

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

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

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, February 15, 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
Marietta Serenda
Mike Novinski
Joe Chranko
Rich Tinaglia

Representing Management: Steve Elmore

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

State Senator Carole Pankau held a Meet and Greet with homeowners prior to the Board meeting.

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:02 pm.

II. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Paul Palz, seconded by Mike Novinski, the Board approved the Agenda.

III. REVIEW OF MINUTES

Upon motion by Marietta Serenda, seconded by Mary Bahr, the Board approved the minutes of January 18, 2012 meeting.

IV. TREASURER'S REPORT

January 31, 2012

Total Checking & Savings	\$ 83,584.56	Total Current Liabilities	\$ 29,192.68
Total Acct. Receivables	\$ 4,879.76	Total Reserve Funds	\$383,229.72
Total Short Term Reserve	\$361,609.68	Total Liabilities & Funds	\$450,674.00
Total Assets	\$450,674.00		

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for January, 2012 and instructed management to reinvest the CD due 3/12/12 at the highest rate available, with CDs spread out among various banks.

V. MANAGEMENT REPORT

Asphalt Replacement Bid Specs. Joe Chranko will review the specs and then Management will proceed with bids.

Tennis Court Cracks. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the crack repair by Tennis Surfaces Co. in the amount of \$650.

Tennis Court Fence. Upon motion by Paul, seconded by Mary Bahr, the Board unanimously approved the proposal by First Fence in the amount of \$350 to repair eight posts on the tennis court fence.

Garbage Corral. Upon motion by Paul Palz, seconded by Mike Novinski, the Board unanimously approved the proposal by First Fence in the amount of \$1,896 to rebuild the garbage corral. Marlene will make sure that permits are pulled.

Fences. The Board directed Management to get a legal opinion regarding the wrought iron fences behind the luxury homes and BCI and also determine if BCR has any rights as to what type of replacement fence could be installed.

VI. CLUB DIRECTOR'S REPORT

A. Violations. Will be discussed during Executive Sessions.

B. Virginia Graeme Baker Act. Marlene will send letter to Carole Pankau, State Senator, to ask for her assistance in getting approval for the pool.

C. Kitchen Remodeling. Upon motion by Joe Chranko, seconded by Rich Tinaglia, the Board unanimously approved the kitchen remodel at a cost not to exceed \$4,500. Cabinets, countertops and flooring will be purchased from HOBAS. Additional cabinets will be installed to store glassware and other items that are now stored in other locations.

VII. CLUB EVENTS REPORT

Spring Resident Brunch will be held on March 11, 2012 from 11:00 am – 1:00 pm.

Children's Easter Egg Hunt will be held on March 31st. Tickets for resident children are free; non-resident children are \$3.00.

VIII. 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.

IX. OLD BUSINESS

There was no old business to come before the Board.

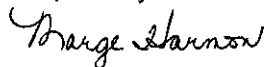
X. NEW BUSINESS

There was no new business to come before the Board.

XI. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned at 7:55 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, February 15, 2012**

- Upon motion by Paul Palz, seconded by Mike Novinski, the Board approved the Agenda.
- Upon motion by Marietta Serenda, seconded by Mary Bahr, the Board approved the minutes of January 18, 2012 meeting.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for January, 2012 and instructed management to reinvest the CD due 3/12/12 at the highest rate available, with CDs spread out among various banks.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the crack repair by Tennis Surfaces Co. in the amount of \$650.
- Upon motion by Paul, seconded by Mary Bahr, the Board unanimously approved the proposal by First Fence in the amount of \$350 to repair eight posts on the tennis court fence.
- Upon motion by Paul Palz, seconded by Mike Novinski, the Board unanimously approved the proposal by First Fence in the amount of \$1,896 to rebuild the garbage corral.
- Upon motion by Joe Chranko, seconded by Rich Tinaglia, the Board unanimously approved the kitchen remodel at a cost not to exceed \$4,500.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned at 7:55 pm.