

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, May 16, 2012**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, May 16, 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
Paul Palz, Treasurer
Marietta Serenda, Secretary
Joe Chranko, Director
Rich Tinaglia, Director, arrived at 7:10 pm

Officers and Directors Absent: Mike Novinski, Director

Representing Management: Steve Elmore, EPI

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

Discussion was held regarding responsibility of mowing along Spring Rd. According to the fence contract, BCI, BCII, BCIII are responsible for their mowing. BCIII will talk to their landscaper and Steve will get a cost from Green Horizon to mow all areas. BCI and BCII should be notified that they are responsible for their mowing.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board approved the minutes of the April 18, 2012 meeting.

V. TREASURER'S REPORT

April 30, 2012

Total Checking & Savings	\$ 74,195.43	Total Acct Payable	\$ 35,089.00
Total Acct. Receivables	\$ 4,411.76	Total Liabilities	\$ 44,958.56
Total Short Term Reserve	\$361,762.46	Total Liabilities & Equity	\$440,969.65
Total Current Assets	\$440,969.65		

Upon motion by Paul Palz, seconded by Joe Chranko, the Board unanimously instructed management to roll over \$25,722 plus current interest in the CD at US Bank to a one year CD at .9% interest at First Midwest Bank.

Management was directed to set up an asphalt reserve account #3345.

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

VI. MANAGEMENT REPORT

Pavestar. Steve Elmore reported that payment to Pavestar has been withheld until the problem with an area in front of the building has been resolved.

Restrictor. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the proposal by Bela for \$800 for the detention basin restrictor in accordance with the letter from the Village of Bloomingdale.

Insurance. Upon motion by Paul Palz, seconded by Joe Chranko, the Board unanimously agreed to renew the Association insurance policy with Traveler's Insurance in the amount of \$11,857.

VII. CLUB DIRECTOR'S REPORT

A. Landscape Proposals. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal from Green Horizons at a cost not to exceed \$1,400 for annual flowers. Flowers in front of the clubhouse will be planted ASAP and others will be planted once the water repairs are done.

B. Cafe. This year residents will be able to purchase ice cream sandwiches, popsicles, and bottled water from the pool attendant checking IDs. Ice will also be available. Marlene will put a notice in the newsletter.

C. Outdoor Pool Cover. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously agreed to have Pool Covers Direct add padding around the coping stones to protect the pool cover at a cost of \$780.

VIII. CLUB EVENTS REPORT

Community Garage Sale will be held on May 19th. 41 residents have signed up to participate. Outdoor pool will open on May 26th and the Pool Opening Party will be held on May 27th. Ice Cream Social will be held on June 15th.

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.

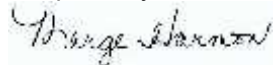
XI. NEW BUSINESS

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 8:39 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
Wednesday, May 16, 2012**

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- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board approved the minutes of the April 18, 2012 meeting.
- Upon motion by Paul Palz, seconded by Joe Chranko, the Board unanimously instructed management to roll over \$25,722 plus current interest in the CD at US Bank to a one year CD at .9% interest at First Midwest.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for April, 2012.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the proposal by Bela for \$800 for the detention basin restrictor in accordance with the letter from the Village of Bloomingdale.
- Upon motion by Paul Palz, seconded by Joe Chranko, the Board unanimously agreed to renew the Association insurance policy with Traveler's Insurance in the amount of \$11,857.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the proposal from Green Horizons at a cost not to exceed \$1,400 for annual flowers.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously agreed to have Pool Covers Direct add padding around the coping stones to protect the pool cover at a cost of \$780.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned at 8:39 pm.