

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, June 16, 2021**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, June 16, 2021 at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Joe Chranko presided as Chairperson of the meeting.

Present: Joe Chranko, President
Jan Bedard, Vice President
Mike Mazza, Treasurer
Mary Bahr, Secretary (via phone)
Russ Cascio, Director
David Smith, Director

Absent: John Schmitz, Director

Representing Management: Steve Elmore, EPI Management

Also present were MarLene McGuire, Marge Harmon, Recording Secretary and six homeowners.

I. CALL TO ORDER

Joe Chranko called the meeting to order at 7:00 pm.

II. HOMEOWNER'S FORUM

Guest – Ross Seymour, SPMS Pools/PoolGuards attended the meeting to give an update on the pool and staffing issues.

III. MODIFICATION/APPROVAL OF THE AGENDA

A motion was made by Jan Bedard to approve the Agenda. Seconded by David Smith. Motion unanimously approved.

IV. REVIEW OF MINUTES

A motion was made by Jan Bedard to approve the minutes of the meeting on May 19, 2021. Seconded by Russ Cascio. Motion unanimously approved.

V. TREASURER'S REPORT – presented by Mike Mazza

a. Approval of Treasurer's Report – May 31, 2021

Total Cking & Savings	\$ 129,586.21	Total Acct Payable	\$ 6,897.79
Accounts Receivable	\$ 2,830.00	Prepaid Assessments	\$ 9,035.52
Short Term Reserve Inv	\$304,275.22	Total Current Liabilities	\$ 19,829.31
Total Current Assets	\$436,691.43	Total Reserve Fund	\$322,866.50
		Total Liability & Equity	\$436,691.43

Total Income	\$ 3,100 under budget YTD
Total Expenses	\$ 31,000 under budget YTD
Net Income	\$33,910

A motion was made by Jan Bedard to approve the Treasurer's Report as presented by Mike Mazza for May 31, 2021. Seconded by Russ Cascio. Motion unanimously approved.

b. Approval of Disbursements.

A motion was made by Jan Bedard to approve the Disbursements for May 2021. Seconded by Russ Cascio. Motion unanimously approved.

VI. MANAGEMENT REPORT – presented by Steve Elmore

Exterior Painting – Steve Elmore reported that work should begin the week of 6/14/21. A sample paint color was applied to the east side of the clubhouse and the Board approved the color.

Front Entry Brick Wall – Soumar Masonry completed work on the brick wall and will paint the south side of the wall with waterproof paint that should be reapplied every three years. Drainage work does not need to be done as the damage was due to moisture getting behind the brick.

Sealcoating/Asphalt Status – The asphalt repair has been delayed 30-60 days due to a backlog of asphalt work.

Tennis/Multi-use Court Camera Installation – Steve Elmore reported that cameras have been installed and the system has been completed by Intelligent Infrastructure.

Sprinkler System – Management reported that the new sod has taken and \$300 has been held back from payment for sprinkler repair and plant material. Seed that was planted has not germinated.

VII. CLUB DIRECTOR'S REPORT – presented by MarLene McGuire

a. **Updates** – Included for the Board's review.

b. **Outdoor Pool** – MarLene McGuire gave an update on issues with the pool that are being resolved.

c. **Vending Machine** – The vending machine is not working and repair cost are \$600. Cost of a new machine is approximately \$3,000.

A motion was made by Jan Bedard to remove the vending machine. Seconded by David Smith. Motion unanimously approved.

d. **Clubhouse Events/Garage Sale/Private Parties** – The Garage Sale will be held on June 19th. Residents can call Children's National Cancer Society to donate unsold items. The Board directed MarLene to notify landscapers prior to the next garage sale to avoid yard work/trailers on the day of the sale.

e. **Indoor Pool Tile** – Paulette Wirkus found tile to match the color of the current wall tile. Management will get bids for both 1" and 2" tile and in the patterns #2, #4 and #5 presented by Paulette.

A motion was made by Mike Mazza to approve the color of the tile for the indoor pool deck. Seconded by Jan Bedard. Motion unanimously approved.

VIII. CLUB EVENTS REPORT

The Garage Sale will be held on June 19th from 9:00 am – 4:00 pm. No fee will be charged to participate.

IX. COMMISSION REPORTS

- a. Social Committee
- b. Architectural and Facilities
- c. Finance/Budget
- d. Landscaping

X. OLD BUSINESS

There was no Old Business to come before the Board.

XI. NEW BUSINESS

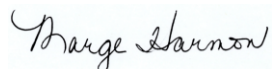
There was no New Business to come before the Board.

XII. HOMEOWNER COMMENTS

XIII. ADJOURNMENT

A motion was made by Jan Bedard to adjourn the meeting to Executive Session at 8:15 pm. Seconded by David Smith. Motion unanimously approved.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
June 16, 2021

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- A motion was made by Jan Bedard to approve the minutes of the meeting on May 19, 2021. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by Jan Bedard to approve the Treasurer's Report as presented by Mike Mazza for May 31, 2021. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by Jan Bedard to approve the Disbursements for May 2021. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by Jan Bedard to remove the vending machine. Seconded by David Smith. Motion unanimously approved.
- A motion was made by Mike Mazza to approve the color of the tile for the indoor pool deck. Seconded by Jan Bedard. Motion unanimously approved.
- A motion was made by Jan Bedard to adjourn the meeting at 8:15 pm. Seconded by David Smith. Motion unanimously approved.