

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
MINUTES OF BOARD OF DIRECTORS' MEETING  
Wednesday, March 15, 2017**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, March 15, 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  
  Jan Bedard, Director  
  Ila Lane, Director

Representing Management:               Steve Elmore, EPI Management

Also present were Doug Higgins, MarLene McGuire, Marge Harmon, Recording Secretary and one homeowner.

**I.       CALL TO ORDER**

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

**II.      HOMEOWNER'S FORUM**

There was no discussion from the homeowners.

**III.     MODIFICATION/APPROVAL OF THE AGENDA**

Upon motion Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the Agenda as amended.

**IV.     REVIEW OF MINUTES**

Upon motion by Jan Bedard, seconded by Joe Chranko, the Board approved the minutes of February 15, 2017. Mike Novinski and Shawn Rodgers abstained.

**V.      TREASURER'S REPORT**

a.   Approval of Treasurer's Report – February 28, 2017

Total Checking & Savings	\$ 22,355.91	Total Acct Payable	\$ (5,265.34)
Accounts Receivable	\$ 541.32	Total Prepaid Assess	\$ (2,970.67)
Total Short Term Reserve	\$358,381.40	Total Current Liabilities	\$ 5,196.33
Total Current Assets	\$381,276.63	Total Reserve Fund	\$186,272.58
		Total Liability & Equity	\$381,276.63

CD Statements. Steve Elmore will confirm with Jan that EPI is receiving statements from Edward Jones.

Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the Treasurer's Report for February 28, 2017 as reported by Paulette Wirkus.

b.   Approval of Disbursements. Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the disbursements for February 2017.

**Modern Energy Systems.** Jim Leahy, Installing Contractor for Modern Energy Systems, attended the meeting to answer questions regarding the Seresco dehumidification system.

#### **VI. MANAGEMENT REPORT**

Sealcoating will be done once the dehumidification system is installed.

Fences. Further discussion of the fences was tabled until April.

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Management Report.

#### **VII. CLUB DIRECTOR'S REPORT**

- a. Dehumidification System. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved installation of a Seresco dehumidification system by Modern Energy Systems at a cost not to exceed \$90,000.
- b. Rectangular Tables. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the purchase of four rectangular tables for use in the clubhouse at a cost not to exceed \$1,520.

#### **VIII. CLUB EVENTS REPORT**

- Spring Brunch – Approximately 200 people attended. Cost for the brunch \$3,966.80.
- Children's Easter Egg Hunt – April 8<sup>th</sup> from 11:00 – 12:30. Tickets for resident children are free and guest children are \$3.00.
- Annual Garage Sale – May 21<sup>st</sup>. \$10 fee to participate.
- Pool Opening – May 27<sup>th</sup>
- Pool Opening Party – May 28<sup>th</sup>
- Summer Party – July 15<sup>th</sup>

A resident requested permission to use the common area for a party/bounce house for a birthday party. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously agreed to deny a resident's request to use the common area during a party.

#### **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**

- a. Rules Change. Doug Higgins and Mary Bahr will prepare the language for a new rule regarding replacing trees that are removed.

**XII. HOMEOWNER COMMENTS**

There were no comments from the homeowners.

**XIII. ADJOURNMENT**

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 8:34 pm.

Respectfully Submitted,



Marge Harmon  
Recording Secretary

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BUSINESS SUMMARY  
Wednesday, March 15, 2017**

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- Upon motion by Jan Bedard, seconded by Joe Chranko, the Board approved the minutes of February 15, 2017. Mike Novinski and Shawn Rodgers abstained.
- Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the Treasurer's Report for February 28, 2017 as reported by Paulette Wirkus.
- Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the disbursements for February 2017.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Management Report.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved installation of a Seresco dehumidification system by Modern Energy Systems at a cost not to exceed \$90,000.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the purchase of four rectangular tables for use in the clubhouse at a cost not to exceed \$1,520.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously agreed to deny a resident's request to use the common area during a party.
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