

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

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, June 20, 2012**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, June 20, 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

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Officers and Directors Absent: 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 five homeowners.

I. CALL TO ORDER

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

II. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board approved the Agenda.

III. HOMEOWNERS FORUM

Tracy Fato, homeowner from luxury homes, brought some concerns regarding the outdoor pool to the Board. 1. The west side gate doesn't work. The post needs to be jack hammered and reset. 2. The pool is often dirty. This is because of the wind and drought. 3. Tall grass obstructs the view between pool and patio. Shawn will have the landscape crew trim the grasses. 4. Basketball hoop is broken – maintenance issue. 5. Café has no food but residents can use the refrigerator but need to be let in by staff. This is a safety issue. 6. BBQ grill – will not be done this summer but could be discussed again at a later date.

IV. REVIEW OF MINUTES

Upon motion by Mary Bahr, seconded by Joe Chranko, the Board approved the minutes of the May 16, 2012 meeting.

V. TREASURER'S REPORT

May 31, 2012

Total Checking & Savings	\$ 57,850.19	Total Acct Payable	\$ 77,704.24
Total Acct. Receivables	\$ 4,828.76	Total Other Liabilities	\$ 9,783.46
Total Short Term Reserve	\$361,039.67	Total Liabilities	\$ 87,487.80
Total Current Assets	\$424,318.62	Total Reserves	\$244,189.44
		Total Liabilities & Equity	\$424,318.62

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for May, 2012.

VI. MANAGEMENT REPORT

Pavestar. A decision regarding the asphalt defect was tabled until July meeting. Steve recommended asking Pavestar to pay for sealcoating to be done every two years for ten years at a cost of \$2750 each year. The Board directed Steve to bring this proposal to Pavestar.

Lake. Algae and weeds in the lake are overgrown. The restrictor is clogged. 6" hole needs to be cleaned out at regular intervals. Marlene will have John cleaned it out. Discussion on how to resolve this situation was tabled until the July meeting.

VII. CLUB DIRECTOR'S REPORT

A. Landscape Proposals. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal from TruGreen for grub control at a cost of \$1,065.

VIII. CLUB EVENTS REPORT

The Pool Opening Party was held on May 27th with 80 residents attending. Cost of the party was \$283.10. Ice Cream Social was held on June 15th with 40 residents attending. Cost of the event was \$226.25.

Marlene reported that residents requested that they be able to bring guests to parties at the pool. The Board agreed to allow guests at a cost of \$3.00 each.

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

The Board directed Marlene to put a note in the newsletter that there was a water main break on the parkway.

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.

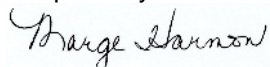
XI. NEW BUSINESS

There was no new business to come before the Board.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting was adjourned at 7:54 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, June 20, 2012**

- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board approved the Agenda.
- Upon motion by Mary Bahr, seconded by Joe Chranko, the Board approved the minutes of the May 16, 2012 meeting.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for May, 2012.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal from TruGreen for grub control at a cost of \$1,065