike Novinski, to extend the fence on the east side to the end of the building to add space for storage. Shawn Rodgers, Mike Novinski and Ila Lane voted yes. Joe Chranko, Mary Bahr, and Paulette Wirkus voted no. Jan Bedard abstained. Motion failed.
- Approval of Landscaping. MarLene will get a new bid from Green Horizon for half a day of work by two men on the center islands along with a bid from the landscaper who did the work on the east side. MarLene will point out details to the workers.
- Upon motion by Jan Bedard, seconded by Joe Chranko, the Board unanimously approved the purchase of additional chairs and chaise lounges for the outdoor pool at a cost not to exceed \$2,500.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the meeting was adjourned to Executive Session at 8:24 pm.