

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, March 21, 2018**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, March 21, 2018, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

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

Officers and Directors Absent: Mike Novinski, Vice President

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 Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board approved the minutes of February 15, 2018.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – February 28, 2018

Total Checking & Savings	\$ 77,368.19	Total Acct Payable	\$ (0.23)
Accounts Receivable	\$ 19,322.50	Total Prepaid Assess	\$ 3,464.33
Total Short Term Reserve	\$260,836.39	Total Other Current Liabilities	\$ 7,362.10
Total Current Assets	\$357,527.08	Total Reserve Fund	\$337,692.47
		Total Liability & Equity	\$357,527.08

\$17.00 in 1st Midwest acct 1590. If it's interest, Steve will move it to Cash. If it's a physical account, he will close it.

Upon motion by Joe Chranko, seconded by Ila Lane, the Board unanimously approved the Treasurer's Report for February 28, 2018 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Joe Chranko, seconded by Ila Lane, the Board unanimously approved the disbursements for February 28, 2018.

VI. MANAGEMENT REPORT

Exterior Pool Fence. Bids were received for painting the pool fence. Two companies bid using POR 15. The Board directed Steve to get a bid from those companies for the wrought iron at Schick Rd. Joe requested Steve get a third bid using POR 15.

Tennis Court Crack Sealing. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved sealing tennis court cracks by Newline at a cost of \$2,083.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Management Report.

VI. CLUB DIRECTOR'S REPORT

- a. Empire Skim Coating Extra & Attic Stock. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved additional skim coating to level the flooring by Empire at a cost of \$1,500. This brings the total for the carpeting project to \$36,378. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved purchasing attic stock of all the flooring except carpeting from Empire at a cost of \$790.
- b. AAA Extras to the Contract. Extras to the AAA Painting contract totaled \$3,400 which falls within the \$29,000 that was approved by the Board.
- c. Tuckpointing & Grout – Outdoor Pool. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved tuckpointing and grout for the outdoor pools by SPMS at a cost of \$1,500.
- d. Green Horizon Landscaping Projects. Upon motion by Mary Bahr, seconded by Shawn Rodgers, the Board unanimously approved the proposal by Green Horizon at a cost of \$4,868 for landscaping projects including flowers for the front (\$2,180), mulch (\$1,088) and French drain on the west side (\$1,600).
- e. Reupholstery (10 chairs). Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved having two bathroom chairs reupholstered and new seat covers made for eight chairs downstairs by New Era at a cost of \$810. The fabric is available from a previous project.
- f. Aerator Cable Repairs. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved aerator cable repairs and stainless steel braiding to protect the cables by Basic Irrigation in the amount of \$2,115.
- g. Window Cleaning. Upon motion by Shawn Rodgers, seconded by Jan Bedard, the Board unanimously approved window cleaning by Simply Transparent at a cost of \$1,062. Work will be done around April 17/18th

VIII. CLUB EVENTS REPORT

Spring Brunch – Rescheduled to April 29th
Pool Opening – May 26th
Pool Opening Party – May 27th 11:00-1:30
Annual Garage Sale – June 2nd
Summer Party – July 21st/Rain Date July 28th

IX. COMMISSION REPORTS

- a. Social Committee
- b. Architectural and Facilities
- c. Finance/Budget
- d. 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 Joe Chranko, the meeting was adjourned at 7:57 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
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- Upon motion by Joe Chranko, seconded by Ila Lane, the Board unanimously approved the Treasurer's Report for February 28, 2018 as reported by Paulette Wirkus.
- Upon motion by Joe Chranko, seconded by Ila Lane, the Board unanimously approved the disbursements for February 28, 2018.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved sealing tennis court cracks by Newline at a cost of \$2,083.
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- Upon motion by Mary Bahr, seconded by Shawn Rodgers, the Board unanimously approved the proposal by Green Horizon at a cost of \$4,868 for landscaping projects including flowers for the front (\$2,180), mulch (\$1,088) and French drain on the east side (\$1,600).
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