

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, March 16, 2022**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, March 16, 2022 at the Bloomfield Clubhouse, Bloomingdale, Illinois. Jan Bedard presided as Chairperson of the meeting.

Present: Jan Bedard, President
Russ Cascio, Vice President
Mike Mazza, Treasurer
Mary Bahr, Secretary
David Smith, Director
Paraj Mathur, Director

Absent: John Schmitz, Director

Representing Management: Steve Elmore, EPI Management

Also present were MarLene McGuire and Marge Harmon, Recording Secretary and three homeowners.

I. CALL TO ORDER

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

II. HOMEOWNER'S FORUM

III. MODIFICATION/APPROVAL OF THE AGENDA

Motion by Jan Bedard to approve the Agenda as amended. Seconded by Russ Cascio. Motion unanimously approved. Social Committee report will be heard after the Treasurer's Report and Club Use Agreement will be discussed during Executive Session.

IV. REVIEW OF MINUTES

Motion by Jan Bedard to approve the minutes as presented for the meeting on February 16, 2022. Seconded by Paraj Mathur. Motion unanimously approved.

V. TREASURER'S REPORT – presented by Mike Mazza

a. Approval of Treasurer's Report – February 28, 2022

Total Cking & Savings	\$ 89,903.53	Total Acct Payable	\$ -27,186.50
Accounts Receivable	\$ 946.00	Prepaid Assessments	\$ 11,802.52
Short Term Reserve Inv	\$304,530.06	Total Current Liabilities	\$ 27,577.34
Total Current Assets	\$428,288.45	Total Reserve Fund	\$294,883.82
		Total Equity	\$400,711.11
		Total Liability & Equity	\$428,288.45
		Net Income	\$ 21,207.89

The Board had questions for Management regarding reclassifying some of the expenses and income. Steve will research it after the meeting.

- a. Approval of Treasurer's Report

Motion by David Smith to approve the Treasurer's Report for February 28, 2022 as presented. Seconded by Russ Cascio. Motion unanimously approved.

- b. Approval of Disbursements.

Motion by David Smith to approve the Disbursements for February 2022. Seconded by Russ Cascio. Motion unanimously approved.

Social Committee Report – Denise Mackowiak reported that the Committee is made up of nine members and they have identified three events to start – ice cream social, movie night and food truck event. The Active Adults group will begin with card club twice a month. Denise will present all information to the Board prior to advertising an event to the community. The events will be advertised on the website and in the newsletter and she will research signage to publicize the events.

VI. MANAGEMENT REPORT – presented by Steve Elmore

Pool Tile Replacement/Installation – Steve Elmore reported that the contractor, Chafee Construction, has begun demolition of the pool tile. A plumber will be brought in to cut down some drains for better drainage.

Landscape Contract – Contract with Beary Landscaping

Motion by Paraj Mathur to approve the landscaping contract with Beary Landscaping in the amount of \$17,840. Seconded by Russ Cascio. Motion unanimously approved.

Pool Operation – Contract with Chicagoland Pool

Motion by Mike Mazza to approve the contract with Chicagoland Pool at a cost of \$30,823 for the outdoor pool and \$10,856 for the indoor pool for a total cost of \$41,679. Seconded by Russ Cascio. Motion unanimously approved.

Tennis Courts – Steve Elmore reported that the fence posts will be installed by Power Court for the tennis season. Steve Elmore will meet with Power Court after they are installed to discuss the asphalt cracking warranty issues.

Inspection Report – Steve Elmore reported that the small roof over the atrium may need to be replaced.

VII. CLUB DIRECTOR'S REPORT – presented by MarLene McGuire

- a. **Fox Valley Fire and Safety** – MarLene McGuire reported that Fox Valley Fire and Safety completed the annual inspection of emergency and exit lights and replaced batteries.

Motion by Jan Bedard to approve the annual inspection of emergency and exit lights and battery replacement at a cost of \$1,019.64. Seconded by Mike Mazza. Motion unanimously approved.

- b. **Social Committee** – MarLene will include the chart prepared by Denise in the Club report each month.
- c. **Clubhouse Events** – MarLene will work with the Chair of each event planned by the Social Committee to schedule the events.

- d. **50/50 Program** – MarLene reported that one tree was purchase from the 50/50 program with the Village of Bloomingdale. MarLene and Mary Bahr will determine where it will be planted.
- e. **Clubhouse Use Agreement** – Discussion will be held during Executive Session.
- f. **Private Parties** – The Board agreed to follow CDC guidelines and authorized MarLene to increase the number of attendees for the parties to 80 in the party room and 50 in the library. Masks are optional for staff.

VIII. CLUB EVENTS REPORT

There are no club events planned.

IX. COMMISSION REPORTS

- a. Architectural and Facilities
- b. Finance/Budget
- c. 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 homeowner comments.

XIII. ADJOURNMENT

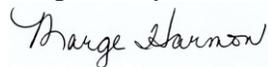
Motion by Jan Bedard to adjourn to Executive Session at 8:23 pm. Seconded by Paraj Mathur. Motion unanimously approved.

Motion to adjourn Executive Session.

Motion by Jan Bedard to approve the hiring of an attendant at the hourly rate requested and increase the current attendant's hourly rate. Seconded by Russ Cascio. Motion unanimously approved.

Motion by Jan Bedard to adjourn the meeting at 8:30 pm. Seconded by Paraj Mathur. Motion unanimously approved.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION BUSINESS SUMMARY

- Motion by Jan Bedard to approve the Agenda as amended. Seconded by Russ Cascio. Motion unanimously approved. Social Committee report will be heard after the Treasurer's Report and Club Use Agreement will be discussed during Executive Session.
- Motion by Jan Bedard to approve the minutes as presented for the meeting on February 16, 2022. Seconded by Paraj Mathur. Motion unanimously approved.
- Motion by David Smith to approve the Treasurer's Report for February 28, 2022 as presented. Seconded by Russ Cascio. Motion unanimously approved.
- Motion by David Smith to approve the Disbursements for February 2022. Seconded by Russ Cascio. Motion unanimously approved.
- Motion by Paraj Mathur to approve the landscaping contract with Beary Landscaping in the amount of \$17,840. Seconded by Russ Cascio. Motion unanimously approved.
- Motion by Mike Mazza to approve the contract with Chicagoland Pool at a cost of \$30,823 for the outdoor pool and \$10,856 for the indoor pool for a total cost of \$41,679. Seconded by Russ Cascio. Motion unanimously approved.
- Motion by Jan Bedard to approve the annual inspection of emergency and exit lights and battery replacement at a cost of \$1,019.64. Seconded by Mike Mazza. Motion unanimously approved.
- Motion by Jan Bedard to adjourn to Executive Session at 8:23 pm. Seconded by Paraj Mathur. Motion unanimously approved.
- Motion by Jan Bedard to approve the hiring of an attendant at the hourly rate requested and increase the current attendant's hourly rate. Seconded by Russ Cascio. Motion unanimously approved.
- Motion by Jan Bedard to adjourn the meeting at 8:30 pm. Seconded by Paraj Mathur. Motion unanimously approved.