

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, July 20, 2011**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, July 20, 2011, 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
 Joe Chranko
 Marietta Serenda
 Mike Vozar
 Mike Novinski

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 7:02 pm.

II. OPEN FORUM

A new homeowner, Bob Trainer, asked how to get guest passes. Currently, residents are required to borrow from their neighbors. Mary suggested having a pool of guest passes available at the clubhouse. Staff would log usage and homeowners would be limited to borrowing passes once every 2 weeks or once a month. A maximum of eight guest passes could be used. The Board agreed to try this for a month and see how it goes.

III. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Paul Palz, seconded by Mary Bahr, the Board unanimously approved the Agenda as amended to add Executive Session.

IV. READING/APPROVAL OF MINUTES

Upon motion by Mary Bahr, seconded by Mike Novinski, the Board unanimously approved the minutes of June 15, 2011 meeting.

V. TREASURER'S REPORT

June 30, 2011

| | | | |
|--------------------------|--------------|---------------------------|--------------|
| Total Checking | \$ 99,030.83 | Total Current Liabilities | \$ 14,998.80 |
| Total Acct Receivables | \$ 4,319.76 | Total Reserve Fund | \$350,874.72 |
| Total Short Term Reserve | \$320,510.27 | Total Liabilities & Funds | \$424,460.86 |
| Total Assets | \$424,460.86 | | |

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to transfer \$65,000 from the money market account to a CD with the best rate available.

Upon motion by Mike Vozar, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for June 2011.

VI. MANAGEMENT REPORT

Perimeter Fence Repairs – When posts need to be replaced, wolmanized wood will be used. Sections of fence with only one bad panel will be replaced with cedar, sections with six bad panels will all be replaced with wolmanized wood. If four panels are bad, Steve will consult with Shawn on how to handle.

Letters on sign – Marlene received a bid for \$800 to clean and recoat the letters on both sides. Management will call for references, have one letter cleaned and recoated and vote in August.

Sealcoating – Will do cold patch and seal until replaced in fall

VII. CLUB DIRECTOR'S REPORT

A. Violations. Discussed during Executive Session.

B. Aerator. Upon motion by Shawn Rodgers, seconded by Mary Bahr, the Board unanimously approved the contract with Just Add Water for purchase and installation of the aerator and new lights at a cost of \$5,500. Nylon cable was used instead of wire. Steve will discuss it with the contractor.

C. Fire Panel. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the contract with Fox Valley Fire and Safety at a cost of \$1,950 for installation of a conventional fire alarm panel. The panel that was damaged is still at the factory. If the panel was faulty and not hit by lightning, a credit of \$950 will be issued to the Association.

The Board discussed installation of surge protection for the Clubhouse. Vendors will be contacted to make recommendations on what the Clubhouse needs.

VGB Act – A new procedure is available using Aegis grates that will save the Association between \$9,000-\$10,000. This will be used in all pools except the baby pool. The grate on the indoor pool was recalled and the manufacturer will replace and pay for installation. The Board will ask Jeff from Downes Pool for a copy of the discrepancy letter sent to the architect from the state. The architect had not responded due to illness and another architect was hired. New plans will be submitted.

VIII. CLUB EVENTS REPORT

July 23rd - Summer Party. Cost of tickets is \$5.00. Ten tickets have been sold to date. Need 20 tickets sold by 7/22 or the party will be cancelled.

Volleyball game – not much participation but will try again.

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.

Table pads have not been put on the tables in the Clubhouse yet per the refinishers' direction. People are sitting on the furniture with wet suits and wet towels. Marlene will put the pads on when the table is used and put out folding chairs instead of the padded chairs.

XII. ADJOURNMENT

Upon motion by Paul Palz, seconded by Mike Vozar, the meeting adjourned to Executive Session at 8:30 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
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