

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, November 16, 2011**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, November 16, 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 Novinski
 Joe Chranko

Officers and Directors Absent: Rich Tinaglia

Representing Management: Steve Elmore

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

I. CALL TO ORDER

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

II. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board approved the Agenda.

HOMEOWNER'S FORUM

There were no comments or concerns from homeowners.

III. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Paul Palz, the Board approved the minutes of October 19, 2011 meeting as corrected.

IV. TREASURER'S REPORT

October 31, 2011

| | | | |
|--------------------------|--------------|---------------------------|--------------|
| Total Checking & Savings | \$ 89,853.60 | Total Liabilities | \$ 25,337.15 |
| Total Acct Receivables | \$ 4,491.35 | Total Equities | \$431,218.48 |
| Total Short Term Reserve | \$361,609.68 | Total Liabilities & Funds | \$456,555.63 |
| Total Assets | \$456,555.63 | | |

Paul Palz reported that the P&L shows that the Association is \$55,000 ahead of plan YTD.

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for October, 2011.

V. MANAGEMENT REPORT

2010 Audit – Paul Palz will contact Michael Cochrane to give final approval.

2011 Audit – Cost of the audit for 2011 is \$2,700 by Michael Cochrane. The proposal includes charges for extras. Steve will give Board the 2010 charges for comparison.

Sundek – west steps – rust from a rebar is leaking through the paint. The Association attorney sent a letter ordering the contractor to repair the area but it has not been completed. Steve recommended that the Association repair it as needed instead of incurring the legal fees of \$1,000 - \$1,500 to sue.

VI. CLUB DIRECTOR'S REPORT

A. Electrical Work. Upon motion by Mike Novinski, seconded by Paul Palz, the Board unanimously approved the proposal by Al's Accurate Electric in the amount of \$3,300 plus \$150 for the second conduit, to repair the short in the cable at the east gate.

B. Pool Covers. Doug contacted the Association's insurance agent for an opinion on the necessity of pool covers. The agent stated that liability would increase without covers and recommended pool covers for safety reasons. Discussion was held on the type of cover and whether to replace the cover for the large pool or both pools. A motion was made by Shawn Rodgers, seconded by Mike Novinski, to purchase mighty mesh covers in gray color for both pools from Pool Covers Direct at a total cost of \$7,313. Paul Palz abstained; Joe Chranko and Mary Bahr voted no. Marietta Serenda requested additional time to decide. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to purchase a gray mighty mesh pool cover from Pool Covers Direct for the large pool only at a cost of \$6,115.

VII. CLUB EVENTS REPORT

Bagel Sunday was held on October 23rd. 80 residents attended. Cost of the event was \$427.33.

Children's Halloween Party was cancelled due to lack of interest.

Holiday Open House will be held on December 4th. 57 have RSVPd to date. Children's Santa Open House will be held on December 11th. Free pictures with Santa will be provided by Kathy Maykut. Resident children and adults are free and non-resident children are \$3.00.

A holiday raffle is being held as a promotion to encourage residents to sign up to have the newsletter emailed to them. Homeowners must sign up by December 1st to be included in the raffle.

VIII. 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.

IX. OLD BUSINESS

There was no old business to come before the Board.

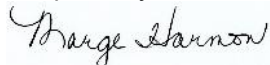
X. NEW BUSINESS

There was no new business to come before the Board.

XI. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned at 7:47 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, November 16, 2011**

- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board approved the Agenda.
- Upon motion by Mike Novinski, seconded by Paul Palz, the Board approved the minutes of October 19, 2011 meeting as corrected.
- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for October, 2011.
- Upon motion by Mike Novinski, seconded by Paul Palz, the Board unanimously approved the proposal by Al's Accurate Electric in the amount of \$3,300 plus \$150 for the second conduit, to repair the short in the cable at the east gate.
- A motion was made by Shawn Rodgers, seconded by Mike Novinski, to purchase mighty mesh covers in gray color for both pools from Pool Covers Direct at a total cost of \$7,313. Paul Palz abstained; Joe Chranko and Mary Bahr voted no. Marietta Serenda requested additional time to decide.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to purchase a gray mighty mesh pool cover from Pool Covers Direct for the large pool only at a cost of \$6,115.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting was adjourned to Executive Session at 7:47 pm.