

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
MINUTES OF BOARD OF DIRECTORS' MEETING  
Wednesday, October 15, 2014**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 6:30 pm, Wednesday, October 15, 2014, 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  
Marietta Serenda, Secretary  
Paul Palz, Treasurer  
Joe Chranko, Director  
Tony Fato, Director  
Rich Tinaglia, Director

:  
Representing Management: Steve Elmore, EPI

Also present were Doug Higgins, MarLene McGuire, Marge Harmon, Recording Secretary; and 23 homeowners.

**I. CALL TO ORDER**

Shawn Rodgers called the meeting to order at 6:40 pm.

**II. HOMEOWNER'S FORUM**

**III. MODIFICATION/APPROVAL OF AGENDA**

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Agenda.

**IV. REVIEW OF MINUTES**

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of the September 17, 2014 meeting. Paul Palz abstained.

**V. TREASURER'S REPORT**

September 30, 2014

Total Checking & Savings	\$ 99,651.95	Total Current Liabilities	\$ 40,764.40
Total Acct Receivable	\$ 8,210.00	Total Other Liabilities	\$ 6,806.37
Total Short Term Res Inv	\$352,367.92	Total Liabilities	\$ 47,670.77
Total Current Assets	\$460,829.87	Total Liabilities & Equity	\$460,829.87

Audit. Michael Cochrane has resumed work on the 2010-2011 audit. The Board has invited Michael Cochrane to attend the November meeting to address questions. The 2012 and 2013 audits will be completed once the auditor receives the beginning balance.

Upon motion by Paul Palz, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for September 2014.

**VI. MANAGEMENT REPORT - EPI**

Wrought Iron Fences – Discussion was held regarding repair of the wrought iron fences. If a homeowner requests repair of the fence, a survey will be required to determine on whose property the fence is located. If it's on their property, they will be responsible for the repair.

Path – west side of pond. A cold patch will be installed for the winter and the path replaced in the spring.

**VII. CLUB DIRECTOR'S REPORT**

- A. 2015 Budget. Upon motion by Paul Palz, seconded by Rich Tinaglia, the Board unanimously approved the 2015 budget as presented and distributed to homeowners.

**VIII. CLUB EVENTS REPORT**

Bagel Sunday – October 19<sup>th</sup> from 10:30 am – 12:00 pm

Holiday Open House – December 7<sup>th</sup> from 5:00 – 8 pm

Santa Open House – December 14<sup>th</sup> from 11:00 am 1:00 pm

**IX. 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.

**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. ADJOURNMENT**

Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the meeting was adjourned at 7:40 pm.

Respectfully submitted,



Marge Harmon  
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
BUSINESS SUMMARY  
Wednesday, October 15, 2014**

- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Agenda.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of the September 17, 2014 meeting. Paul Palz abstained.
- Upon motion by Paul Palz, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for September 2014.
- Upon motion by Paul Palz, seconded by Rich Tinaglia, the Board unanimously approved the 2015 budget as presented and distributed to homeowners.
- Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the meeting was adjourned at 7:40 pm.