

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, May 19, 2021**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, May 19, 2021 at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Joe Chranko presided as Chairperson of the meeting.

Present: Joe Chranko, President
Jan Bedard, Vice President
Mike Mazza, Treasurer
Mary Bahr, Secretary
Russ Cascio, Director
David Smith, Director
John Schmitz, Director

Representing Management: Steve Elmore, EPI Management

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

I. CALL TO ORDER

Joe Chranko 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 Jan Bedard. Motion unanimously approved.

IV. REVIEW OF MINUTES

A motion was made by Jan Bedard to approve the minutes of the meeting on April 21, 2021. Seconded by Mike Mazza. Motion unanimously approved.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – April 30, 2021

Total Cking & Savings	\$ 108,235.41	Total Acct Payable	\$ 98.74
Accounts Receivable	\$ 3,300.00	Prepaid Assessments	\$ 9,773.52
Short Term Reserve Inv	\$304,338.13	Total Current Liabilities	\$ 13,968.26
Total Current Assets	\$415,873.54	Total Reserve Fund	\$315,290.77
		Total Liability & Equity	\$415,873.54

Total Income	\$ 2,374 under budget YTD
Total Expenses	\$ 20,369 under budget YTD

A motion was made by Jan Bedard to approve the Treasurer's Report as presented by Mike Mazza for April 30, 2021. Seconded by Russ Cascio. Motion unanimously approved.

- b. Approval of Disbursements.

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

VI. MANAGEMENT REPORT – presented by Steve Elmore

Exterior Painting – Management applied sample test paint to the east side of the building and recommended two coats of paint. Management will rebid the project and recommended that the Board appoint Committee members to be authorized to approve the bids to speed up the process.

Front Entry Brick Wall – Soumar Masonry recommended that the third section of the brick wall be taken down along with the other two walls. The total cost is \$17,400.

Sealcoating Status – The cost of the small repair to a section of the driveway is \$4,500. The area will be sawcut out and stone bases added.

Tennis/Multi-use Court Camera Installation – MarLene and Management met with Jake from Intelligent Infrastructure regarding the installation of the cameras. Two new cameras were installed in the pool area to replace old cameras.

Sprinkler System – Several sprinkler heads were damaged during the sod installation. The cost to repair them will be deducted from the landscaper's payment.

VII. CLUB DIRECTOR'S REPORT

- a. **Demographics** – Results included for the Board's review.
- b. **Updates** – Included for the Board's review.
- c. **Kozak Landscaping** – Sod was installed by Kozak Landscaping.
- d. **Exercise Room Update** – Exercise equipment was moved back into the Exercise room. One exercise bike has been blocked off from use. COVID rules allow for 60% capacity.
- e. **Outdoor Pool Opens – COVID Updates** – The outdoor pool will open on May 29th with the rules agreed upon at the April meeting. The staff will no longer do temperature checks in the clubhouse and will require masks as determined by the clubhouse staff.
- f. **Exterior Lights** – Some of the sockets on the exterior lighting on the building need to be rewired. Cost of the project is \$150 per fixture to rewire, clean and change the sockets.
- g. **US Tree** –

A motion was made by Jan Bedard to approve US Tree to remove three large trees and trim 22 trees at a cost of \$3,200. Seconded by Mary Bahr. Motion unanimously approved.

- h. **Landscaping** – Beary Landscaping will install the plants chosen by Mary Bahr and Paulette Wirkus on May 27th.

- i. **Gazebo** – Mary Bahr presented the renovation plan for the gazebo area including flowers and benches. Total cost of the project is \$2,174.
- j. **Benches** – Bill Bahr cleaned and re-stained the benches at the corner of Warwick and Greenfield and added walking stones to the area.
- k. **Clubhouse Events/Private Parties** – The Board will discuss resuming private parties at the June meeting. The garage sale will be held on June 19th and will hold an additional one in September.
- l. **Pool Tile** – Will be discussed at the June meeting

VIII. CLUB EVENTS REPORT

The Garage Sale will be held on June 19th from 9:00 am – 4:00 pm. No fee will be charge to participate.

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

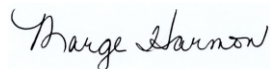
There was no New Business to come before the Board.

XII. HOMEOWNER COMMENTS

XIII. ADJOURNMENT

A motion was made by Russ Cascio to adjourn the meeting at 8:03 pm. Seconded by Mike Mazza. Motion unanimously approved.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
May 19, 2021

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- A motion was made by Jan Bedard to approve the minutes of the meeting on April 21, 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 April 30, 2021. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by Jan Bedard to approve the Disbursements for April 2021. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by Jan Bedard to approve US Tree to remove three large trees and trim 22 trees at a cost of \$3,200. Seconded by Mary Bahr. Motion unanimously approved.
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