

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, September 21, 2016**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 6:30 pm, Wednesday, September 21, 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
 Paulette Wirkus, Treasurer
 Joe Chranko, Director
 Jan Bedard, Director
 Ila Lane, Director

Officers and Directors Absent: Mary Bahr, Secretary

Representing Management: Steve Elmore, EPI Management

Also present were Doug Higgins, MarLene McGuire, Marge Harmon, Recording Secretary and 5 homeowners.

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 6:31 pm.

II. HOMEOWNER'S FORUM

Rick Serenda, BCIII resident, stated his concern about additional sections of fence being installed on his property. Rick is opposed to the additional fences. The additional fence was not approved as part of the BCRA replacement project and needs to be reviewed by the Architectural committee and need permits.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion Mike Novinski, 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 August 17, 2016.

V. TREASURER'S REPORT

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

Total Checking & Savings	\$ 68,582.11	Total Acct Payable	\$ 11,941.53
Accounts Receivable	\$ 1,937.32	Total Prepaid Assess	\$ (2,403.67)
Total Short Term Reserve	\$358,426.25	Total Current Liabilities	\$ 12,787.86
Total Current Assets	\$428,945.68	Total Reserve Fund	\$255,038.53
		Total Liability & Equity	\$428,945.68

Upon motion by Paulette Wirkus, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for August 31, 2016 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Paulette Wirkus, seconded by Jan Bedard, the Board unanimously approved the disbursements for August 2016.

VI. MANAGEMENT REPORT

Fence Replacement. BCIII requested permission to install one or two 8' sections of fence along Butterfield Rd at BCIII expense. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board agreed to allow BCIII to install one or two 8' sections of fence along Butterfield Road on the easement subject to Village approval at BCIII expense. Paulette Wirkus abstained; Jan Bedard voted no.

VII. CLUB DIRECTOR'S REPORT

a. Indoor Pool Heater. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved installation of the indoor pool heater by SPMS at a cost of \$3,400.

VIII. CLUB EVENTS REPORT

Bagel Sunday - October 16th from 10:30 am to 2:00 pm.
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

There was no Old Business to come before the Board.

XI. NEW BUSINESS

There was no New Business to come before the Board.

At 7:01 pm, the Board adjourned to hold the Annual Meeting.

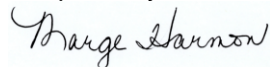
Upon motion by Jan Bedard, seconded by Ila Lane, the Board reopened the meeting to vote on the 2017 budget.

2017 Budget. Upon motion by Paulette Wirkus, seconded by Mike Novinski, the Board unanimously approved the 2017 budget with a monthly assessment of \$85, a \$3.00 increase.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 7:33 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, September 21, 2016**

- Upon motion Mike Novinski, 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 August 17, 2016.
- Upon motion by Paulette Wirkus, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for August 31, 2016 as reported by Paulette Wirkus.
- Upon motion by Paulette Wirkus, seconded by Jan Bedard, the Board unanimously approved the disbursements for August 2016.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board agreed to allow BCIII to install one or two 8' sections of fence along Butterfield Road on the easement subject to Village approval at BCIII expense. Paulette Wirkus abstained; Jan Bedard voted no.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved installation of the indoor pool heater by SPMS at a cost of \$3,400.
- Upon motion by Jan Bedard, seconded by Ila Lane, the Board reopened the meeting to vote on the 2017 budget.
- Upon motion by Paulette Wirkus, seconded by Mike Novinski, the Board unanimously approved the 2017 budget with a monthly assessment of \$85, a \$3.00 increase.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 7:33 pm.