

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
MINUTES OF BOARD OF DIRECTORS' MEETING  
Wednesday, October 18, 2017**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, October 18, 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  
  Jan Bedard, Director  
  Joe Chranko, 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 were no comments from homeowners.

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

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Agenda as modified. Changing Clubhouse Winter Hours was added under New Business.

**IV. REVIEW OF MINUTES**

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the minutes of September 20, 2017.

**V. TREASURER'S REPORT**

a. Approval of Treasurer's Report – September 30, 2017

Total Checking & Savings	\$109,996.06	Total Acct Payable	\$ (3,576.98)
Accounts Receivable	\$ 1,127.07	Total Prepaid Assess	\$ (6,354.67)
Total Short Term Reserve	\$208,654.87	Total Other Current Liabilities	\$ 1,812.33
Total Current Assets	\$319,778.00	Total Reserve Fund	\$146,936.69
		Total Liability & Equity	\$319,778.00

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report for September 30, 2017 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the disbursements for September 30, 2017.

**VI. MANAGEMENT REPORT**

Interior Clubhouse Painting. Specs will include painting for offices, bathrooms, moldings, columns, front door and wallpaper removal in the bathrooms. Painting for the pool will be separate.

Fence Repair Bids. Discussion was held regarding hiring Construction Concepts and requesting the contractor who built the HVAC fence. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board agreed to commit to doing fence repair for BCII and BCIII at a cost not to exceed \$18,000. Mary Bahr opposed. A letter will be sent to the Boards of BCII and BCIII telling them that the Board is committed to repairing the fences and the work will be completed in the spring. Management will rebid in the spring.

2018 Projects. Interior Painting  
Flooring – both levels; Carpeting upstairs/Tile downstairs  
Remove raised flooring in Exercise Room. Install exercise flooring  
Wrought iron fence – pool/patio (check dustless blasting)

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the management report as presented by Steve Elmore.

#### **VI. Club Director's Report**

- A. Board Officers. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to accept the current Board for 2017-2018.
- B. Polling Place. The Board will not agree to using the clubhouse for a polling location.
- C. West Wall Lighting Repairs. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved repair of the lights at the west entrance by A Accurate at a cost of \$1,069.
- D. December Meeting. Upon motion by Paulette Wirkus, seconded by Shawn Rodgers, the Board unanimously agreed to not hold a December meeting.

Sunset Pools & Spas. Doug will schedule Sunset to inspect the outdoor pool for other areas that are failing before it is filled in the spring.

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

Bagel Sunday – Approximately 90 people attended. Recaps will be available at the November meeting.

Holiday Party – December 3<sup>rd</sup>. 5:00 – 8:00 pm.

Children's Christmas Party – December 10<sup>th</sup>. 11:00 am – 1:00 pm.

Ila Lane and Jan Bedard suggested holding a social "Meet and Greet" with all Boards on December 7<sup>th</sup> at 7:00 pm. MarLene will contact the Presidents of BCI, BCII, and BCIII to notify them of the social. An invitation will be sent to all Board members.

#### **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. Changing Clubhouse Winter Hours. Paulette suggested closing the clubhouse on weeknights at 8:00 pm during January and February. Staff will keep track of usage of the clubhouse after 8:00 pm on weeknights.

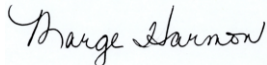
**XII. HOMEOWNER COMMENTS**

There were no comments from the homeowners.

**XIII. ADJOURNMENT**

Upon motion by Shawn Rodgers, seconded by Ila Lane, the meeting was adjourned at 8:00 pm.

Respectfully Submitted,



Marge Harmon  
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
BUSINESS SUMMARY  
Wednesday, October 18, 2017**

- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Agenda as modified. Changing Clubhouse Winter Hours was added under New Business.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the minutes of September 20, 2017.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report for September 30, 2017 as reported by Paulette Wirkus.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the disbursements for September 30, 2017.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board agreed to commit to doing fence repair for BCII and BCIII at a cost not to exceed \$18,000.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the management report as presented by Steve Elmore.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to accept the current Board for 2017-2018.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved repair of the lights at the west entrance by A Accurate at a cost of \$1,069.
- Upon motion by Paulette Wirkus, seconded by Shawn Rodgers, the Board unanimously agreed to not hold a meeting in December.
- Upon motion by Shawn Rodgers, seconded by Ila Lane, the meeting was adjourned at 8:00 pm.