

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, September 19, 2018**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 6:30 pm, Wednesday, September 19, 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 and Marge Harmon, Recording Secretary and 12 homeowners.

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 6:30 pm.

II. HOMEOWNER'S FORUM

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board approved the minutes of August 15, 2018.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – August 31, 2018

| | | | |
|---------------------------|--------------|---------------------------|--------------|
| Total Checking & Savings | \$ 23,745.30 | Total Acct Payable | \$ 3,090.02 |
| Accounts Receivable | \$ 2,030.50 | Total Prepaid Assess | \$ 877.32 |
| Short Term Reserve Invest | \$288,458.21 | Total Current Liabilities | \$ 7,765.35 |
| Total Current Assets | \$314,234.01 | Total Reserve Fund | \$305,874.02 |
| | | Total Liability & Equity | \$314,234.01 |

Previously the MDW Account was accidentally listed under Checking. It is now correctly listed under Short Term Reserve Investments.

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report for August 31, 2018 as reported by Paulette Wirkus.

Approval of Disbursements. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the disbursements for August 31, 2018.

VII. MANAGEMENT REPORT

Pathway Resurfacing. The Board directed Management to add resurfacing the pathway and addressing the drainage between BCII and BCIII to the specifications for the pathway resurfacing project.

Ombudsperson Act. Upon motion by Joe Chranko, seconded by Ila Lane, the Board unanimously approved the Ombudsperson Act to be sent out to all homeowners. The rule will be approved at the next meeting.

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Management Report.

VIII. CLUB DIRECTOR'S REPORT

a. 2019 Budget and Reserves. Upon motion by Ila Lane, seconded by Mike Novinski, the Board unanimously approved the 2019 Budget and Reserves. There was no increase in the \$87/month assessment.

The Board accepted the resignation from Mike Novinski who is moving to Florida. BCRA By-laws state "In the event of resignation, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor." The unexpired term is one year.

IX. CLUB EVENTS REPORT

Bagel Sunday – October 21st 10:30 am - 12:00 pm.
Holiday Open House – December 2nd 5:00 pm – 8:00 pm
Santa Open House – December 9th 11:00 am – 1:00 pm

X. COMMISSION REPORTS

- a. Social Committee
- b. Architectural and Facilities
- c. Finance/Budget
- d. Landscaping

XI. OLD BUSINESS

There was no Old Business to come before the Board.

XII. NEW BUSINESS

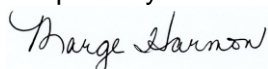
There was no New Business to come before the Board.

XIII. HOMEOWNER COMMENTS

XIV. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 6:49 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, September 19, 2018

- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Agenda.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board approved the minutes of August 15, 2018.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report for August 31, 2018 as reported by Paulette Wirkus.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the disbursements for August 31, 2018.
- Upon motion by Joe Chranko, seconded by Ila Lane, the Board unanimously approved the Ombudsperson Act be sent out to all homeowners. The rule will be approved at the next meeting.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Management Report.
- Upon motion by Ila Lane, seconded by Mike Novinski, the Board unanimously approved the 2019 Budget and Reserves. There was no increase in the \$87/month assessment.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 6:49 pm.