

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, August 16, 2018**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, August 15, 2018, 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
 Jan Bedard, Director
 Joe Chranko, Director

Officers and Directors Absent: Mary Bahr, Secretary
 Ila Lane, Director

Representing Management: Steve Elmore, EPI Management

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

I. CALL TO ORDER

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

II. HOMEOWNER'S FORUM

Residents of BCIII attended the meeting to discuss fence repair. The repair was previously approved but rotted wood was discovered on some fences that was not included in the original proposal. Discussion will be held during Management Report.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the Agenda as modified. November meeting was added under New Business.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of July 18, 2018.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – July 31, 2018

Total Checking & Savings	\$ 45,292.21	Total Acct Payable	\$ 85.77
Accounts Receivable	\$ 2,388.50	Total Prepaid Assess	\$ 572.33
Short Term Reserve Invest	\$260,613.31	Total Current Liabilities	\$ 4,456.10
Total Current Assets	\$308,294.02	Total Reserve Fund	\$301,882.33
		Total Liability & Equity	\$308,294.02

Upon motion by Mike Novinski, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for July 31, 2018 as reported by Paulette Wirkus.

Approval of Disbursements. Upon motion by Mike Novinski, seconded by Jan Bedard, the Board unanimously approved the disbursements for July 31, 2018.

VII. MANAGEMENT REPORT

Power Washing Brick Walls. Will be done on August 27th.

Pathway Resurfacing. Specifications for the project will include cutting tree roots and removing the asphalt down to the stone and repaving.

Gazebo. Work to tear down the gazebo will be done on August 17th. Concrete base will be left intact.

Ombudsperson Act. Rules need to be amended to include the Ombudsperson Act. Notice for the meeting should be given less than 30 and more than 10 days before the meeting where they will be approved.

BCIII Fence Repairs. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved necessary repairs on approximately 13 fences in BCIII on a time and material basis by SMS. The contractor will replace any rotted wood and will not put new wood on top of old wood.

Inspection Report. Concrete replacement is needed along the wall in front of the clubhouse and two sections in the pool area.

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

VIII. CLUB DIRECTOR'S REPORT

a. Contract for Electrical Supply. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved a 48 month contract for electricity with Dynegy Energy at a cost of 6.39¢/KWH.

b. RPZ Replacement. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved installation, testing and certification of the 2" RPZ unit for the parkway irrigation system by Bela Plumbing at a cost of \$1,485.

IX. CLUB EVENTS REPORT

Summer Party – 7/28. Attended by approximately 250 residents and guests. Approximately 25 residents volunteered to help. Income from the party was \$215 (24 guests) and net expense was \$3,514.05.

X. COMMISSION REPORTS

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

XI. OLD BUSINESS

There was no Old Business to come before the Board.

XII. NEW BUSINESS

The November meeting is scheduled for the day before Thanksgiving. The meeting will be rescheduled for November 28th if there is no BCII meeting on that date. If there is a meeting on November 28th, BCRA will hold the meeting on November 14th.

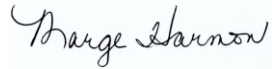
XIII. HOMEOWNER COMMENTS

Landscaping at Back Entrance Wall. The landscaper has been asked to make recommendations on what to plant and work will be done in the spring. There is no water available unless a resident will water.

XIV. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 7:42 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, August 15, 2018**

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- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of July 18, 2018.
- Upon motion by Mike Novinski, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for July 31, 2018 as reported by Paulette Wirkus.
- Upon motion by Mike Novinski, seconded by Jan Bedard, the Board unanimously approved the disbursements for July 18, 2018.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved necessary repairs on approximately 13 fences in BCIII on a time and material basis by SMS. The contractor will not put new wood on top of old wood.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Management Report.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved a 48 month contract for electricity with Dynegy Energy at a cost of 6.39 cents /KWH.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved installation, testing and certification of the 2" RPZ unit for the parkway irrigation system by Bela Plumbing at a cost of \$1,485.
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