

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
MINUTES OF BOARD OF DIRECTORS' MEETING  
Wednesday, May 18, 2011**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, May 18, 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  
Joe Chranko  
Marietta Serenda  
Mike Novinski  
Mike Vozar (arrived at 7:39 pm)

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 7:00 pm.

**II. HOMEOWNER'S FORUM**

Discussion was held regarding residents not in compliance during the garage sale. Doug will send a letter to those residents.

**III. MODIFICATION/APPROVAL OF AGENDA**

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

**IV. READING/APPROVAL OF MINUTES**

Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the minutes of April 20, 2011 meeting as corrected.

**V. TREASURER'S REPORT**

April 30, 2011

Total Cash	\$101,439.23	Current Liabilities	\$ 13,232.56
Current Receivables	\$ 4,404.76	Total Liabilities & Funds	\$426,831.26
Total Short Term Reserve	\$320,510.27		
Total Assets	\$426,831.26		

Steve will email rates to Paul and Shawn for approval for the CD due on 5/21/11. The Board directed Steve to move Allowance for Doubtful Accounts from Other Current Assets to Accounts Receivable. Steve will also add an account for Roofing so amounts will not be included in Miscellaneous.

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

**VI. MANAGEMENT REPORT**

There is wood rot on back doors because there is no gutter on the back of the building. May need to add gutters, drip edge, 2 small awnings or put in gravel like in front of building. The Board directed Steve to get a bid for an awning the width of the door.

**VII. CLUB DIRECTOR'S REPORT**

A. Landscaping Proposals. Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the repair of the grass and mulch on the exit side of Bloomfield Parkway by Cypress in the amount of \$1,000. Discussion was held regarding items found during the landscape walk. A plan will be put together for approval.

B. Pool Activities. Mike Vozar stated that residents have suggested making the pool area more kid friendly. A suggestion was made to add a gas grill for cooking, family night or kids night, volleyball, games, movies. Marlene will put a notice in the newsletter. Any residents that are interested should send in ideas or specific proposals.

Card access system – Quinlen was not able to read the cards without spending \$1,395 for a data converter. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously agreed to fire Quinlen and hire ADT at a cost not to exceed \$2,500 with a monthly maintenance fee of \$900 per year.

Fountain Pump – Pond. Upon motion by Paul Palz, seconded by Shawn Rodgers, the Board unanimously approved the contract according to the terms of the proposal by Just Add Water at a cost not to exceed \$1,500 to repair and install the fountain pump without light unless lights can be done within the amount approved. Replacing the pump will be put on the list for 2012.

**VIII. CLUB EVENTS REPORT**

17<sup>th</sup> Annual Garage Sale – 49 homes participated. Income \$739, Expenses \$684.84, Profit \$55.16.

Pool Opening Party – May 29<sup>th</sup>  
Ice Cream Social – June 17<sup>th</sup>  
Summer Party – July 23<sup>rd</sup>

**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 Shawn Rodgers, seconded by Paul Palz, the meeting adjourned to Executive Session to discuss delinquencies at 8:24 pm.

Respectfully submitted,



Marge Harmon  
Recording Secretary

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BUSINESS SUMMARY  
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- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the minutes of April 20, 2011 meeting as corrected.
- Upon motion by Joe Chranko, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for April 2011.
- Upon motion by Shawn Rodgers, seconded by Paul Palz, the Board unanimously approved the repair of the grass and mulch on the exit side of Bloomfield Parkway by Cypress in the amount of \$1,000.
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- Upon motion by Paul Palz, seconded by Shawn Rodgers, the Board unanimously approved the contract according to the terms of the proposal by Just Add Water at a cost not to exceed \$1,500 to repair and install the fountain pump without light unless lights can be done within the amount approved.

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