

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, July 18, 2018**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, July 18, 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
 Ila Lane, Director

Officers and Directors Absent: Joe Chranko, Director
Representing Management: Steve Elmore, EPI Management

Also present were Doug Higgins, MarLene McGuire and Marge Harmon, Recording Secretary and one homeowner.

I. CALL TO ORDER

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

II. HOMEOWNER'S FORUM

III. MODIFICATION/APPROVAL OF THE AGENDA

Upon motion by Jan Bedard, seconded by Shawn Rodgers, the Board unanimously approved the Agenda as modified. Landscaping Proposals, Revision/Addition to the Architectural Improvement Plan Form and a Closed Session were added to the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of June 20, 2018.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – June 30, 2018

Total Checking & Savings	\$ 47,868.96	Total Acct Payable	\$ 186.90
Accounts Receivable	\$ 1,940.50	Total Prepaid Assess	\$ 1,541.33
Short Term Reserve Invest	\$259,753.49	Total Current Liabilities	\$ 5,526.23
Total Current Assets	\$309,562.95	Total Reserve Fund	\$292,801.62
		Total Liability & Equity	\$309,562.95

Discussion was held regarding how the Reserve Fund should be funded each month. Upon motion by Shawn Rodgers, seconded by Mary Bahr, the Board agreed to fully fund the Reserve Fund projects out of the Replacement Reserve Fund Account #3340 as of January 1, 2018. Ila Lane opposed.

Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for June 30, 2018 as reported by Paulette Wirkus.

Approval of Disbursements. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the disbursements for June 30, 2018.

VII. MANAGEMENT REPORT

Power Washing Brick Walls. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved power washing the brick walls on Schick Rd by Construction Concepts at a cost of \$955. Two curved monument walls and five pillars will be done.

Indoor Pool Deck. The Board directed Management to get a bid from Miracle Method for resurfacing the indoor pool deck.

The Board directed Management to get estimates for cleaning out the East end of the pond.

Pool Chemical Room. The room needs drywall repair and paint.

Pathway Resurfacing. Discussion was held regarding resurfacing the pathways in sections. The Board directed Management to get bids to resurface the path near Greenfield Drive.

Gazebo. Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously agreed to have SMS remove the gazebo at a cost not to exceed \$1,250. Permanent benches will be added to replace the gazebo.

VIII. CLUB DIRECTOR'S REPORT

a. Landscaping Proposals. Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously approved the proposal from Addlawn for deep root fertilization for the Purple Beech tree near the pool at a cost of \$145.

Mulch. The Board directed Doug to cancel the mulch delivery for this year.

b. Architectural Improvement Application. Changes to the Architectural application will be included in the August newsletter and voted on at the next meeting. "Note: Bloomfield Club's Declaration allows 60 days for the Architectural Improvement Committee to respond to a request from a homeowner, however effort will be made to respond to a request within two weeks, assuming all required documents have been received and properly completed." Also, the word "Homeowner" will be added along with Name on the first line."

c. Summer Party. Postponed to July 28th due to forecast of rain and storms.

d. Budget Meeting. Meeting was changed to July 21st at 2:00 pm.

IX. CLUB EVENTS REPORT

Summer Party – Rescheduled for July 28th from 11:30 – 4:00.

X. COMMISSION REPORTS

- a. Social Committee
- b. Architectural and Facilities
- c. Finance/Budget
- d. Landscaping

XI. OLD BUSINESS

There was no Old Business to come before the Board.

XII. NEW BUSINESS

There was no New Business to come before the Board.

XIII. HOMEOWNER COMMENTS

XIV. EXECUTIVE SESSION

At 8:08 pm. the Board moved to Executive Session to discuss a homeowner issue. The meeting reconvened at 8:25 pm.

XV. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Ila Lane, the meeting was adjourned at 8:25 pm.

XVI. CLOSED SESSION

Respectfully Submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
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- Upon motion by Shawn Rodgers, seconded by Mary Bahr, the Board agreed to fully fund the Reserve Fund projects out of the Replacement Reserve Fund Account #3340 as of January 1, 2018. Ila Lane opposed.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the Treasurer's Report for June 30, 2018 as reported by Paulette Wirkus.
- Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved the disbursements for June 30, 2018.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved power washing the brick walls on Schick Rd by Construction Concepts at a cost of \$955. Two curved monument walls and five pillars will be done.
- Upon motion by Shawn Rodgers, seconded by Ila Lane, the Board unanimously agreed for SMS to remove the gazebo at a cost not to exceed \$1,250.
- Upon motion by Shawn Rodgers, seconded by Ila Lane, the meeting was adjourned at 8:25 pm.