

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, October 19, 2016**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, October 19, 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
 Ila Lane, Director

Representing Management: Steve Elmore, EPI Management

Also present were Doug Higgins, MarLene McGuire, Marge Harmon, Recording Secretary and 4 homeowners.

I. CALL TO ORDER

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

Presentation by Bloomingdale Park District regarding the referendum. The November newsletter will include a note about the referendum for information only and make clear that the BCREC Board takes no position on this referendum issue.

II. HOMEOWNER'S FORUM

Discussion was held regarding the fence replacement for BCIII approved at the September meeting. According to the BCRA Covenants, no additional fences are allowed unless the Covenants are amended with 2/3 of homeowner's approval. The motion will be rescinded during New Business.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion Mike Novinski, seconded by Jan Bedard, the Board unanimously approved the Agenda as amended. Rescinding the motion to approve BCIII fence will be discussed under New Business.

IV. REVIEW OF MINUTES

Upon motion by Ila Lane, seconded by Joe Chranko, the Board approved the minutes of September 21, 2016.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – September 30, 2016

Total Checking & Savings	\$ 46,694.78	Total Acct Payable	\$ 11,941.53
Accounts Receivable	\$ 2,986.32	Total Prepaid Assess	\$ (4,545.67)
Total Short Term Reserve	\$358,326.04	Total Current Liabilities	\$ 10,745.86
Total Current Assets	\$408,007.14	Total Reserve Fund	\$230,641.97
		Total Liability & Equity	\$408,007.14

Upon motion by Jan Bedard, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report for September 30, 2016 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Jan Bedard, seconded by Mike Novinski, the Board unanimously approved the disbursements for September 2016.

VI. MANAGEMENT REPORT

Picker & Associates 2014 Audit. The draft of the 2014 audit will be approved once the Board has reviewed it.

EPI has not transferred the funds owed to them - \$10,000 loaned to BCRA and \$1,517.76 management fee. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved reimbursement to EPI Management for \$11,517.76. The \$10,000 loan was approved in a motion from 7/16/14.

Fence between BCII and shopping center. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved having Management contact the Village regarding the condition of the fence between BCII and the shopping center.

EPI Management Contract. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the 3 year contract with EPI Management at an annual cost of \$19,331, which includes a 3% increase.

Bids for 2017:

- Sealcoating
- Tile lower level (removal of carpet and platform in exercise room)
- Exercise room type carpet or mat
- Two canopies
- Refinish spa and indoor pool
- Strip and paint pool fence
- Lights – front of building
- Lower level furnace

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

VII. CLUB DIRECTOR'S REPORT

- a. Officers for 2016-2017. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved keeping the current officers for 2016-2017 with Shawn Rodgers as President, Mike Novinski as Vice-President, Mary Bahr as Secretary and Paulette Wirkus as Treasurer.
- b. Green Horizon Landscaping Projects. Upon motion by Mary Bahr, seconded by Joe Chranko, the Board unanimously approved #1, 2, 5 and 6 of the landscaping proposal from Green Horizon at a cost of \$450.

December Board Meeting. Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved suspending the December Board meeting for 2016. This will be noted in the November and December newsletters.

VIII. CLUB EVENTS REPORT

Bagel Sunday - October 16th. 120 residents attended. Cost of the party \$684.50
Holiday Open House – December 4th from 5:00 pm – 8:00 pm
Santa Open House – December 11th from 11:00 am to 1:00 pm

IX. COMMISSION REPORTS

- a. Social Committee
- b. Architectural and Facilities
- c. Finance/Budget
- d. Landscaping

X. OLD BUSINESS

- a. BCIII Fence Replacement. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved rescinding the motion to allow BCIII to approve additional fences.

XI. NEW BUSINESS

There was no New Business to come before the Board.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Ila Lane, the meeting was adjourned at 8:30 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, October 19, 2016**

- Upon motion Mike Novinski, seconded by Jan Bedard, the Board unanimously approved the Agenda as amended. Rescind motion to approve BCIII fence will be discussed under New Business.
- Upon motion by Ila Lane, seconded by Joe Chranko, the Board approved the minutes of September 21, 2016.
- Upon motion by Jan Bedard, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report for September 30, 2016 as reported by Paulette Wirkus.
- Upon motion by Jan Bedard, seconded by Mike Novinski, the Board unanimously approved the disbursements for September 2016.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved reimbursement to EPI Management for \$11,517.76 in reference to the motion to reimburse \$10,000 of that amount from a 7/16/14 Board Meeting.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved having Management contact the Village regarding the condition of the fence between BCII and the shopping center.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the 3 year contract with EPI Management at an annual cost of \$19,331 which includes a 3% increase.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Management Report.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved keeping the current officers for 2016-2017 with Shawn Rodgers as President, Mike Novinski as Vice-President, Mary Bahr as Secretary and Paulette Wirkus as Treasurer.
- Upon motion by Mary Bahr, seconded by Joe Chranko, the Board unanimously approved #1, 2, 5 and 6 of the landscaping proposal from Green Horizon at a cost of \$450.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved suspending the December Board meeting for 2016. This will be noted in the November and December newsletters.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved rescinding the motion from the September, 2016 Board Meeting to allow BCIII to approve additional fences.
- Upon motion by Shawn Rodgers, seconded by Ila Lane, the meeting was adjourned at 8:30 pm.