

BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, August 17, 2022

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, July 20, 2022 at the Bloomfield Clubhouse, Bloomingdale, Illinois. Jan Bedard presided as Chairperson of the meeting.

Present: Jan Bedard, President
Russ Cascio, Vice President
Mary Bahr, Secretary
David Smith, Director
John Schmitz, Director
Paraj Mathur, Director

Absent: Mike Mazza, Treasurer (via phone)

Representing Management: Steve Elmore, EPI Management

Also present were Marge Harmon, Recording Secretary and four homeowners.

I. CALL TO ORDER

Jan Bedard called the meeting to order at 7:00 pm.

II. HOMEOWNER'S FORUM

A homeowner requested information from the Board regarding the proposed budget.

III. MODIFICATION/APPROVAL OF THE AGENDA

Motion by Jan Bedard to approve the Agenda. Seconded by David Smith. Motion unanimously approved.

IV. REVIEW OF MINUTES

Motion by Russ Cascio to approve the minutes as presented for the meeting on July 20, 2022. Seconded by David Smith. Motion unanimously approved.

V. TREASURER'S REPORT – presented by Mike Mazza

a. Approval of Treasurer's Report – July 31, 2022

Total Cking & Savings	\$112,072.88	Total Acct Payable	\$ 46,272.90
Accounts Receivable	\$ 614.00	Prepaid Assessments	\$ 9,464.96
Short Term Reserve Inv	\$304,577.16	Total Current Liabilities	\$ 59,833.86
Total Current Assets	\$417,264.04	Total Reserve Fund	\$315,971.87
		Total Liability & Equity	\$417,264.04

Motion by Russ Cascio to approve the Treasurer's Report for July 31, 2022 as presented. Seconded by Paraj Mathur. Motion unanimously approved.

b. Approval of Disbursements.

Motion by Russ Cascio to approve the Disbursements for July 2022. Seconded by Paraj Mathur. Motion unanimously approved.

VI. MANAGEMENT REPORT – presented by Steve Elmore

Pool Expenses – Steve Elmore reported that Chicagoland Pools has not been paid for the indoor pool maintenance, outdoor pool maintenance or lifeguard services. The Board will determine the actual costs for the Association because of the breach of contract and meet with Chicagoland in October.

Indoor Pool Project – Steve Elmore reported that some minor things need to be done before the contractor is paid for the work.

Water Fountain – Steve Elmore reported that the labor cost to install a new fountain is \$275. The cost to remove the fountain and cap the line is \$175. The Board directed Steve Elmore to remove the water fountain, cap the line and the area tiled.

Kitchen Dishwasher – Steve Elmore reported that the dishwasher has been received and will be installed.

Tennis Court Meeting – Steve Elmore, Jan Bedard and Russ Cascio will meet with Dave from Power Court for a settlement meeting. Management recommends as a settlement offer: 1) cracks in the posts for the nets and fence posts be sealed and painted to match the existing; 2) once a year for five years, Power Court seal any cracks until its painted; 3) in the 5th year, any posts with cracks, selected by the Board, be removed and replaced by Power Court for \$500 each.

Aqua Guard Meeting – Steve Elmore reported that a meeting is scheduled for 10/19/22 at 6:30 pm to review the proposal with Aqua Guard for next season.

VII. CLUB DIRECTOR'S REPORT – presented by Jan Bedard

Carpet Cleaning – MarLene McGuire requested approval of carpet cleaning for the upper level after the pool closes.

Motion by David Smith to approve the proposal by Mister Natural to clean the upper level including the party room, library, two offices and two stairs at a cost of \$584. Seconded by Russ Cascio. Motion unanimously approved.

Outdoor Christmas Decorating – The proposal was received from It's a Wonderful Life to decorate the exterior of the clubhouse at the same cost as last year. The planning meeting date will be announced in September.

Social Committee Expenses –

Summer Solstice - \$105

Summer Party - \$1,120 (BCRA received \$445 refund of the guaranteed amount)

Ice Cream Social - \$634.80

VIII. CLUB EVENTS REPORT

IX. COMMISSION REPORTS

- a. **Social Committee –**
 - a. Music on the Green with Vito Zatto – 9/18
 - b. October – Family Bingo Night 10/21
 - c. No events for November or December
 - d. 2023 – will plan events for 1st quarter to give more notice
 - e. Denise is looking for outside signage where the letters can be changed and is also looking at bigger banners that are inexpensive.
- 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

BCIV Walk – Mary Bahr, Paraj Mathur and David Smith will meet on 8/20/22 at 4:00 pm

Outlot – Branches were left on the outlot after the Village pickup. Mary Bahr will check with the landscaper to see if they left them and then generate a note for doors within a block of the outlot to find out if someone left them and ask them to stop.

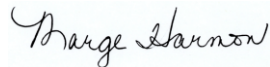
XII. HOMEOWNER COMMENTS

There were no homeowner comments.

XIII. ADJOURNMENT

Motion by Russ Cascio to adjourn to Executive Session at 7:57 pm to discuss employment. Seconded by Paraj Mathur. Motion unanimously approved. No action will be taken after the session.

Respectfully Submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
August 17, 2022

- Motion by Jan Bedard to approve the Agenda. Seconded by David Smith. Motion unanimously approved.
- Motion by Russ Cascio to approve the minutes as presented for the meeting on July 20, 2022. Seconded by David Smith. Motion unanimously approved.
- Motion by Russ Cascio to approve the Treasurer's Report for July 31, 2022 as presented. Seconded by Paraj Mathur. Motion unanimously approved.
- Motion by Russ Cascio to approve the Disbursements for July 2022. Seconded by Paraj Mathur. Motion unanimously approved
- Motion by David Smith to approve the proposal by Mister Natural to clean the upper level including the party room, library, two offices and two stairs at a cost of \$584. Seconded by Russ Cascio. Motion unanimously approved.
- Motion by Russ Cascio to adjourn to Executive Session at 7:57 pm to discuss employment. Seconded by Paraj Mathur. Motion unanimously approved. No action will be taken after the session.