



# Bloomfield Club News

*Bloomfield Club Recreation Association*

## CALL AND NOTICE

## ANNUAL MEETING

**WEDNESDAY,  
OCTOBER 15th  
(NOTE THE DATE CHANGE)  
7:00 P.M.**

The purpose of the Annual Meeting will be the election of one Member of the Board. If you are interested in a position, contact the Clubhouse for a **Candidate Information Form**. The completed Form must be returned to the Clubhouse by **Wednesday, October 8th**.

At 6:30 p.m. on Wednesday, October 15th, there will be a **brief Board Meeting** before the **Annual Meeting**.

### PROPOSED 2015 BUDGET

See the enclosed Summary of the Proposed 2015 Budget. The detailed Budget is available in the Clubhouse and on the website.

This Budget proposes **no increase** to the current \$82.00 per month assessment and sets aside \$75,700.00 for Reserves.

The Proposed 2015 Budget will be voted on at the 6:30 p.m. Board Meeting in the Party Room, prior to the Annual Homeowners' Meeting on Wednesday, October 15th at 7:00 p.m.

**SEPTEMBER, 2014**

## CALENDAR

### MEETINGS

- 4 Sept. - BCI Board Meeting, 7:00
- 15 Sept. - BCIII Board Meeting, 7:00
- 17 Sept. - BCRA Board Meeting, 7:00
- 24 - Sept. - BCII Board Meeting, 7:00

### FUTURE EVENTS

- October 19th: Residents' Community Bagel Sunday, 10:30-noon

***NOTE: THE LUXURY HOMES ANNUAL MEETING AND ELECTION FOR A REPRESENTATIVE IS ON MONDAY, OCTOBER 20th at 7:00 P.M. (Proxies are available at the Clubhouse)***

### BOARD NOTES

At the July/August Board Meetings, the Board of Directors approved:

- ◆ U.S. Trees to cut down and grind the stumps of four ash trees and two other trees.
- ◆ Roche Sholz Roche to perform the 2012 and 2013 audits.
- ◆ Pool Guards to extend the days the outdoor pool is open through Sunday, September 7th.



# ANNUAL MEETING INFO

If you cannot attend the Annual Meeting, you can vote on the Revocable Proxy—See attached. You can write in the name of an Association Member or assign the Proxy to the Board of Directors. The signed and dated Proxy, valid only for this Annual Meeting, must be received at the Clubhouse before the Annual Meeting on October 15th.

Current Director and Treasurer, Paul Palz, is running for re-election. He has served on the Board since October, 2008.

At the Annual Meeting, the Board President, Shawn Rodgers, will give the State of the Association address and the Treasurer, Paul Palz, will provide a brief summary of the Association's financial status and the Board of Directors will transact any other business that may come before the Membership.

Questions and comments from the Members are welcome.

## **EXTENDED OUTDOOR POOL SCHEDULE!**

Relax on these crazy, lazy, hazy days of summer by taking advantage of your beautiful pools.

The outdoor pool will now be open through Sunday, September 7th.

### **Note:**

*From Monday, August 25th through Friday, September 5th, outdoor pool hours will be reduced to 4:00 pm—8:00 pm.*

*Weekend / Holiday hours remain 10:00 am—8:00 pm.*

## BOARD OF DIRECTORS

### **President**

Shawn Rodgers (BCIII)

### **Vice President**

Mike Novinski (BCI)

### **Treasurer**

Paul Palz (Luxury Homes)

### **Secretary**

Marietta Serenda (BCIII)

### **Directors**

Joseph Chranko (BCII)

Tony Fato (Luxury Homes)

Rich Tinaglia (BCI)

## CLUBHOUSE STAFF

### **Club Director**

Douglas Higgins

### **Administrative Assistant**

MarLene McGuire

### **Attendants**

Marge Harmon

John McGuire

Megan Stermetz

Stephanie Vasquez

### **Clubhouse**

Telephone: 630-529-9660

Website: bloomfieldclub.org

E-mail: club@bloomfieldclub.org

### BCRA MANAGEMENT CO.

**EPI:** 630-990-0050

14032 S. Kostner

Crestwood, IL 60445

### **Property Manager:**

Steve Elmore

### **BCI: Williamson Management**

630-787-0305

### **BCII, BCIII & BCRA:**

**EPI Management**

# CALL AND NOTICE

**To the Members of  
Bloomfield Club Recreation Association**  
Bloomingdale, Illinois

Notice is hereby given that the Annual Meeting of the **Bloomfield Club Recreation Homeowner's Association**, is called and will be held at the Bloomfield Club Clubhouse, 201 Bloomfield Parkway, Bloomingdale, Illinois on Wednesday the 15<sup>th</sup> day of October, 2014 at 7:00 pm.

The purpose of this meeting is to elect one Director and to transact all other business that may come before the Membership.

If you are unable to attend this meeting, a Proxy is enclosed in this Newsletter for your use. You may assign this Proxy to someone who will vote for you at this meeting. The Proxy is revocable in the event that you are able to be in attendance at the meeting. You must sign and date the Proxy for it to be valid.

If you are interested in running for a Board position, contact the Clubhouse for a **Candidate Information Sheet**, which must be completed and returned to the Clubhouse by Wednesday, October 8<sup>th</sup>.

At 6:30 pm, before the Annual Meeting, there will be a brief Board Meeting. You are welcome to attend this meeting also.

# PROXIES

In order for the Annual Meeting to proceed, 10% of all Homeowners need to vote, in person or by proxy. If there are not enough votes, the meeting will have to be re-scheduled. The Proxy is valid for this Annual Meeting only.

