

**BLOOMFIELD CLUB RECREATION ASSOCIATION**  
**MINUTES OF BOARD OF DIRECTORS' MEETING**  
Wednesday, May 17, 2023 – *As Approved*

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, May 17, 2023 at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Jan Bedard presided as Chairperson of the meeting.

Present: Jan Bedard, President  
Paulette Wirkus, Treasurer  
Mary Bahr, Secretary  
Paraj Mathur, Director  
John Schmitz, Director  
David Smith, Director  
Pam Stanish, ABC Property Managers

Absent: Russ Cascio, Vice President

**I. CALL TO ORDER**

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

**II. HOMEOWNER FORUM**

There were no comments from homeowners.

**III. APPROVAL OF MINUTES**

***Motion by Mary Bahr to approve the minutes of April 19, 2023. Seconded by Paraj Mathur. Motion unanimously approved.***

**IV. TREASURER'S REPORT**

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

Total Check & Savings	\$150,982.22	Total Liabilities	\$ 18,545.37
Total Assets	\$508,640.97	Total Reserve Fund	\$411,217.41
		Total Liabilities & Equity	\$508,640.97

The Board directed Management to fund the Reserve Fund monthly and update the amount for Liabilities.

***Motion by Paulette Wirkus to accept the Treasurer's Report & Disbursements for April 30, 2023 excluding the liabilities which will be updated by ABC Property Managers. Seconded by Jan Bedard. Motion unanimously approved.***

**V. SOCIAL COMMITTEE REPORT - presented by Jan Bedard**

Jan Bedard reported that the Social Committee is going well. The Fitness Committee met and is starting a walking group and is considering other activities.

**VI. ADMINISTRATORS REPORT** - presented by Jan Bedard

- A. Comcast Billing Update – Jan reported that Kim Tarman was able to reduce the monthly fee to \$240.
- B. Request for Earlier Court Opening – Jan reported that there was a request to open the multi-court earlier than the clubhouse. The Board agreed to keep the current hours.
- C. Spa Update – Jan reported that the jets have been spraying upward. Two jets have been ordered and the pool company will also check the copper piping installation.
- D. Outdoor Pool Update – Water issue and attendant update – Jan reported that the water level issue has been resolved.
- E. General Minor Clubhouse Repairs – Jan reported that the handyman is working out well.

**VII. MANAGEMENT REPORT – presented by Pam Stanish**

- A. Windows – Pam reported that the contractor will meet with Paulette on Friday to pick up the check.
- B. Concrete Repairs – Pam reported that she has received two quotes for concrete replacement for the ramp to the patio. She will get another replacement quote and another mudjacking quote. Pam will also get quotes for the ramp to the party room and the patio for budgeting for future replacement.
- C. Painting of Patio Tables – Pam reported that she received a quote for \$9,801 from Garage 13 to repaint the patio tables. The Board will also request a quote from the company that previously painted them.

***Motion by Paulette Wirkus to accept the proposal by Garage 13 for \$9,801 to paint the patio tables. There was no second to the motion.***

***Motion by Jan Bedard to get a second quote for painting the patio tables and then move forward with the best quote. Seconded by David Smith. Motion unanimously approved.***

- D. New Gas Supplier – The Board authorized Management to give two months of gas and electric bills to US Energy for comparison to see if they can save the Association money.
- E. Chairs on Multi-Court – Mary Bahr reported that residents are taking chairs from the clubhouse to the multi-court. A new rule will be added to the sign on the multi-court.

***Motion by Jan Bedard to add a rule that residents are not allowed to bring chairs to the multi-courts. Seconded by David Smith. Motion unanimously approved.***

### VIII. OLD BUSINESS

- A. Update on Pool Project – John Schmitz reported that he was not able to find a turn-key operation for the pool project. WT Group and Aquatic Designs were recommended by others for engineering the project. The Board will pay for a site visit to determine what needs to be done for the project. John also stated that the pump room needs to be cleaned out, a safety cabinet for liquids installed and certificates posted.
- B. Landscaping & Irrigation Update – Mary Bahr reported that an appointment needs to be scheduled with Sport Court to fill the cracks and paint the multi-court. Mary also noted that there are rust spots on the court.

Mary also reported that Western Irrigation has ordered a relay for the parkway system and will also give an estimate on how many heads need to be replaced and an estimate to cap some of the heads rather than replace them.

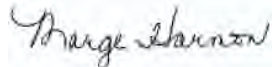
### IX. NEW BUSINESS

- A. Set 2024 Budget Meeting – The budget meeting was scheduled for 6/28/23 at 6:30 pm.

### X. ADJOURNMENT OF OPEN MEETING

***Motion by Jan Bedard to adjourn the meeting at 8:11 pm. Seconded by Paraj Mathur. Motion approved.***

Respectfully Submitted,



Marge Harmon  
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION  
BUSINESS SUMMARY  
May 17, 2023**

- Motion by Mary Bahr to approve the minutes on April 19, 2023. Seconded by Paraj Mathur. Motion unanimously approved.
- Motion by Paulette Wirkus to accept the Treasurer's Report & Disbursements for April 30, 2023 excluding the liabilities which will be updated by ABC Property Managers. Seconded by Jan Bedard.
- Motion by Paulette Wirkus to accept the proposal by Garage 13 for \$9,801 to paint the patio tables. There was no second to the motion.
- Motion by Jan Bedard to get a second quote for painting the patio tables and then move forward with the best quote. Seconded by David Smith. Motion unanimously approved.
- Motion by Jan Bedard to add a rule that residents are not allowed to bring chairs to the multi-courts. Seconded by David Smith. Motion unanimously approved.
- Motion by Jan Bedard to adjourn the meeting at 8:11 pm. Seconded by Paraj Mathur. Motion approved.