

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, July 19, 2023 (as approved Aug. 16, 2023)**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, July 19, 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
John Schmitz, Director
David Smith, Director
Kim Tarman, Administrator
Pam Stanish, ABC Property Managers

I. CALL TO ORDER

Jan Bedard called the meeting to order at 7:01 pm.

II. HOMEOWNER FORUM

There were no comments from homeowners.

III. APPROVAL OF MINUTES

Motion by Paraj Mathur to approve the minutes of June 21, 2023. Seconded by Mary Bahr. Motion unanimously approved.

IV. TREASURER'S REPORT – by Paulette Wirkus

A. Approval of Treasurer's Report & Disbursements – June 30, 2023

Total Check & Savings	\$187,963.41
Short Term Reserve Inv	\$362,397.89
Total Assets	\$545,312.30

Paulette reported that a CD will come due on 8/17/23. The CD will be rolled over. A new CD will be opened with \$50,000 from the Checking account.

Motion by Mary Bahr to move \$50,000 from Barrington Savings to Edward Jones. Seconded by Paraj Mathur. Motion unanimously approved.

Mary Bahr will send an email to ABC with her questions and ask that the adjustments be made before printing the July statement.

Motion by Mary Bahr to accept the Treasurer's Report with changes to be made by ABC Property Managers & Disbursements for June 30, 2023. Seconded Jan Bedard. Motion unanimously approved.

V. SOCIAL COMMITTEE REPORT - presented by Denise Mackowiak

Denise reported that the cost of the Summer Party/Car Show was \$2,000. \$500 was spent on games and \$100 on reusable items that can be used again in the future.

Future Events:

- Book Fair/Meet the Author – August
- Card Game – Seven – 8/17
- Happy Hour – 8/23
- Chili Cookoff – 9/23
- Bunco & Coffee & Conversation – Fall
- Evening Bunco – 9/15
- Bingo – Fall
- Meeting to plan Holiday Parties – 8/1

VI. MANAGEMENT REPORT - presented by Jan Bedard/Pam Stannish

- A. Window Update – The windows have not been delivered yet.
- B. TrueStone Quote – Pam reported that she received a quote for sealing the concrete to stop pitting for the pool for \$12,880. Discussion was tabled.
- C. Genesis – Discussion of the concrete ramp to the party room was tabled. The Board requested that the quote for the ramp and the walkway to the pool be put together for spring.
- D. Men's Locker Room Leak – The plumber was unable to find the source of the leak in the men's locker room. The handyman will open the wall to clean up the area.

VII. ADMINISTRATOR REPORT – presented by Kim Tarman

- A. Appliance Purchase – Kim reported that she purchased a refrigerator and microwave for \$999.10 including delivery and hauling away the old refrigerator.
- B. Handyman Projects – Kim reported that the handyman projects included adding a microwave shelf, weatherstripping and adding a shelf in the exercise room.
- C. Power Court – Kim reported that Power Court has the materials and will be out as soon as possible. They are short-staffed and behind schedule.
- D. Spa – Kim reported that the spa is working.
- E. PRZ Testing – Kim reported that the PRZ (backflow) testing was done and results sent to the Village.

VIII. OLD BUSINESS

There was no Old Business to come before the Board.

IX. NEW BUSINESS

A. Proposed 2024 Budget –

Motion by Jan Bedard to accept the proposed 2024 budget to be sent to all homeowners. Seconded by David Smith. Motion unanimously approved.

B. Annual Meeting – The annual meeting will be held on 9/20/23. The Notice of Annual Meeting will be sent with a summary of what the Board plans to do in 2025, Budget Summary, Reserves, Proxy and Questions regarding clubhouse use including cost and options. The Board plans to take an advisory vote at the meeting on raising the assessment or a special assessment for the pump room renovation.

C. Residential Dwelling Unit License – A license is required by the Village of Bloomingdale for rentals and includes a fee and an inspection required. The Board prepared a rental agreement for the single family homes as the townhomes do not allow rentals.

Motion by Jan Bedard to add the rental agreement to the Rules & Regulations. Seconded by David Smith. Motion approved. Russ Cascio opposed.

X. ADJOURNMENT OF OPEN MEETING

Motion by Jan Bedard to adjourn the meeting to Executive Session at 8:05 pm. Seconded by Russ Cascio. Motion approved.

Respectfully Submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
July 19, 2023**

- Motion by Paraj Mathur to approve the minutes of June 21, 2023. Seconded by Mary Bahr. Motion unanimously approved.
- Motion by Mary Bahr to move \$50,000 from Barrington Savings to Edward Jones. Seconded by Paraj Mathur. Motion unanimously approved.
- Motion by Mary Bahr to accept the Treasurer's Report with changes to be made by ABC Property Managers & Disbursements for June 30, 2023. Seconded Jan Bedard. Motion unanimously approved.
- Motion by Jan Bedard to accept the proposed 2024 budget to be sent to all homeowners. Seconded by David Smith. Motion unanimously approved.
- Motion by Jan Bedard to add the rental agreement to the Rules & Regulations. Seconded by David Smith. Motion approved. Russ Cascio opposed.
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