

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, August 17, 2011**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, August 17, 2011, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers
 Mary Bahr
 Paul Palz
 Marietta Serenda
 Mike Vozar
 Mike Novinski

Officers and Directors Absent: Joe Chranko

Representing Management: Steve Elmore

Also present were Doug Higgins, Marlene McGuire; Marge Harmon, Recording Secretary; and five homeowners.

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:05 pm.

II. OPEN FORUM

Joe Sykora noted that there is a lot of water running down the drain when the sprinklers are on in the first island. Doug will look into this. Mike Vozar stated that the grasses planted along the fence at the pool deck and patio are taller than the fence. The grasses will be trimmed.

III. MODIFICATION/APPROVAL OF AGENDA

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

IV. READING/APPROVAL OF MINUTES

Upon motion by Mike Novinski, seconded by Mary Bahr, the Board unanimously approved the minutes of July 20, 2011 meeting.

V. TREASURER'S REPORT

July 31, 2011

Total Checking	\$ 40,700.37	Total Liabilities	\$ 21,538.78
Total Acct Receivables	\$ 3,394.11	Total Reserve Fund	\$350,529.72

Total Short Term Reserve	\$385,510.27	Total Liabilities & Funds	\$430,204.65
Total Assets	\$430,204.65		

\$4,000 in irrigation expenses should come out of reserve account. ComEd bills are in Telephone/cable account and should be moved to Utilities. Reserve contribution sporadic – should be transferred each month.

Upon motion by Paul Palz, seconded by Mike Vozar, the Board unanimously agreed to rollover \$25,000 of the \$50,000 CD due on 8/11/11 into a one year CD and keep the remaining \$25,000 in checking. Management will provide Paul with rates and he will decide which CD to buy.

Upon motion by Shawn Rodgers, seconded by Mike Vozar, the Board unanimously approved the Treasurer's Report and disbursements for July 2011.

VI. MANAGEMENT REPORT

Pathway repair complete – Mary Bahr stated that the path is concave. Steve will inspect the pathway.

Sundeck – rust coming through again. Steve will contact the company to have them seal the rebar. There is a 3 year warranty on their work.

Letters on front wall. Upon motion by Shawn Rodgers, seconded by Mike Vozar, the Board unanimously approved the contract with Bright Metal Maintenance for \$800 to refinish letters on the front wall. Work has a one year warranty. The contractor suggested wiping the letters once a week and using turtle wax to protect them from the sprinkler.

Auxiliary pump for pool system and tires will be put out with garbage.

VII. CLUB DIRECTOR'S REPORT

A. VGB – Discussion was held regarding the architect for the pool repairs. The original architect was unable to complete the project and Downes has hired a new architect and informed the association there will be an additional cost of \$2,300. Downes expects the new Aegis grate to save the Association \$16,000 (\$4,000 for each pool). The Board requested a proposal for the architect and a guarantee that the repairs will be compliant with all state and federal requirements. Aquastar will remove the pool grate for the indoor pool that was recalled, install a ring and replace the grate.

The Board directed Doug to get copies of the records from the first architect and a copy of the discrepancy letter sent to the architect. The Board also directed Doug to find out if the pool would be compliant with just the grate that was installed.

B. Surge Protector – Upon motion by Paul Palz, seconded by Mike Vozar, the Board unanimously approved the installation of a surge protector by A+ Electrical at a cost of \$2,800.

Annual Meeting – Paul Palz is up for re-election. Upon motion by Mary Bahr, seconded by Mike Vozar, the Board unanimously agreed to nominate Paul for re-election. The annual meeting will be held on September 21st.

VIII. CLUB EVENTS REPORT

Summer Party. The party scheduled for 7/23 but was cancelled due to severe storms and excessive heat. The party has been rescheduled for 8/20. Thirty people have purchased tickets which are \$5 each.

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

There was no new business to come before the Board.

XII. ADJOURNMENT

Upon motion by Paul Palz, seconded by Mike Vozar, the meeting adjourned to Executive Session at 8:11 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
Wednesday, August 17, 2011**

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- Upon motion by Mike Novinski, seconded by Mary Bahr, the Board unanimously approved the minutes of July 20, 2011 meeting.
- Upon motion by Paul Palz, seconded by Mike Vozar, the Board unanimously agreed to rollover \$25,000 of the \$50,000 CD due on 8/11/11 into a one year CD and keep the remaining \$25,000 in checking.
- Upon motion by Shawn Rodgers, seconded by Mike Vozar, the Board unanimously approved the Treasurer's Report and disbursements for July 2011.
- Upon motion by Shawn Rodgers, seconded by Mike Vozar, the Board unanimously approved the contract with Bright Metal Maintenance for \$800 to refinish letters on the front wall.
- Upon motion by Paul Palz, seconded by Mike Vozar, the Board unanimously approved the installation of a surge protector by A+ Electrical at a cost of \$2,800.
- Upon motion by Mary Bahr, seconded by Mike Vozar, the Board unanimously agreed to nominate Paul for re-election.
- Upon motion by Paul Palz, seconded by Mike Vozar, the meeting adjourned to Executive Session at 8:11 pm.