

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

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, January 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
 Marietta Serenda
 Mike Novinski

Officers and Directors Absent: Joe Chranko
 : Rich Tinaglia

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.

HOMEOWNER FLOOR TIME

State Senator, Carole Pankau will speak to homeowners at 6:00 pm on February 15th, prior to the Board meeting.

Responsibility for snow removal on the walking path will be addressed later.

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 Mike Novinski, seconded by Mary Bahr, the Board approved the minutes of December 21, 2011 meeting.

IV. TREASURER'S REPORT

December 31, 2011

Total Checking & Savings	\$ 66,109.58	Total Acct. Payables	\$ 16,386.62
Total Acct. Receivables	\$ 11,932.33	Total Other Liabilities	\$ 8,535.54
Total Short Term Reserve	\$361,609.68	Total Liabilities	\$ 24,922.16
Total Assets	\$440,251.59	Total Liabilities & Funds	\$440,251.59

Management was directed to list CDs in the order they expire.

Paul had questions regarding 1) interest – December interest \$2.19; YTD \$12,021.23. \$10,000 in catchup interest included. 2) Attendant's & assistant's salaries – some approved overtime included due to being short one attendant. 3) YTD unfavorable for electrical repair and fence repair. Pool cover (\$6,700) should be put in acct 6351 and electrical work in repairs. Overall expenditures are \$18,000 under budget. Steve will make changes and rerun the Balance Sheet, P&L and General Ledger in February.

Paul questioned the clubhouse rental amounts. Steve will pull the source documents and send to Board members.

Bloomfield Club Recreation Association
January 18, 2012
Page 2

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for December, 2011.

V. MANAGEMENT REPORT

Asphalt specs. Joe Chranko requested more detail on drainage proposal. Steve will discuss with Joe, finalize specs and send out for bid. Mary Bahr suggested adding drainage tile underneath the rocks along the clubhouse and extending out as wide as the overhang.

Shawn suggested a canopy over new doors where water cascades down wall. Mudjack concrete up about 1".

Fence around dumpster. Steve will get a price to tear down and rebuild the garbage enclosure and include a bumper on the ground and the building to keep te dumpster from hitting the building. This would be done at the same time as the asphalt work.

Pending projects for 2012. Tennis court cracks, tennis court fence, parkway RPZ valve repair, dryvit (T&M basis).

Iron fence – section is down. This is considered perimeter fence and BCRA should be responsible. The Board will look at during walk.

VI. CLUB DIRECTOR'S REPORT

A. Controller & Feeder Pump – Spa. Upon motion by Paul Palz, seconded by Shawn Rodgers, the Board unanimously approved replacing the spa feeder at a cost no more than \$1,573 and instructed the Club Director to go back to get a lower price from the other companies.

B. Spa Pool Cover. Pool cover has been completed. The Association received a \$250 discount from the vendor and will be used in the fall. Marlene will get in writing that the vendor will hold the price quoted.

Discussion was held regarding kitchen remodeling. Paul suggested checking HOBO on North Avenue for lower prices on cabinets etc.

VII. CLUB EVENTS REPORT

Spring Resident Brunch will be held on March 11, 2012.

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 to Executive Session at 8:09 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marge Harmon". The signature is written in black ink on a light-colored background.

Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
Wednesday, January 18, 2012**

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- Upon motion by Mike Novinski, seconded by Mary Bahr, the Board approved the minutes of December 21, 2011 meeting.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for December, 2011.
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