

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, April 18, 2012**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, April 18, 2012, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers
Mary Bahr
Paul Palz
Maretta Serenda
Mike Novinski
Joe Chranko
Rich Tinaglia, arrived at 7:05 pm

Representing Management: Steve Elmore

Also present were Doug Higgins, Marlene McGuire; Marge Harmon, Recording Secretary; and two homeowners.

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:00 pm.

II. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Paul Palz, seconded by Joe Chranko, the Board approved the Agenda as amended.

III. HOMEOWNERS FORUM

Discussion was held regarding choosing a company other than ComEd to supply electricity. The Board will look at the options available.

IV. REVIEW OF MINUTES

Upon motion by Paul Palz, seconded by Joe Chranko, the Board approved the minutes of the March 21, 2012 meeting.

V. TREASURER'S REPORT

March 31, 2012

Total Checking & Savings	\$ 85,743.35	Liabilities	\$ 23,133.67
Total Acct. Receivables	\$ 5,034.71	Total Liabilities	\$ 31,770.23
Total Short Term Reserve	\$361,762.46	Total Reserve Funds	\$333,341.17
Total Current Assets	\$453,140.52	Total Equity	\$421,370.29
		Total Liabilities & Equity	\$453,140.52

The Board directed Management to set up an expense account under Building Maintenance for the kitchen renovation project and a reserve account for the asphalt project.

Account 5110 – Attendant Salaries – appears high and entries may be switched on accounts.

Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the Board unanimously approved the Treasurer's Report and disbursements for March, 2012.

VI. MANAGEMENT REPORT

Tennis Court Poles. The Board directed management to get a revised quote to have all post holes around the tennis court repoured. A permit for the work is not needed but a hole inspection by the Village is required and Management will get the approval in writing. Marlene will post all permits.

VII. CLUB DIRECTOR'S REPORT

A. Renovate North Sprinkler Pump. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal from BELA Plumbing to replace the concrete base for the outdoor irrigation pump at a cost of \$2,686.

B. Landscape/Snow Removal Contract. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved a one year contract for landscaping and snow removal with Green Horizons in the amount of \$16,600.

C. Conduit for Indoor Pool. Upon motion by Mike Novinski, seconded by Paul Palz, the Board unanimously approved installation of 60' of conduit and two junction boxes in the indoor pool by AI's Electric at a cost not to exceed \$850.

VIII. CLUB EVENTS REPORT

Children's Easter Egg Hunt was held on March 31st with 30 children attending. Income from the event was \$148; cost was \$331.34.

Community Garage Sale will be held on May 19th. Cost to sign up is \$15 and those registered will receive a sign to display.

Outdoor pool will open on May 26th and the Pool Opening Party will be held on May 27th.

Ice Cream Social will be held on June 15th.

IX. COMMISSION REPORT

- A. Social. Nothing to report.
- B. Architectural and Facilities. Nothing to report.
- C. Finance/Budget. Nothing to report.
- D. Landscape. Nothing to report.
- E. Rules and Regulations. Nothing to report.

X. OLD BUSINESS

There was no old business to come before the Board.

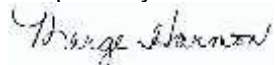
XI. NEW BUSINESS

There was no new business to come before the Board.

XII. ADJOURNMENT

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

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, April 18, 2012**

- Upon motion by Paul Palz, seconded by Joe Chranko, the Board approved the Agenda as amended.
- Upon motion by Paul Palz, seconded by Joe Chranko, the Board approved the minutes of March 21, 2012 meeting.
- Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the Board unanimously approved the Treasurer's Report and disbursements for March, 2012.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal from BELA Plumbing to replace the concrete base for outdoor irrigation pump at a cost of \$2,686.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved a one year contract for landscaping and snow removal with Green Horizons in the amount of \$16,600.
- Upon motion by Mike Novinski, seconded by Paul Palz, the Board unanimously approved installation of 60' of conduit and two junction boxes for video coverage for the pool by Al's Electric at a cost not to exceed \$850.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned at 8:00 pm.