

The minutes are a draft and will be approved at the September meeting.

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, August 15, 2012**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, August 15, 2012, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present:

	Shawn Rodgers, President
	Mary Bahr, Vice-President
	Marietta Serenda, Secretary
	Paul Palz, Treasurer
	Joe Chranko, Director
:	Mike Novinski, Director
	Rich Tinaglia, Director

Representing Management: Steve Elmore, EPI

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. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Paul Palz, seconded by Joe Chranko, the Board approved the Agenda as amended. Replacement of Patio Furniture was added to New Business and Baby Pool Cover was added to Old Business.

III. HOMEOWNERS FORUM

No discussion during Homeowners' Forum.

IV. REVIEW OF MINUTES

Upon motion by Paul Palz, seconded by Mike Novinski, the Board approved the minutes of the July 18, 2012 meeting.

V. TREASURER'S REPORT

July 31, 2012

Total Checking & Savings	\$ 14,302.51	Total Acct Payable	\$ 49,823.50
Total Acct. Receivables	\$ 4,782.76	Total Liabilities	\$ 58,895.06
Total Short Term Reserve	\$361,187.51	Total Reserves	\$232,617.12
Total Current Assets	\$381,072.78	Total Liabilities & Equity	\$381,072.78

Upon motion by Rich Tinaglia, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for July, 2012 subject to definition of Retained Earnings by Paul Palz.

V. MANAGEMENT REPORT

The Board directed Management to proceed to take possession of a home that is delinquent in assessments and rent the home month-to-month. Management was directed to find out the status of the foreclosure before proceeding and possibly rent it to the homeowner.

Pavestar agreed to patch the driveway by end of Sept or first part of October. Steve will inspect the entrance area by the pool gate to see if a repair is needed.

VII. CLUB DIRECTOR'S REPORT

A. HVAC/Furnace Installation. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the contract with Ridgeway to replace the damaged furnace at a cost of \$7300.

B. Water Meter for Clubhouse Sprinkling System. Upon motion by Shawn Rodgers, seconded by Joe, the Board unanimously approved an additional water meter for the clubhouse sprinkler system at a cost of \$1295. Cost of the meter is \$800 and will be installed by Bella Plumbing for \$495. The new water meter will save money on sewer charges.

VIII. CLUB EVENTS REPORT

Picnic at the Pool was held on July 28th with 65 attending the picnic and 26 purchasing extra food the following day. Income from the picnic was \$455; cost was \$454.55 with a profit of \$0.45. Marlene thanked Shawn Rodgers, Mary Bahr and Mike and Kathy Novinski for their help. Next year is the 25th anniversary.

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

A. Pool Cover for Baby Pool. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved purchase of the pool cover for the baby pool from Pool Covers Direct at a cost of \$1,122.89 after the \$250 discount.

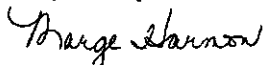
XI. NEW BUSINESS

A. Patio Furniture. The cost to refinish the patio furniture is \$7200. Mike Novinski found a 42" round table with four chairs at Menards for \$199. The furniture is stackable, lightweight, powder coated. Board members were concerned that the furniture is for residential use and will not hold up to heavy use. Paul suggested cast aluminum to save on maintenance costs and spending \$5000-\$6000. Mike and Shawn will continue to shop before the August meeting. Twenty tables and 77 chairs are needed.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 7:51 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
Wednesday, August 15, 2012**

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- Upon motion by Paul Palz, seconded by Mike Novinski, the Board approved the minutes of the July 18, 2012 meeting.
- Upon motion by Rich Tinaglia, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for July, 2012 subject to definition of Retained Earnings by Paul Palz.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the contract with Ridgeway to replace the damaged furnace at a cost of \$7300.
- Upon motion by Shawn Rodgers, seconded by Joe, the Board unanimously approved an additional water meter for the clubhouse sprinkler system at a cost of \$1295. Cost of the meter is \$800 and will be installed by Bella Plumbing for \$495.
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