

BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, August 16, 2023 – Draft submitted for approval at Sept. 20 Meeting

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, August 16, 2023 at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Jan Bedard presided as Chairperson of the meeting.

Present: Jan Bedard, President
Russ Cascio, Vice President
Paulette Wirkus, Treasurer
Mary Bahr, Secretary
Paraj Mathur, Director
David Smith, Director
Kim Tarman, Administrator

Absent: BCI Representative
Pam Stannish, ABC Property Managers

I. CALL TO ORDER

Jan Bedard called the meeting to order at 6:59 pm.

II. HOMEOWNER FORUM

Homeowners asked questions regarding the 2024 budget and the pool renovation project.

III. APPROVAL OF MINUTES

Motion by Russ Cascio to approve the minutes of July 19, 2023. Seconded by David Smith. Motion unanimously approved.

IV. TREASURER'S REPORT – by Paulette Wirkus

A. Approval of Treasurer's Report & Disbursements – July 31, 2023

Total Check & Savings	\$188,471.72
Short Term Reserve Inv	\$362,399.09
Total Assets	\$545,312.30

Paulette reported that the report does not reflect the \$50,000 that is being moved to the Edward Jones account.

Motion by Mary Bahr to accept the Treasurer's Report & Disbursements for July 30, 2023. Seconded Paraj Mathur. Motion unanimously approved.

V. MANAGEMENT REPORT - presented by Jan Bedard

A. Financials – Attached for the Board's review

B. Delinquencies – Attached for the Board's review

C. Letter to Susan Elguindy – Attached for the Board's review

D. Repair from the Accident – Harling Masonry will make the repairs from the accident. The driver's insurance company will cover the cost of the repairs.

- E. Bids on Entrance on Schick Monument – Management received a bid from Harling Masonry to repair the concrete gap and deteriorated mortar joints/brick repair. Two more quotes have been requested.
- F. EIFS Restoration (Dryvit repairs) – Management has met with multiple contractors regarding the dryvit repairs and has contacted a specialist in EIFS restoration and repair.
- G. Sealcoating/Crack Filling/Restriping – Management has requested bids from three companies. The Board requested a test area be done.
- H. Library Windows – Library windows will be installed soon.

VI. ADMINISTRATOR REPORT – presented by Kim Tarman

- A. Outdoor Pools – Kim reported that the outdoor pools passed inspection. The Board agreed to close the pool on Labor Day due to a staffing shortage as well as the end of Aqua-Guard's contract and the cost to maintain the pool once it ends.
- B. Handyman Projects – Kim reported that the handyman projects included repairing the wall in the men's locker room, painting the wall behind the stove and finish tile repair in the indoor pool.
- C. Carpet Cleaning – Kim reported that the carpets will be cleaned next week.
- D. Window Cleaning – Windows will be cleaned once the library windows are installed.
- E. Replacement of Office Phones – Kim recommended replacing the office phones. She will look into options for new phones.
- F. Garage Sale Dates – September 15th & 16th
- G. Holiday Pay for Attendants – Kim recommended the Board consider offering holiday pay for attendants for Memorial Day, July 4th and Labor Day as an incentive for working those days.
- H. Social Committee Events –
 - a. Sevens Card Game – 8/17
 - b. Book Club – 8/21
 - c. Happy Hour on the Patio – 8/25
 - d. Bunco 10:00 am – 9/7
 - e. Bunco 6:00 pm – 9/15
 - f. Coffee & Conversation – 9/21
 - g. Chili Cookoff – 9/23

VII. OLD BUSINESS

There was no Old Business to come before the Board.

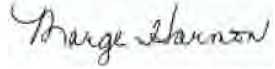
VIII. NEW BUSINESS

There was no New Business to come before the Board.

X. ADJOURNMENT OF OPEN MEETING

Motion by Jan Bedard to adjourn the meeting 7:47 pm. Seconded by Paraj Mathur. Motion unanimously approved.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Marge Harmon". The signature is written in black ink on a white background.

Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
August 16, 2023**

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- Motion by Mary Bahr to accept the Treasurer's Report & Disbursements for July 30, 2023. Seconded Paraj Mathur. Motion unanimously approved.
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