

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, June 15, 2011**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, June 15, 2011, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers
 Mary Bahr
 Paul Palz
 Joe Chranko
 Marietta Serenda
 Mike Vozar

Officers and Directors Absent: Mike Novinski

Representing Management: Steve Elmore

Also present were Doug Higgins, Marlene McGuire; Marge Harmon, Recording Secretary; and six homeowners.

I. CALL TO ORDER

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

II. OPEN FORUM

Discussion was held regarding expenses and income from the pool café. After receiving the June financials, Paul will prepare a P&L for 2010 and 2011. The Board directed Marlene to inform the attendants that they are not to give away food.

Discussion was held regarding the lockout list. There have been some problems with the card access system. If there are questions about a homeowner on the list, attendant should call Steve or association president.

III. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Paul Palz, seconded by Joe Chranko, the Board unanimously approved the Agenda.

IV. READING/APPROVAL OF MINUTES

Upon motion by Mary Bahr, seconded by Paul Palz, the Board unanimously approved the minutes of May 18, 2011 meeting.

V. TREASURER'S REPORT

May 31, 2011

Total Checking	\$ 98,000.53	Total Current Liabilities	\$ 14,686.34
Total Acct Receivables	\$ 4,351.76	Total Liabilities & Funds	\$423,462.56
Total Short Term Reserve	\$320,510.27		
Total Assets	\$423,462.56		

Upon motion by Mike Vozar, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for May 2011.

VI. MANAGEMENT REPORT

Driveway Sealcoating – Management requested direction on sealcoating because of the poor condition of the driveway base. Will cold patch the potholes this year. Steve recommended repaving the driveway in 2012 and will get costs for replacement. Concrete curbs also need to be replaced.

Sprinkler System – The concrete pad for sprinkler system housing unit is too small and the pad is breaking. Cost to replace the pad will be included in the budget for 2012. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the emergency repair of the main irrigation pump by Beila Plumbing at a cost of \$1,175 (\$775 for pump and \$400 for labor). Vibrations from the pump will not cause damage if the concrete pad is not replaced until next year.

Tuckpointing Sign – Significant crack on pillar on east side under light. Steve will get costs for 2012 budget.

2012 Budget – Steve will submit in July and the Board will meet in August.

VII. CLUB DIRECTOR'S REPORT

A. Proposal for Pool Activities. Discussion was held regarding homeowners response to family activities at the pool. Some homeowners opposed having a grill available but were in favor of family friendly activities once or twice a month such as volleyball or movie night. Mike Vozar suggested core group willing to take charge of the activities and he would meet with them. Doug will put another article in the newsletter for volunteers.

VGB Act – Drain covers that were installed have been deemed unsafe after manufacturer's faulty testing. When acceptable covers have been identified, the Board wants to put Platinum Poolcare on alert that the covers should be replaced for no charge because they were purported to be safe when installed. Marlene contacted Platinum Poolcare and was told it was BCR responsibility. Doug will follow up.

Aerator – not completed yet because it has a short and is not using the correct cable. The Board originally approved \$1,500 but costs will be less.

Card Access System – Quinlan returned deposit of \$1,414 and picked up equipment. ADT found short circuit in cable to east gate. ADT proposed two options and Management will get costs to replace cable and also to run new conduit and replace cable. Shawn is checking on third option through electrical contractor.

Fire Panel – New fire panel was installed after lightning strike on 5/29. The CPU was sent to the manufacturer to see if they will cover cost of replacement since it was replaced in July 2010. If the manufacturer approves it, the cost of the CPU (\$940) will be deducted from the cost of \$2,980 for alarm panel replacement. The Board will approve when final cost is determined. A proposal was received for surge protectors. Will get other bids and consider buying materials and hire labor. Mike Vozar suggested notifying Travelers Insurance that fire panel was damaged.

VIII. CLUB EVENTS REPORT

May 29th - Pool Opening Party. 30 people attended. Cost of party \$172.66
June 17th - Ice Cream Social
July 23rd - Summer Party. Information in newsletter

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. Nothing to report.

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 Paul Palz, the meeting adjourned to Executive Session at 8:24 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
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