

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, January 17, 2018**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, January 17, 2018, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers, President
 Mike Novinski, Vice-President
 Mary Bahr, Secretary
 Paulette Wirkus, Treasurer
 Jan Bedard, Director
 Joe Chranko, Director
 Ila Lane, Director

Representing Management: Steve Elmore, EPI Management

Also present were Doug Higgins, MarLene McGuire, and Marge Harmon, Recording Secretary. No homeowners were present.

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:00 pm.

II. HOMEOWNER'S FORUM

There were no homeowners present at the meeting.

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Mike Novinski, seconded by Mary Bahr, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Ila Lane, the Board approved the minutes of November 15, 2017.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – December 31, 2017

Total Checking & Savings	\$172,670.69	Total Acct Payable	\$ 19.06
Accounts Receivable	\$ 3,530.07	Total Prepaid Assess	\$ (2,400.67)
Total Short Term Reserve	\$160,776.92	Total Other Current Liabilities	\$ 1,097.33
Total Current Assets	\$336,977.68	Total Reserve Fund	\$211,414.02
		Total Liability & Equity	\$336,977.68

Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the Treasurer's Report for December 31, 2017 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the disbursements for December 31, 2017.

The Board raised questions about the Reserve Fund accounts. Steve will email response from the auditor.

Upon motion by Mary Bahr, seconded by Joe Chranko, the Board unanimously approved moving \$100,000 from MB Checking account to Edward Jones and defer to Edward Jones and Paulette Wirkus to determine the ladder.

VI. MANAGEMENT REPORT

HVAC Fence. The bottom of the gate has been cut so it opens easily. It is not uniform along the base. Steve is working with the contractor to fix.

BCII and BCIII Fence Repairs. Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board unanimously approved Bloomfield Club II and Bloomfield Club III fence repairs by SMS at a cost of \$16,445.

Interior Painting Bids. Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved a contract with AAA Painting for painting the interior of the clubhouse and the indoor pool at a cost not to exceed \$24,000 with payment to be made in three phases. Steve will send the contract to the Board for review and then send it to the contractor.

VI. CLUB DIRECTOR'S REPORT

a. Flooring Proposals. Presentations were given by Performers and Empire Commercial.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the contract with Empire Commercial to replace all flooring in the clubhouse at a cost not to exceed \$35,000.

b. Indoor Pool Controller for Chlorine/PH. Discussion was tabled until the February meeting.

c. Tuckpointing & Grout – Outdoor Pool. Discussion was tabled until the February meeting.

VIII. CLUB EVENTS REPORT

IX. COMMISSION REPORTS

- d. Social Committee
- e. Architectural and Facilities
- f. Finance/Budget
- g. Landscaping

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.

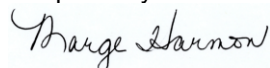
XII. HOMEOWNER COMMENTS

There were no homeowners present at the meeting.

XIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 9:21 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, January 17, 2018**

- Upon motion by Mike Novinski, seconded by Mary Bahr, the Board unanimously approved the Agenda.
- Upon motion by Mike Novinski, seconded by Ila Lane, the Board approved the minutes of November 15, 2017.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the Treasurer's Report for December 31, 2017 as reported by Paulette Wirkus.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the disbursements for December 31, 2017.
- Upon motion by Mary Bahr, seconded by Joe Chranko, the Board unanimously approved moving \$100,000 from MB Checking account to Edward Jones and defer to Edward Jones and Paulette Wirkus to determine the ladder.
- Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the Board unanimously approved Bloomfield Club II and Bloomfield Club III fence repairs by SMS at a cost of \$16,445.
- Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved a contract with AAA Painting for painting the interior of the clubhouse and the indoor pool at a cost not to exceed \$24,000 with payment to be made in three phases.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the contract with Empire Commercial to replace all flooring in the clubhouse at a cost not to exceed \$35,000.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 9:21 pm.