

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

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

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, July 18, 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
Joe Chranko, Director
Paul Palz, Treasurer
Mike Novinski, Director
Rich Tinaglia, Director

Representing Management: Steve Elmore, EPI

Also present were Doug Higgins, Marlene McGuire; Marge Harmon, Recording Secretary; and six 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

Trees – will do trimming once storm cleanup is done. BBQ grill at pool – need volunteers to help out. Portable grills are not allowed in the patio area.

IV. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Shawn Rodgers, the Board approved the minutes of the June 20, 2012 meeting.

V. TREASURER'S REPORT

June 30, 2012

Total Checking & Savings	\$ 30,736.56	Total Acct Payable	\$ 74,798.65
Total Acct. Receivables	\$ 4,796.76	Total Other Liabilities	\$ 7,837.56
Total Short Term Reserve	\$361,039.67	Total Reserves	\$232,617.12
Total Current Assets	\$397,172.99	Total Liabilities & Equity	\$397,172.99

A CD in the amount of \$65,000 is due on 8/5/12 and a CD in the amount of \$26,000 is due on 8/11/12. Upon motion by Paul Palz, seconded by Joe Chranko, the Board unanimously agreed to instruct management to find the best rates available for the \$65,000 CD and to allow the \$26,000 CD to go to the checking account. Steve will email current rates to Paul.

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for June, 2012.

VII. CLUB DIRECTOR'S REPORT

A. Chemical Treatment in Pond. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the chemical treatment in the pond by McCloud at a cost of \$885.

B. Landscaping Proposal. Discussion of landscaping proposals was tabled.

VIII. CLUB EVENTS REPORT

Picnic at the Pool will be held on July 28th from 1:00 – 4:00 pm. Any food remaining after the picnic will be grilled on Sunday and residents and guests can purchase for \$5.

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. Algae/Weed Lake Treatment. Steve suggested stocking the pond in the fall. Discussion was held regarding adding extra grasses and not mowing within 18" of the pond.

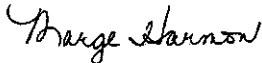
XI. NEW BUSINESS

A. HVAC. The Board directed Doug to get bids with two options – the first bid for replacing one HVAC unit and a second bid for replacing both units. A phone or email vote will be taken.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 7:58 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

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

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- Upon motion by Mike Novinski, seconded by Shawn Rodgers, the Board approved the minutes of the June 20, 2012 meeting.
- Upon motion by Paul Palz, seconded by Joe Chranko, the Board unanimously agreed to instruct management to find the best rates available for the \$65,000 CD and to allow the \$26,000 CD to go to the checking account.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for June, 2012.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the chemical treatment in the pond by McCloud at a cost of \$885.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 7:58 pm.