

BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, March 21, 2012

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, March 21, 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 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 Shawn Rodgers, seconded by Paul Palz, the Board approved the Agenda as amended.

III. HOMEOWNERS FORUM

Discussion was held regarding candidates speaking at the clubhouse. This will not be allowed in the future.

IV. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board approved the minutes of February 15, 2012 meeting.

V. TREASURER'S REPORT

February 29, 2012

Total Checking & Savings	\$ 99,136.04	Total Current Liabilities	\$ 30,845.75
Total Acct. Receivables	\$ 4,736.76	Total Reserve Funds	\$347,341.17
Total Short Term Reserve	\$361,762.46	Total Liabilities & Funds	\$466,235.26
Total Assets	\$466,235.26		

Upon motion by Rich Tinaglia, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for February, 2012.

VI. MANAGEMENT REPORT

Landscaping/Snow Removal Proposals. The Board directed Management to invite Landworks, Green Horizon and Pine to meet with the Board on March 29th at 6:30. Each landscaper will be allowed 20 minutes to meet with the Board to answer questions regarding their proposal.

Asphalt Parking Proposals. Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the proposal by PaveStar to repave the parking lot in the amount of \$48,195.

Wrought Iron Fence. The Board received the legal opinion that the Recreation Association is responsible for the repairs and painting of the wrought iron fences. The Board will request a meeting with BC1 Board to discuss fence maintenance and railroad tie walls.

Tennis Court Poles. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved an additional \$440 to the contract with First Fence to sink ten poles.

VII. CLUB DIRECTOR'S REPORT

A. Virginia Graeme Baker Act. The Board received approval from the State for the pool repairs. Upon motion by Shawn Rodgers, seconded by Mary Bahr, the Board unanimously approved the contract with Downes Pools in the amount of \$43,000 to repair all four pools.

B. Outdoor Pool Resurfacing. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved resurfacing of the outdoor pool with Hydrazzo by Sunset Pools in the amount of \$22,875. Paul Palz opposed. The surface is ¾" thick and there is a ten year warranty.

C. Window Washing. Upon motion by Mary Bahr, seconded by Paul Palz, the Board unanimously approved the proposal with Simply Transparent for window cleaning in the amount of \$922 with the cleaning to be done after the pool repairs are completed.

D. Carpet Cleaning. Upon motion by Paul Palz, seconded by Mike Novinski, the Board unanimously approved the proposal by Mister Natural for carpet cleaning without Scotchguard in the amount of \$785.62.

E. Crabtree Spraying. Upon motion by Mary Bahr, seconded by Paul Palz, the Board unanimously approved the apple scab application for 38 Crabapple trees by TruGreen in the amount of \$630.

F. Grub Control. Management will negotiate with the landscaper for grub control.

G. Renovate North Sprinkler Pump. Doug will get additional information from Bela Plumbing and Sewer and the Board will conduct a phone vote.

H. Kitchen Remodeling. Shawn reported that the kitchen remodel is on schedule but is over budget at this time due to changing countertops and adding taxes.

I. Violations. Discussed during Executive Session.

VIII. CLUB EVENTS REPORT

Spring Resident Brunch was held on March 11, 2012 with 220 residents attending.

Children's Easter Egg Hunt will be held on March 31st.

Community Garage Sale will be held on May 19th.

Pool Opening Party will be held on May 27th.

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.

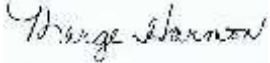
XI. NEW BUSINESS

There was no new business to come before the Board.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned at 9:05 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
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- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board approved the minutes of February 15, 2012 meeting.
- Upon motion by Rich Tinaglia, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for February, 2012.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the proposal by PaveStar to repave the parking lot in the amount of \$48,195.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved an additional \$440 to the contract with First Fence to sink ten poles.
- Upon motion by Shawn Rodgers, seconded by Mary Bahr, the Board unanimously approved the contract with Downes Pools in the amount of \$43,000 to repair all four pools.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved resurfacing of the outdoor pool with Hydrazzo by Sunset Pools in the amount of \$22,875. Paul Palz opposed.
- Upon motion by Mary Bahr, seconded by Paul Palz, the Board unanimously approved the proposal with Simply Transparent for window cleaning in the amount of \$922 with the cleaning to be done after the pool repairs are completed.
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- Upon motion by Mary Bahr, seconded by Paul Palz, the Board unanimously approved the apple scab application for 38 Crabapple trees by TruGreen in the amount of \$630.
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