A renter may not vote a Proxy unless it is assigned to them by the Homeowner.

A Homeowner cannot vote in person or by Proxy if his/her assessments are delinquent.



## Bloomfield Club Recreation Association

### 2015 BUDGET - DRAFT 08/02/2014

	2014	2015	VARIANCE
<b>INCOME</b>			
Assessment Income	\$ 429,989.00	\$ 429,989.00	\$ -
Program Income	\$ 13,100.00	\$ 11,790.00	\$ (1,310.00)
Interest Income	\$ 3,300.00	\$ 3,300.00	\$ -
Miscellaneous Income	\$ 750.00	\$ 1,200.00	\$ 450.00
<b><u>TOTAL ALL INCOME</u></b>	<b>\$ 447,139.00</b>	<b>\$ 446,279.00</b>	<b>\$ (860.00)</b>
<b>EXPENSES</b>			
Administrative Expenses	\$ 159,368.00	\$ 155,124.00	\$ (4,244.00)
Building Maintenance Expenses	\$ 23,250.00	\$ 28,000.00	\$ 4,750.00
Land Maintenance Expenses	\$ 34,288.00	\$ 36,100.00	\$ 1,812.00
Swimming Pool Expenses	\$ 44,900.00	\$ 48,100.00	\$ 3,200.00
Clubhouse Expenses	\$ 11,100.00	\$ 11,200.00	\$ 100.00
Program Expenses	\$ 12,550.00	\$ 13,500.00	\$ 950.00
Other Community Expenses	\$ 77,833.00	\$ 78,555.00	\$ 722.00
			\$ -
<b><u>TOTAL ALL EXPENSES</u></b>	<b>\$ 363,289.00</b>	<b>\$ 370,579.00</b>	<b>\$ 7,290.00</b>
<b><u>RESERVE CONTRIBUTION</u></b>	<b>\$ 83,850.00</b>	<b>\$ 75,700.00</b>	<b>\$ (8,150.00)</b>
<b><u>TOTAL EXPENSES AND RESERVES</u></b>	<b>\$ 447,139.00</b>	<b>\$ 446,279.00</b>	<b>\$ (860.00)</b>
<b><u>TOTAL ALL INCOME</u></b>	<b>\$ 447,139.00</b>	<b>\$ 446,279.00</b>	<b>\$ (860.00)</b>
<b><u>Deficit</u></b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b><u>Monthly Assessment Fee</u></b>	<b>\$ 82.00</b>	<b>\$ 82.00</b>	<b>\$ (0.00)</b>
Respectfully Submitted by: EPI Management Company, LLC			

**Bloomfield Club Recreation Association  
2015 Budget  
Proposed Reserve Fund Projects  
(Not Prioritized)**

1. Replace four skimmers for outdoor pool	\$4,800
2. Replace selected piping for outdoor pool & spa	\$5,000
3. Grouting tile on indoor pool/spa deck	\$5,400
4. Electrical work on pole lamps/lighting	\$8,000 (est)
5. Replace portion of perimeter fence (Phase II of IV)	\$10,000
6. Upgrade video system	\$4,000 (est)
	<hr/>
TOTAL	\$37,200

# TRUSTWORTHY

Relationships of trust depend on our willingness to look not only to our own interests, but also the interests of others.



RE/MAX All Pro

**Kathy Maykut**  
Broker Associate  
CNC, CSC, CDPE

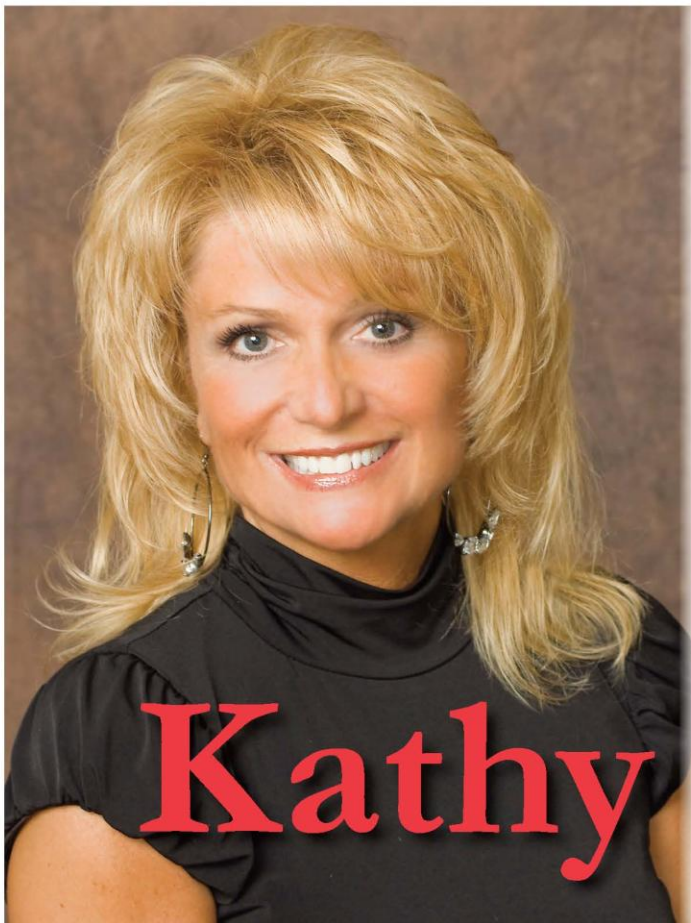
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**Kathy Maykut**  
Realtor, CDPE, CNC, CSC