

Tennis Court post replacement. The Board directed Management to contact First Fence to delay the replacement of five tennis court posts until spring 2013.

BCIII Addendum. The Board directed Management to send a letter to BCIII that the Board will not sign the addendum until it is voted on by the BCIII Board at an open Board meeting.

VII. CLUB DIRECTOR'S REPORT

A. Violations. Violation letters were sent to homeowners that have garbage cans outside. Village rules say they must be stored in the garage.

VIII. CLUB EVENTS REPORT

Bagel Sunday was held on October 21st with 80 residents attending. Cost of the event was \$459.65. The Holiday Open House will be held on December 2nd from 5:00 – 8:00 pm. Open House with Santa will be held on December 9th from 11:00 – 1:00 pm. Resident children are free and non-resident children are \$3.00. Kathy Maykut will be taking pictures.

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.

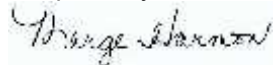
XI. NEW BUSINESS

A. Rule Change. Larry Kowalski, homeowner, requested permission to bring his significant other as a guest to the Holiday Open House. Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the Board unanimously agreed to allow Larry Kowalski to bring his significant other as a guest to the Holiday Open House.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 7:50 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, November 15, 2012**

- Upon motion by Paul Palz, seconded by Joe Chranko, the Board approved the Agenda as amended. Rule change was added under New Business.
- Upon motion by Joe Chranko, seconded by Paul Palz, the Board approved the minutes of the October 17, 2012 meeting.
- Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously approved the Treasurer's Report and disbursements for October, 2012.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved Michael Cochrane, CPA, to prepare the 2012 audit at a cost of \$2,750.
- Upon motion by Shawn Rodgers, seconded by Rich Tinaglia, the Board unanimously agreed to allow Larry Kowalski to bring his significant other as a guest to the Holiday Open House.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 7:50 pm.