

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, November 16, 2016**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, November 16, 2016, 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
 Joe Chranko, Director
 Jan Bedard, Director

Officers and Directors Absent: 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.

II. HOMEOWNER'S FORUM

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion Joe Chranko, seconded by Mary Bahr, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the minutes of October 31, 2016 as amended.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – October 31, 2016

Total Checking & Savings	\$ 21,527.41	Total Acct Payable	\$ 2,657.23
Accounts Receivable	\$ 322.68	Total Prepaid Assess	\$ (6,103.67)
Total Short Term Reserve	\$358,326.04	Total Current Liabilities	\$ (96.44)
Total Current Assets	\$379,530.77	Total Reserve Fund	\$209,598.30
		Total Liability & Equity	\$379,530.77

Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for October 31, 2016 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 October 2016.

VI. MANAGEMENT REPORT

Fence Replacement. A tree that is growing through the fence on the south side of property. The Board directed Management to check with resident to see if they will agree to have the tree trimmed that is growing through the fence on the south side of the property.

Strip Center Fence. The Village will contact the owner of the strip center fence but they will not force the owner to take it down or replace it unless there is a failure of the fence.

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

VII. CLUB DIRECTOR'S REPORT

- a. Spa Chemical System. Upon motion by Paulette Wirkus, seconded by Shawn Rodgers, the Board unanimously approved replacement of the spa chlorine feeder, two Watermatic controllers for chlorine and PH, and fees for drawings and permits at a cost of \$5,566 with the work to be done by SPMS.
- b. Refinish Indoor Pool Spa. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the proposal by Sunset Pool/Spa for refinishing the spa and the pool, with a lap lane, at a cost of \$26,440.
- c. Desert Aire Maintenance. Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the proposal by Midwest Mechanical to maintain the Desert Aire at a cost of \$2,088 per year.
- d. Fees for Clubhouse Rentals. Upon motion by Jan Bedard, seconded by Mike Novinski, the Board approved an increase of \$50 in the rental fees for the party room and library. Paulette Wirkus opposed. Beginning January 1, 2017, rental fees will be \$300 for the party room, \$150 for the library if rented with the party room and \$200 for the library. The dance floor rental will not be increased.

Landscaping. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved an additional leaf pickup by Green Horizon, if needed, at a cost not to exceed \$1,300. Doug will contact Green Horizon to request a lower cost for leaf pickup if only the area around the clubhouse and parkway are done.

VIII. CLUB EVENTS REPORT

Holiday Open House – December 4th from 5:00 pm – 8:00 pm. 30 residents have signed up.
Santa Open House – December 11th from 11:00 am to 1:00 pm. Kathy Maykut will take pictures again.

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

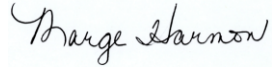
There was no New Business to come before the Board.

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XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 7:49 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
Wednesday, November 16, 2016**

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- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the minutes of October 31, 2016 as amended.
- Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for October 31, 2016 as reported by Paulette Wirkus.
- Upon motion by Joe Chranko, seconded by Jan Bedard, the Board unanimously approved the disbursements for October 2016.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Management Report.
- Upon motion by Paulette Wirkus, seconded by Shawn Rodgers, the Board unanimously approved replacement of the spa chlorine feeder, two Watermatic controllers for chlorine and PH, and fees for drawings and permits at a total cost of \$5,566 with the work to be done by SPMS.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the proposal by Sunset Pool/Spa for refinishing the spa and the pool, with a lap lane, at a cost of \$26,440.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the proposal by Midwest Mechanical to maintain the Desert Aire at a cost of \$2,088 per year.
- Upon motion by Jan Bedard, seconded by Mike Novinski, the Board approved an increase, beginning January 1, 2017, of \$50 in the rental fees for the party room and library. Paulette Wirkus opposed.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved an additional leaf pickup by Green Horizon, if needed, at a cost not to exceed \$1,300.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 7:49 pm.