

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
MINUTES OF BOARD OF DIRECTORS' MEETING  
Wednesday, February 15, 2018**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, February 15, 2018, 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 (by phone)
- Mary Bahr, Secretary
- Paulette Wirkus, Treasurer
- Jan Bedard, Director
- Joe Chranko, Director
- Ila Lane, Director

Also present were Doug Higgins, MarLene McGuire, and Marge Harmon, Recording Secretary. No homeowners were present.

**I. CALL TO ORDER**

Shawn Rodgers called the meeting to order at 7:01 pm.

**II. HOMEOWNER'S FORUM**

There were no homeowners present at the meeting.

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

Upon motion by Ila Lane, seconded by Joe Chranko, the Board unanimously approved the Agenda.

**IV. REVIEW OF MINUTES**

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the minutes of January 17, 2018.

**V. TREASURER'S REPORT**

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

Total Checking & Savings	\$ 83,972.16	Total Acct Payable	\$ 12.63
Accounts Receivable	\$ 8,831.00	Total Prepaid Assess	\$ 4,729.33
Total Short Term Reserve	\$260,832.03	Total Other Current Liabilities	\$ 8,527.33
Total Current Assets	\$355,651.69	Total Reserve Fund	\$339,179.99
		Total Liability & Equity	\$355,651.69

Mary Bahr questioned why there are two Allowance for Doubtful Accounts (1300, 1301). The Board requests an answer from Steve at the next meeting.

Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the Treasurer's Report for January 31, 2018 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the disbursements for January 31, 2018.

**Empire Commercial Carpets**

John Ohaver attended the meeting to answer questions from the Board regarding the flooring renovation project.

## **VI. MANAGEMENT REPORT**

Interior Painting Contract. The interior painting contract with AAA Painting was approved at the January meeting but included a discount for the work being done in January or February, did not include stripping the wallpaper and painting the bathrooms and painting the ductwork in the pool. Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the contract for interior painting of the clubhouse with AAA Painting at a cost not to exceed \$29,000. The kitchen will be added to the contract to be painted in the light color with semi-gloss paint.

Exterior Pool Fence. The Board would like clarification of the use of POR-15 paint in the bids that were received. Discussion was tabled until March.

Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board unanimously approved the Management Report.

## **VI. CLUB DIRECTOR'S REPORT**

### **a. Flooring Covering Project.**

1. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved U.S. Fitness to move the fitness equipment during the floor covering project at a cost of \$1,000.
2. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the purchase of four Kohler toilets, including two handicapped toilets, from Faucet Direct at a cost of \$1,569. The Board directed Doug to check with the Village to see if a permit is required.
3. Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board approved the purchase of two Cherry Executive Desks from Office Depot at a cost of \$900. Paulette Wirkus and Mary Bahr voted no.
4. Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board approved the rental of two 30 yard dumpsters from Groot Industries at a cost not to exceed \$900.
5. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved Best Buy Carpet to move the furniture and replace the quarter round at the front entry and bathrooms at a cost of \$912.
6. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved removal of the exercise platform by SMS at a cost of \$400.
7. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the annual draining and cleaning of the pool and spa and clean up after painting by SPMS at a cost of \$975.
8. Mary Bahr suggested moving the TV to the wall above the platform. MarLene will contact Comcast and Al's Electric. Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved moving the TV to the wall in the former platform area at a cost not to exceed \$1,500 with work to be done by Comcast, Al's Electric and AAA Painting.

b. Indoor Pool Controller for Chlorine/PH. Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the purchase and installation of an Aquasol Controller and a Pressure Switch for the indoor pool by SPMS at a cost of \$3,147.00.

c. Tuckpointing & Grout – Outdoor Pool. Discussion was tabled until the March meeting.

- d. Spa Circulating Pump Motor. Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the replacement of the Spa Circulating Pump Motor by SPMS at a cost of \$1,030.83.

**VIII. CLUB EVENTS REPORT**

Spring Brunch – Rescheduled to April 29<sup>th</sup>  
Easter Egg Hunt – Canceled  
Pool Opening – May 26<sup>th</sup>  
Pool Opening Party – May 27<sup>th</sup>  
Annual Garage Sale – June 2<sup>nd</sup>  
Summer Party – July 21<sup>st</sup>/Rain Date July 28<sup>th</sup>

**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**

Ila Lane suggested replacing the couches in the Library with leather couches. This will be put in the 2019 budget.

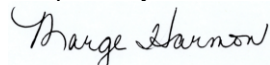
**XII. HOMEOWNER COMMENTS**

There were no homeowners present at the meeting.

**XIII. ADJOURNMENT**

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 8:15 pm.

Respectfully Submitted,



Marge Harmon  
Recording Secretary

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BUSINESS SUMMARY  
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- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the minutes of January 17, 2018.
- Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the Treasurer's Report for January 31, 2018 as reported by Paulette Wirkus.
- Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the disbursements for January 31, 2018.
- Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the contract for interior painting of the clubhouse with AAA Painting at a cost not to exceed \$29,000. The kitchen will be added to the contract to be painted with semi-gloss paint.
- Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board unanimously approved the Management Report.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved hiring U.S. Fitness to move the fitness equipment during the floor covering project at a cost of \$1,000.
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- Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the replacement of the Spa Circulating Pump Motor by SPMS at a cost of \$1,030.83.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned to Executive Session at 8:15 pm.