

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, May 17, 2017**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, May 17, 2017, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Mike Novinski presided as Chairperson of the meeting.

Officers and Directors Present: Mike Novinski, Vice-President
 Paulette Wirkus, Treasurer
 Jan Bedard, Director
 Ila Lane, Director

Officers and Directors Absent: Shawn Rodgers, President
 Mary Bahr, Secretary
 Joe Chranko, 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

Mike Novinski called the meeting to order at 7:00 pm.

II. HOMEOWNER'S FORUM

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Ila Lane, seconded by Jan Bedard, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Jan Bedard, seconded by Ila Lane, the Board approved the minutes of April 19, 2017.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – April 30, 2017

Total Checking & Savings	\$165,870.46	Total Acct Payable	\$ (5,432.23)
Accounts Receivable	\$ 2,278.32	Total Prepaid Assess	\$ (4,524.67)
Total Short Term Reserve	\$208,027.02	Total Current Liabilities	\$ 3,642.33
Total Current Assets	\$376,175.80	Total Reserve Fund	\$170,430.74
		Total Liability & Equity	\$376,175.80

Upon motion by Jan Bedard, seconded by Ila Lane, the Board unanimously approved the Treasurer's Report for April 30, 2017 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Jan Bedard, seconded by Ila Lane, the Board unanimously approved the disbursements for April 30, 2017.

c. Approval of 2012/2013/2014 Audits. Upon motion by Paulette Wirkus, seconded by Jan Bedard, the Board unanimously approved the 2012 and 2013 audits. The 2014 audit will be reviewed and approved at the June meeting.

VI. MANAGEMENT REPORT

Insurance Review. Upon motion by Paulette Wirkus, seconded by Ila Lane, the Board unanimously approved the renewal of the property insurance and worker's comp insurance with State Farm at a cost of \$12,707.

Dryvit Repairs. Upon motion by Jan Bedard, seconded by Ila Lane, the Board unanimously approved dryvit repairs by Kelly Plastering Co. at a cost of \$3,960.

VII. CLUB DIRECTOR'S REPORT

- a. Proposed Rule Changes. Upon motion by Jan Bedard, seconded by Ila Lane, the Board approved the rule changes for the indoor pool and spa.
- b. LED Light Kit for Aerator. Upon motion by Jan Bedard, seconded by Ila Lane, the Board unanimously approved replacement of the light kit for the aerator with a Kasco LED light kit at a cost of \$1,320.

VIII. CLUB EVENTS REPORT

- Annual Garage Sale – May 21st. \$10 fee to participate. 40 have signed up.
- Pool Opening – May 27th
- Pool Opening Party – May 28th. 11:00 am – 1:00 pm
- 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

Landscape Walk – June 3rd – 9:45 am
Landscape Meeting – June 10th – 9:30 am
Budget Meeting – July 5th – 7:00 pm

XI. NEW BUSINESS

There was no New Business to come before the Board.

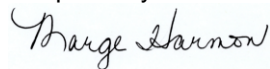
XII. HOMEOWNER COMMENTS

There were no comments from the homeowners.

XIII. ADJOURNMENT

Upon motion by Jan Bedard, seconded by Ila Lane, the meeting was adjourned at 7:56 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
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- Upon motion by Jan Bedard, seconded by Ila Lane, the Board unanimously approved the Treasurer's Report for April 30, 2017 as reported by Paulette Wirkus.
- Upon motion by Jan Bedard, seconded by Ila Lane, the Board unanimously approved the disbursements for April 30, 2017.
- Upon motion by Paulette Wirkus, seconded by Jan Bedard, the Board unanimously approved the 2012 and 2013 audits. The 2014 audit will be reviewed and approved at the June meeting.
- Upon motion by Paulette Wirkus, seconded by Ila Lane, the Board unanimously approved the renewal of the property insurance and worker's comp insurance with State Farm at a cost of \$12,707.
- Upon motion by Jan Bedard, seconded by Ila Lane, the Board unanimously approved dryvit repairs by Kelly Plastering Co. at a cost of \$3,960.
- Upon motion by Jan Bedard, seconded by Ila Lane, the Board approved the rule changes for the indoor pool and spa.
- Upon motion by Jan Bedard, seconded by Ila Lane, the Board unanimously approved replacement of the light kit for the aerator with a Kasco LED light kit at a cost of \$1,320.
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