



**VII. CLUB DIRECTOR'S REPORT**

Rich Tinaglia, BC1, resigned from the Board and will be replaced by Terry Tinaglia.

**VIII. CLUB EVENTS REPORT**

The Holiday Open House was held on December 2<sup>nd</sup> with approximately 160-170 residents attending. Cost of the event was \$3,262.21. MarLene thanked Shawn Rodgers and Mike Novinski for setting up for the party.

Open House with Santa was held on December 9<sup>th</sup> with 50 children and 80 adults attending. Cost of the event was \$362.17. Kathy Maykut took pictures of the children and paid for all pictures and printing. MarLene thanked everyone who helped with the party especially Dorothy Jasky.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to extend two months of free advertising in 2013 to Kathy Maykut as a thank you for providing pictures at the Open House with Santa.

**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.

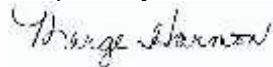
**XI. NEW BUSINESS**

A. Air Pump for Spa. The air pump in the spa has been out for over a week. Poolcare installed the pump in 6/10 but were not able to come out to repair it. Downes removed the pump which had water in it. The spa has been leaking but the source has not been found. A pressure test needs to be done during the winter cleaning.

**XII. ADJOURNMENT**

Upon motion by Mike Novinski, seconded by Joe Chranko, the meeting was adjourned at 7:30 pm.

Respectfully submitted,



Marge Harmon  
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
BUSINESS SUMMARY  
Wednesday, December 19, 2012**

- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the Agenda as amended. Air pump for spa was added under New Business.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of the September 15, 2012 meeting.
- Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for November, 2012.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to extend two months of free advertising in 2013 to Kathy Maykut as a thank you for providing pictures at the Open House with Santa.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the meeting was adjourned at 7:30 pm.