

BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, April 20, 2011

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 p.m., Wednesday, April 20, 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 Novinski
 Marietta Serenda
 Paul Palz(absent)
 Mike Vozar (Arrived at 7:05 p.m.)

Representing Management: Steve Elmore

Also present were Doug Higgins (arrived 7:10), MarLene McGuire and four homeowners.

I. OPEN FORUM

II. CALL TO ORDER

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

III. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Shawn Rodgers, seconded by Mary Bahr, the Board unanimously approved the Agenda adding two modifications. Under new business –proposed electrical work. Discussion of pond.

IV. READING/APPROVAL OF MINUTES

Upon motion by Joe Chranko, seconded by Mike Vozar, the Board unanimously approved the minutes of April 20, 2011 meeting with the change of a spelling error, Mike Novinski's name.

V. TREASURER'S REPORT

March 31, 2011

Total Cash	\$ 93,677.56	Accounts Receivable	\$ 4,275.76
Total Short Term Reserve	\$315,415.88	Total Liabilities	\$ 13,677.56
Total Assets	\$413,846.20	Total Funds	\$340,240.36
		Total Liabilities & Funds	\$413,846.20

Steve Elmore invest \$ 50,000.00 in a 6 month CD next Tuesday. This action was approved last month.

Discussion between Paul Palz and Steve Elmore and other Board Members concerning bank fees for deposits. Currently the bank fees are between \$1,600 and \$1,800.

Motion to approve Treasurers' Report by Shawn Rodgers , seconded by Mike Novinski.

VI. MANAGEMENT REPORT

Audit. Steve Elmore will send the completed audit to Paul Palz. The prior year deficit is n o t y e t cleaned up.

Walkway Seal coating. The contract specifications will be completed - cold patching d a m a g e d areas and seal coating. Steve Elmore walked the driveways with Joe Chranko and the two determined that major replacement of the base in many areas needs to be budgeted for future years. The Board agreed.

Pool Fence Painting. Sherwin Painting and Shawn Rodgers need to sign the contract and work will begin when weather permits.

Lower Level Emergency Doors. Janik Millwork will build the wood doors for \$5,100 for each door, therefore a total price of \$10,200. The casement and hardware are in good condition, except the hinges. The exterior of the doors will have two coats of white polyurethane applied. Shawn Rodgers made the motion and Paul Palz seconded the motion. The Board approved unanimously.

Steve Elmore's Property Inspections. The Board asked him to contact the Clubhouse before he conducts an inspection.

VII. CLUB DIRECTOR'S REPORT

Cypress Landscaping to spray 29 crabapple trees for Apple Scab Fungus for \$1,485.00. Ask Tru Green for a bid and select them if they are less. Paul Palz made the motion and Shawn Rodgers seconded. The Board approved unanimously.

Carpet Cleaning. Mister Natural will clean all carpeting for \$785.62 and replace three areas of carpeting that have bleached stains. Paul Palz made the motion and it was seconded by Mary Bahr. The Board approved unanimously.

Simply Transparent will clean all of the interior and exterior windows for \$932.00. Joe C h r a n k o made the motion and Mary Bahr seconded the motion. The Board approved unanimously.

After some discussion between Mary Bahr/Steve Elmore on conversion of the balance sheet (new system) Mike Novinski made the motion to approve the Treasure's Report. Joe Chranko seconded. The Board was unanimous.

VI. MANAGEMENT REPORT

Signature Cards for CD Investment: Shawn has signed. MarLene will get signature from Treasurer, Paul Palz make copies and mail it.

Bank Charges: Switched banks for free checking starting 5-1-11.No ACH service. No web access. No auto pays. After discussion Steve Elmore will check on how to reimburse Homeowners' by still running this service. He will notify 14-15 Residents in the Luxury Homes.

Audit has not been finished. They are waiting for 2 CDs. When audit is finished, M.Cochrane will give Paul Palz a copy for his review.

Door Replacement: great job. Diverter have been suggested so water does not sit on top of door. Kick plates are not going to be put on at this time. After completion, MarLene will call Village to inspect.

Pool Fence Painting:Will be completed by May 15th.

Awning Repairs: Samples are available. Black is suggested to compliment the Building. Shawn Rodgers made the motion to accept Riggs Brothers to install Black/Natural (2) canopies at \$765.00 each. Joe Chranko seconded. Board is unanimous.

Gray Perimeter fences still need to be addressed. A walk-thru will be scheduled when the weather Gets better. Fence plan will be placed in next year's budget.

Dryvit repairs are still needed. Steve Elmore will schedule. Stair treads to be put on very soon. Tennis Court cracking. Caulking should be sufficient. Steve Elmore to supply the color caulk. Pool deck needs caulking.

VII. CLUB DIRECTORS REPORT

New Business-electrical work

No word on VGB permits. Once a permit is issued there is a 1 year period to do work. Doug Higgins will be notified. Discussion on state specifications changing. 5 pool companies have been given specs for Bidding.

Landscaping:Apple scab Fungus spraying will be done by Tru-Green.

Mister Natural: to clean carpets. Repairs were done by Locker Rooms.

Simply Transparent: to wash all exterior/interior windows of the Clubhouse.

Furniture Restoration:After discussion Marietta Seranda made the motion to hire Keith Refurnishes at the cost of \$4,195.00 to refinish/refurbish various pieces of furniture and the staircase. Mary Bahr seconded the motion. Joe Chranko opposed.

Video System: Shawn Rodgers continues to install cameras.

Card Access System: Printer does not work with current system.

Electrical Repairs: Mark Liebing hired to do various electrical work including helping Shawn Rodgers for the Video wiring. Mike Novinski made the motion, Mary Bahr seconded. Board approved unanimously.

Pond: Mary Bahr explained a plan to put in a gate/strainer on the retention pond. Cost will be under \$100.00

Village will allow us to do a test to see if it works.

VIII. CLUB EVENTS REPORT

The Spring Brunch was held on March 13th. 210 Homeowners attended. The cost was 3,267.42
The Children's Easter Egg Hunt was held April 16, 2011. The cost of the party was 337.91

The 17th Annual Garage Sale will be held Saturday, May 14, 2011. The cost is \$15.00

The Outdoor Pool Opens Saturday, May 28th

The Outdoor Pool Party is Sunday, May 28th 11-1:30p.m.

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

XI. NEW BUSINESS

Electrical Repairs

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Paul Palz, the meeting adjourned to Executive Session at 8:54 pm.

Respectfully submitted,

MarLene McGuire/Recording Secretary

