

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, January 19, 2011**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, January 19, 2011, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers
 Mary Bahr
 Joe Chranko
 Mike Vozar (arrived at 7:25 pm)
 Marietta Serenda
 Mike Novinski
 Paul Palz (by phone)

Representing Management: Steve Elmore

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

I. CALL TO ORDER

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

II. MODIFICATION/APPROVAL OF AGENDA

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

III. READING/APPROVAL OF MINUTES

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the minutes of December 15, 2010 meeting.

IV. TREASURER'S REPORT

December 31, 2010

Total Cash	\$ 85,817.87	Accounts Payable	\$ 2,807.36
Total Short Term Reserve	\$285,415.88	Total Liabilities	\$ 14,598.92
Total Assets	\$375,206.51	Total Funds	\$360,607.59
		Total Liabilities & Funds	\$375,206.51

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously agreed to close out the prior year fund balance deficit of \$13,526.68 and take the funds from the reserve fund. The Board will meet to look at the subset of categories and clean up the ledger accounts.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for December 2010.

V. MANAGEMENT REPORT

Stair Treads. Treads have not been installed because of the weather.

Lower Level Emergency Doors. The doors cannot be repaired because of the rotting. The existing door is 99" but Steve will get prices for 96" and 82" doors. Steve suggested buying the door and hiring labor to install it. The Board will choose the type of door and manufacturer, and then go out for bid. Steve will email information to the Board prior to the meeting.

Pathways Sealcoating. Inspection of the asphalt will be done in the spring prior to sealcoating.

Exterior Painting. Pool fence, perimeter fence. If fence is not stable, new ones will be replaced up to 42" deep. Holes should be filled in between the post and concrete to prevent problems. The suggestion was made to buy the paint and hire labor to paint making sure the wood is prepped correctly. Pool fence painting is in the budget but Steve will check if perimeter fence is in the budget. Shawn would like to set up a schedule for painting fences.

The Board requested that EPI add page numbers to the Agenda for reference.

VI. CLUB DIRECTOR'S REPORT

A. Lifeguard Contract. Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved a two year contract with Poolwatch at a cost of \$25,860 with the pool opening on Memorial Day and closing on Labor Day for a savings of \$860. Upon motion by Shawn Rodgers, seconded by Mike Vozar, the Board unanimously agreed to modify the pools hours to 11:00 am to 8:00 pm on weekdays and 10:00 am to 8 pm on weekends saving the Association approximately \$1400. Marlene will chart the number of bracelets handed out to track number of people at the pool during certain hours.

Indoor Pool and Spa. The indoor pool will be emptied halfway to lower the cyanuric acid and then refilled at a cost of \$300. The pool will be cleaned and repainted after work on the pool is approved and completed.

VII. CLUB EVENTS REPORT

2011 Resident Event Calendar will be in the newsletter and on the website. Spring Brunch will be held on March 13th.

The newsletter will be printed on 8-1/2x11" paper with new information on the front page and contact information and time scheduler on back. It will be mailed first class at a cost of 44¢ per envelope while the weight is less than one ounce with an extra 20¢ added when the weight is over an ounce. Envelopes and newsletter masters can be ordered in quantities of 5,000 to save approximately \$200.

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 Joe Chranko, the meeting adjourned to Executive Session at 8:30 pm.

Respectfully submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
Wednesday, January 19, 2011**

- Upon motion by Mike Novinski, seconded by Joe Chranko, the Board unanimously approved the Agenda.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the minutes of December 15, 2010 meeting.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously agreed to close out the prior year fund balance deficit of \$13,526.68 and take the funds from the reserve fund.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Treasurer's Report and disbursements for December 2010.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved a two year contract with Poolwatch at a cost of \$25,860 with the pool opening on Memorial Day and closing on Labor Day for a savings of \$860.
- Upon motion by Shawn Rodgers, seconded by Mike Vozar, the Board unanimously agreed to modify the pools hours to 11:00 am to 8:00 pm on weekdays and 10:00 am to 8 pm on weekends saving the Association approximately \$1400.
- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the meeting adjourned to Executive Session at 8:30 pm.