

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, September 20, 2017**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 6:30 pm, Wednesday, September 20, 2017, 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
 Ila Lane, Director

Officers and Directors Absent: Jan Bedard, Director

Representing Management: Steve Elmore, EPI Management

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

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 6:30 pm.

II. HOMEOWNER'S FORUM

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Mike Novinski, seconded by Ila Lane, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the minutes of August 16, 2017.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – August 31, 2017

Total Checking & Savings	\$100,230.97	Total Acct Payable	\$ (5,432.22)
Accounts Receivable	\$ 1,344.07	Total Prepaid Assess	\$ (5,658.67)
Total Short Term Reserve	\$208,654.87	Total Current Liabilities	\$ 2,508.32
Total Current Assets	\$310,229.99	Total Reserve Fund	\$138,603.36
		Total Liability & Equity	\$310,229.99

Edward Jones CD in the amount of \$40,447 is coming due in October. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved investing \$40,447 into a three year CD with Edward Jones.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report for August 31, 2017 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the disbursements for August 31, 2017.

VI. MANAGEMENT REPORT

BCII & BCIII Fences. The Board directed management to get bids for repairing fences at BCII and BCIII as depicted in the inspection report.

BCIII - Wedgefield Lane & Berm Maintenance along Springfield. A meeting was scheduled for 6:00 pm on October 18, 2017 between the BCRA and BCIII Boards to discuss.

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

VII. CLUB DIRECTOR'S REPORT

a. 2018 Budget. Upon motion by Ila Lane, seconded by Mike Novinski, the Board unanimously approved the 2018 Budget and Reserve Projects with an assessment of \$87 per month, a \$2.00 increase.

VIII. CLUB EVENTS REPORT

Bagel Sunday – October 15th. 10:30 am -12:00 pm.

Holiday Party – December 3rd. 5:00 – 8:00 pm.

Children's Christmas Party – December 10th. 11:00 am – 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.

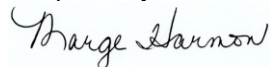
XII. HOMEOWNER COMMENTS

There were no comments from the homeowners.

XIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Ila Lane, the meeting was adjourned at 6:59 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, September 20, 2017**

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- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the minutes of August 16, 2017.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved investing \$40,447 into a three year CD with Edward Jones.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report for August 31, 2017 as reported by Paulette Wirkus.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the disbursements for August 31, 2017.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the September Management Report.
- Upon motion by Ila Lane, seconded by Mike Novinski, the Board unanimously approved the 2018 Budget and Reserve Projects with an assessment of \$87 per month, a \$2.00 increase.
- Upon motion by Shawn Rodgers, seconded by Ila Lane, the meeting was adjourned at 6:59 pm.