

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, May 16, 2018**

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

Officers and Directors Absent: Jan Bedard, Director

Representing Management: Steve Elmore, EPI Management

Also present were Doug Higgins and MarLene McGuire.

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 Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Agenda as amended. Western Irrigation Proposals were added under Club Director's Report.

IV. REVIEW OF MINUTES

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of April 18, 2018.

V. TREASURER'S REPORT

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

Total Checking & Savings	\$ 58,836.88	Total Acct Payable	\$.35
Accounts Receivable	\$ 1,942.50	Total Prepaid Assess	\$ 2,184.33
Short Term Reserve Invest	\$259,568.78	Total Current Liabilities	\$ 6,028.33
Total Current Assets	\$320,348.16	Total Reserve Fund	\$370,006.16
		Total Liability & Equity	\$320,348.16

Mary Bahr questioned the Reserve Fund allocation. It seems that the entire Reserve amount was taken at the beginning of the year instead of being added monthly. Steve will check with Accounting to find out why it was done that way and email the Board. Steve asked the Board members to email him prior to the meeting if they have questions so he can have answers at the meeting.

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report for April 30, 2018 as reported by Paulette Wirkus.

b. Approval of Disbursements. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the disbursements for April 30, 2018.

VI. MANAGEMENT REPORT

Front Entry Brick Wall – Specs for the entry wall and drainage were sent out for bid to get prices for next year's budget. Steve will have pressure washing done on the brick walls this year.

Strip Center Fence Repairs. The fence is built behind BCII and is on strip center property. The opinion by the Association attorney is that the Association is only responsible if the fence is built on Association property and therefore the Agreement is null and void. Steve sent a reply to the Village.

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

VI. CLUB DIRECTOR'S REPORT

- a. Downstairs Furniture. Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board approved the outdoor furniture for the lower level purchased from Costco at a cost of \$2,697.68. Paulette Wirkus opposed.
- b. Air Duct Cleaning. Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board approved air duct cleaning and sanitizing for five furnaces and two return ducts in the pool by Ridgeway at a cost of \$3,325. Paulette Wirkus opposed.
- c. Western Irrigation Proposals. Upon motion by Ila Lane, seconded by Shawn Rodgers, the Board unanimously approved repairs to the irrigation system by Western Irrigation at a cost of \$1,413.00.

Landscape Walk – Held on May 5th. There are two dying trees behind the wall at the Butterfield entrance. MarLene will ask US Tree and Green Horizon for a cost to remove the trees.

Outdoor Pool Repair. Sunset Pool repaired the bottom of the pool. The delamination is guaranteed through April 2022.

The Budget meeting will be held on July 28th at 10:00 am.

VIII. CLUB EVENTS REPORT

Spring Brunch – April 29th 185 residents attended. Cost of the event was \$3,720.68
Pool Opening – May 26th
Pool Opening Party – May 27th 11:00-12:30
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

XIII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Paulette Wirkus, the meeting was adjourned at 7:54 pm.

Respectfully Submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
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- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board approved the minutes of April 18, 2018.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report for April 30, 2018 as reported by Paulette Wirkus.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the disbursements for April 30, 2018.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Management Report.
- Downstairs Furniture. Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board approved the outdoor furniture for the lower level purchased from Costco at a cost of \$2,697.68. Paulette Wirkus opposed.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board approved air duct cleaning and sanitizing for five furnaces and two return ducts in the pool by Ridgeway at a cost of \$3,325. Paulette Wirkus opposed.
- Upon motion by Ila Lane, seconded by Shawn Rodgers, the Board unanimously approved repairs to the irrigation system by Western Irrigation at a cost of \$1,413.00.
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