

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
MINUTES OF BOARD OF DIRECTORS' MEETING  
Wednesday, September 21, 2011**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 6:30 p.m., Wednesday, September 21, 2011, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present:                      Shawn Rodgers  
   Mary Bahr  
   Marietta Serenda  
   Mike Vozar  
   Mike Novinski (arrived at 6:50 pm)  
   Joe Chranko

Officers and Directors Absent:                      Paul Palz

Representing Management:                      Steve Elmore

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

**I.        CALL TO ORDER**

Shawn Rodgers called the meeting to order at 6:36 pm.

**II.       MODIFICATION/APPROVAL OF AGENDA**

Upon motion by Shawn Rodgers, seconded by Mary Bahr, the Board approved the Agenda. Mike Vozar abstained.

**III.      READING/APPROVAL OF MINUTES**

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the minutes of August 17, 2011 meeting as corrected. Mike Vozar abstained.

**IV.      TREASURER'S REPORT**

August 31, 2011

Total Checking	\$ 65,970.16	Total Liabilities	\$ 29,510.37
Total Acct Receivables	\$ 3,913.01	Total Reserve Fund	\$370,529.72
Total Short Term Reserve	\$361,609.68	Total Liabilities & Funds	\$432,092.85
Total Assets	\$432,092.85		

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

**V.       MANAGEMENT REPORT**

Audit – Michael Cochrane has completed a draft of the audit. Steve will email the audit to Board members for their review.

Pathway repairs. Steve Elmore asked Joe Chranko to look at the repairs and recommend what should be done.

Sundeck. The contractors said the area that is eroding is not the original area. Steve has documentation that it is and that it was not sealed properly. If it is not sealed properly by end of September, Steve will turn over to the attorney.

The nosing on the stair treads is wearing away but Steve has 18 new ones as replacements.

**VI. CLUB DIRECTOR'S REPORT**

A. Proposed 2012 Budget. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board approved the 2012 budget with assessment fees at \$82 per month. Mike Vozar abstained and Mike Novinski was absent. There is no increase for 2012.

Mike Novinski arrived at this time.

Virginia Graeme Baker Act – talking to others that have done it less expensively. According to Platinum Poolcare, the pool may just need the new drain.

Outdoor Pool - Diamond Brite in the outdoor pool has an algae problem. Recommended sanding it to get by another year but may need it redone in 2012. The pool cover is falling apart and Doug will get a proposal for the October meeting. Doug is also getting proposals for the pump for the outdoor pool.

Tree Pruning – Upon motion by Mike Novinski, seconded by Marietta Serenda, the Board approved trimming 32 trees, removing one dead crab tree and stump removal by U.S. Tree Service at a cost of \$1,500. Mike Vozar abstained. Mary would like the work done before the October meeting while it's easy to tell what is dead.

**VII. CLUB EVENTS REPORT**

Summer Party was attended by 95 residents. Profit for the party was \$94.66.

Community Fall Bagel Sunday will be held on October 23<sup>rd</sup> from 10:30 am to 12:00 pm.

**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.

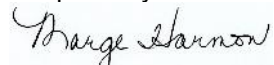
**X. NEW BUSINESS**

There was no new business to come before the Board.

**XI. ADJOURNMENT**

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned at 7:00 pm. Mike Vozar abstained.

Respectfully submitted,



Marge Harmon  
Recording Secretary

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BUSINESS SUMMARY  
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- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for August 2011. Mike Vozar abstained.
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- Upon motion by Mike Novinski, seconded by Marietta Serenda, the Board approved trimming 32 trees, removing one dead crab tree and stump removal by U.S. Tree Service at a cost of \$1,500. Mike Vozar abstained.
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