

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, March 16, 2011**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, March 16, 2011, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present:	Shawn Rodgers Mary Bahr Joe Chranko Mike Novinski Marietta Serenda Paul Palz Mike Vozar (Arrived at 7:05 p.m.)
Representing Management:	Steve Elmore

Also present were Doug Higgins, MarLene McGuire and four homeowners.

I. OPEN FORUM

There was discussion about damage to the grass on the SW side of the tennis courts, the damaged fire hydrants, the one damaged curb and the recent robberies.

II. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:13 pm.

III. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Shawn Rodgers, seconded by Mary Bahr, the Board unanimously approved the Agenda.

IV. READING/APPROVAL OF MINUTES

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the minutes of February 16, 2011 meeting.

V. TREASURER'S REPORT

February 28, 2011

Total Cash	\$114,913.76	Accounts Payable	\$ 2,750.00
Total Short Term Reserve	\$290,676.67	Total Liabilities	\$ 17,541.56
Total Assets	\$409,732.19	Total Funds	\$392,200.63
		Total Liabilities & Funds	\$409,742.19

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Steve Elmore invest \$ 50,000.00 in a 6 month CD next Tuesday. This action was approved last month.

Discussion between Paul Palz and Steve Elmore and other Board Members concerning bank fees for deposits. Currently the bank fees are between \$1,600 and \$1,800.

Motion to approve Treasurers' Report by Shawn Rodgers , seconded by Mike Novinski.

VI. MANAGEMENT REPORT

Audit. Steve Elmore will send the completed audit to Paul Palz. The prior year deficit is not yet cleaned up.

Walkway Sealcoating. The contract specifications will be completed - cold patching damaged areas and sealcoating. Steve Elmore walked the driveways with Joe Chranko and the two determined that major replacement of the base in many areas needs to be budgeted for future years. The Board agreed.

Pool Fence Painting. Sherwin Painting and Shawn Rodgers need to sign the contract and work will begin when weather permits.

Lower Level Emergency Doors. Janik Millwork will build the wood doors for \$5,100 for each door, therefore a total price of \$10,200. The casement and hardware are in good condition, except the hinges. The exterior of the doors will have two coats of white polyurethane applied. Shawn Rodgers made the motion and Paul Palz seconded the motion. The Board approved unanimously.

Steve Elmore's Property Inspections. The Board asked him to contact the Clubhouse before he conducts an inspection.

VII. CLUB DIRECTOR'S REPORT

Cypress Landscaping to spray 29 crabapple trees for Apple Scab Fungus for \$1,485.00. Ask Tru Green for a bid and select them if they are less. Paul Palz made the motion and Shawn Rodgers seconded. The Board approved unanimously.

Carpet Cleaning. Mister Natural will clean all carpeting for \$785.62 and replace three areas of carpeting that have bleached stains. Paul Palz made the motion and it was seconded by Mary Bahr. The Board approved unanimously.

Simply Transparent will clean all of the interior and exterior windows for \$932.00. Joe Chranko made the motion and Mary Bahr seconded the motion. The Board approved unanimously.

Marlene McGuire/Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, March 16, 2011**

- Upon motion by Shawn Rodgers, seconded by Mary Bahr, the Board unanimously approved the Agenda
 - Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the minutes of February 16, 2011 meeting.
 - Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report.
 - Upon motion by Shawn Rodgers, seconded by Paul Palz the Board unanimously hired Janik at the price not to exceed \$10,200.00 to build the lower level emergency doors. The casement is good. Doors will have 2 coats of white polyurethane.
 - Upon motion by Paul Palz, seconded by Shawn Rodgers the Board unanimously agreed to spray 29 crabapple trees for Apple Scab Fungus for \$1,485.00
 - Upon motion by Paul Palz, seconded by Mary Bahr to hire Mister Natural to clean all carpeting for \$785.62 and replace area of carpet that have bleach stains. Vote was unanimously.
 - Upon motion by Joe Chranko, seconded by Mary Bahr to clean all of the interior and exterior windows for \$932.00. The Board approved unanimously.
 - Upon motion by Mike Novinsky, seconded by Paul Palz the Board unanimously voted that Quinlan Security will install A new card access software (System Link) and a new panel. They will also install two card readers to replace defective existing reader.
 - Upon motion by Shawn Rodgers, seconded by Paul Palz the meeting was adjourned to Executive Session at 8:38 p.m.
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