

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
MINUTES OF BOARD OF DIRECTORS' MEETING  
Wednesday, November 17, 2021**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, November 17, 2021 at the Bloomfield Club 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  
John Schmitz, Director  
David Smith, Director

Absent: Paraj Mathur, Director

Representing Management: Steve Elmore, EPI Management

Also present were MarLene McGuire and Marge Harmon, Recording Secretary and 3 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**

*A motion was made by Mike Mazza to approve the Agenda. Seconded by Russ Cascio. Motion unanimously approved.*

**IV. REVIEW OF MINUTES**

*A motion was made by Russ Cascio to approve the minutes as presented for the meeting on October 20, 2021. Seconded by Mary Bahr. Motion unanimously approved.*

**V. TREASURER'S REPORT – presented by Mike Mazza**

a. Approval of Treasurer's Report – October 31, 2021

Total Cking & Savings	\$ 37,313.79	Total Acct Payable	\$ 31,050.39
Accounts Receivable	\$ 1,992.00	Prepaid Assessments	\$ 6,600.52
Short Term Reserve Inv	\$304,520.22	Total Current Liabilities	\$ 41,746.91
Total Current Assets	\$343,826.01	Total Reserve Fund	\$237,555.49
		Total Equity	\$302,079.10
		Total Liability & Equity	\$343,826.01
		Net Income	\$ 4,677.33

*A motion was made by Jan Bedard to approve the Treasurer's Report as presented for October 31, 2021. Seconded by Russ Cascio. Motion unanimously approved.*

- b. Approval of Disbursements.

*A motion was made by Jan Bedard to approve the Disbursements for October 2021. Seconded by Russ Cascio. Motion unanimously approved.*

## **VI. MANAGEMENT REPORT – presented by Steve Elmore**

**Pool Tile Replacement/Installation** – Steve Elmore reported that the tile committee met with new Board members to discuss the tile. The tile chosen was not changed but the curved portion will be replaced. Tile has been selected and materials will be ordered and stored until ready to begin.

**Pool Operation** – Steve Elmore received four bids for the 2022 season. The current contract with PoolGuards expires in 2022 but there could be a 10-15% increase outside of the contract. Steve Elmore recommended continuing with PoolGuards. John Schmitz suggested paying half of the amount PoolGuards billed for 2021 that was outside of the contract. Steve recommended paying half of the amount and paying no increase for 2022.

*A motion was made by John Schmitz to pay half of \$4,399 billed for the 2021 pool that was outside of the contract amount if the contract for 2022 remains at the contract price with no increase. Seconded by Russ Cascio. Motion unanimously approved.*

**Sidewalk to Schick** – Steve Elmore reported that the Village will not shovel the sidewalk along Bloomfield Club Parkway since it is not a main pedestrian sidewalk. He will check with the contractor for BCII and BCIII to see if their contractor would clear it.

**Tennis Courts** – Steve Elmore reported that he has been unable to reach Doland Engineering yet to discuss the cracking on the tennis courts.

**Beary Landscaping Contract** – Steve Elmore reported that the contract with Beary Landscaping expires on 11/30/21. The Board agreed to using the existing bid specifications for getting bids for 2022.

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

- a. **Update** – MarLene reported that the Clubhouse and common areas have been prepared for winter, fire extinguishers serviced and the lights adjusted for the time change.
- b. **Board Members Info** – The Board was given an updated list of Board members with their contact information.
- c. **Holiday Decorations** – The Board agreed to invite all residents to attend the official lighting of the Christmas lights on the clubhouse and trees on November 26<sup>th</sup> at 6:00 pm. Cookies and hot chocolate will be served inside. Notices will be sent by email and posted on the website and the front door.
- d. **Private Parties** – MarLene reported that one party was held with guests following the guidelines. Five more parties are scheduled in November and December.
- e. **Indoor Pool Tile** – Discussion was held regarding when to close the indoor pool for the tile work. Steve Elmore will check with the contractor about starting the project in March so the work will be done before the outdoor pool opens.

- f. **No Board Meeting December** – There will be no Board meeting in December. The next meeting will be held on January 19<sup>th</sup>.
- g. **Architectural Committee Vacancy** – Joe Chranko resigned from the Architectural Committee for BCIV leaving a vacancy. David Smith and Mary Bahr will find someone to replace him.

**VIII. CLUB EVENTS REPORT**

**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. **Logo in Indoor Pool** – Jan Bedard asked for ideas on how to add the logo to the wall in the indoor pool. The logo was removed when the walls were painted. Estimated cost to redo the logo at the time was approximately \$1,000.

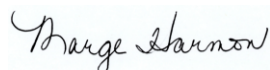
**XII. HOMEOWNER COMMENTS**

There were no homeowner comments.

**XIII. ADJOURNMENT**

*A motion was made by Jan Bedard to adjourn the meeting at 8:01 pm. Seconded by Mike Mazza. Motion unanimously approved.*

Respectfully Submitted,



Marge Harmon  
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION**  
**BUSINESS SUMMARY**  
**November 17, 2021**

- A motion was made by Mike Mazza to approve the Agenda as amended. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by Russ Cascio to approve the minutes as presented for the meeting on October 20, 2021. Seconded by Mary Bahr. Motion unanimously approved.
- A motion was made by Jan Bedard to approve the Treasurer's Report as presented for October 31, 2021. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by Jan Bedard to approve the Disbursements for October 2021. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by John Schmitz to pay half of \$4,399 billed for the 2021 pool that was outside of the contract amount if the contract for 2022 remains at the contract price with no increase. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by Jan Bedard to adjourn the meeting at 8:01 pm. Seconded by Mike Mazza. Motion unanimously approved.