

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, September 15, 2021**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 6:30 pm, Wednesday, September 15, 2021 at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Jan Bedard presided as Chairperson of the meeting.

Present: Jan Bedard, Vice President
Mike Mazza, Treasurer
Mary Bahr, Secretary (via phone)
Russ Cascio, Director
David Smith, Director
John Schmitz, Director

Absent: Joe Chranko, President

Representing Management: Steve Elmore, EPI Management

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

I. CALL TO ORDER

Jan Bedard called the meeting to order at 6:30 pm.

II. HOMEOWNER'S FORUM

III. MODIFICATION/APPROVAL OF THE AGENDA

A motion was made by David Smith to approve the Agenda. Seconded by Russ Cascio. Motion unanimously approved.

IV. REVIEW OF MINUTES

A motion was made by David Smith to approve the minutes as presented for the meeting on August 18, 2021. Seconded by Mike Mazza. Motion unanimously approved.

V. TREASURER'S REPORT – presented by Mike Mazza

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

Total Cking & Savings	\$ 31,704.84	Total Acct Payable	\$ 1,017.52
Accounts Receivable	\$ 1,910.00	Prepaid Assessments	\$ 8,493.52
Short Term Reserve Inv	\$304,181.18	Total Current Liabilities	\$ 13,607.04
Total Current Assets	\$337,796.02	Total Reserve Fund	\$264,204.85
		Total Equity	\$324,188.98
		Total Liability & Equity	\$337,796.02

A motion was made by Jan Bedard to approve the Treasurer's Report as presented by Mike Mazza for August 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 August 2021. Seconded by Russ Cascio. Motion unanimously approved.

VI. MANAGEMENT REPORT – presented by Steve Elmore

Sealcoating/Asphalt Status – Steve Elmore reported that the asphalt repair and sealcoating have been completed.

Door Operating System – Steve Elmore reported that the door entry and card system has been upgraded and is now functional.

Volt Electric – The electrical system functioned properly during the most recent power outage. Procedures to reset the system have been posted for the staff.

Tile Replacement/Installation – Steve Elmore recommended Chafee Construction for installation of the tile in the indoor pool.

A motion was made by John Schmitz to accept Chafee Construction for replacement of the tile on the floor of the indoor pool at a cost of \$27,500. Seconded by Mike Mazza. Motion unanimously approved.

Pool Operation – The Board directed Management to get bids for the pool operation for 2022.

Beary Landscaping – Snow Removal

A motion was made by Russ Cascio to accept Beary Landscaping for snow removal at a cost of \$4,500. Seconded by Mike Mazza. Motion unanimously approved.

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

a. 2022 Budget & Reserves

A motion was made by Jan Bedard to accept the 2022 Budget with no increase, \$91.00 assessment, and \$106,881 for Reserves. Seconded by David Smith. Motion unanimously approved.

b. Updates – Pool company is in the process of draining and winterizing the outdoor pool. The indoor pool tile project will begin in the fall.

c. Covid Discussion – MarLene asked for the Board's direction regarding the clubhouse, parties and masks. Masks are required in the clubhouse. Indoor Pool – 6 residents; Exercise Room – 3 residents. No parties will be held but attendants should keep a list of requests for parties. The Board will revisit this at the next meeting.

d. Garage Sale - The garage sale will be held on 9/18 from 9:00 am – 4:00 pm. In the future, the annual garage sale will be held the third Saturday of September.

VIII. CLUB EVENTS REPORT

At 6:59 pm, the Board recessed the meeting to hold the Annual Meeting.

At 7:49 pm, the Board reconvened the meeting.

IX. COMMISSION REPORTS

- a. Social Committee
- b. Architectural and Facilities
- c. Finance/Budget
- d. Landscaping – Mary Bahr asked for volunteers if anyone is interested in helping with planting at the gazebo.

X. OLD BUSINESS

There was no Old Business to come before the Board.

XI. NEW BUSINESS

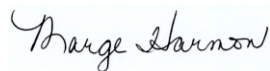
- a. **Tot Lot** – Jan Bedard will put a notice in the October newsletter asking for volunteers to form a committee to research the cost, liability and details of a tot lot on the property.

XII. HOMEOWNER COMMENTS

XIII. ADJOURNMENT

A motion was made by Jan Bedard to adjourn the meeting to Executive Session at 7:52 pm. Seconded by Russ Cascio. Motion unanimously approved.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
September 15, 2021

- A motion was made by David Smith to approve the Agenda. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by David Smith to approve the minutes of the meeting on August 18, 2021. Seconded by Mike Mazza. Motion unanimously approved.
- A motion was made by Jan Bedard to approve the Treasurer's Report as presented by Mike Mazza for August 31, 2021. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by Jan Bedard to approve the Disbursements for August 2021. Seconded by Russ Cascio. Motion unanimously approved.
- A motion made by John Schmitz to accept Chafee Construction for replacement of the tile on the floor of the indoor pool at a cost of \$27,500. Seconded by Mike Mazza. Motion unanimously approved.
- A motion made by Russ Cascio to accept Beary Landscaping for snow removal at a cost of \$4,500. Seconded by Mike Mazza. Motion unanimously approved.
- A motion made by Jan Bedard to accept the 2022 Budget with no increase, \$91.00 assessment, and \$106,881 for Reserves. Seconded by David Smith. Motion unanimously approved.
- A motion was made by Jan Bedard to adjourn the meeting at 7:52 pm. Seconded by Russ Cascio. Motion unanimously approved.