

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, November 16, 2022**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, November 16, 2022 at the Bloomfield Clubhouse, Bloomingdale, Illinois. Jan Bedard presided as Chairperson of the meeting.

Present: Jan Bedard, President
Russ Cascio, Vice President
Mike Mazza, Treasurer
Mary Bahr, Secretary
David Smith, Director
John Schmitz, Director

Absent: Paraj Mathur, Director

Representing Management: Jan Wanland, EPI Management

Also present were MarLene McGuire and Marge Harmon, Recording Secretary and one homeowner.

I. CALL TO ORDER

Jan Bedard called the meeting to order at 7:02 pm.

II. MODIFICATION/APPROVAL OF THE AGENDA

Motion by David Smith to approve the Agenda. Seconded by Mike Mazza. Motion unanimously approved.

III. REVIEW OF MINUTES

Motion by David Smith to approve the minutes as presented for the meeting on October 19, 2022. Seconded by Russ Cascio. Motion unanimously approved.

IV. TREASURER'S REPORT – presented by Mike Mazza

a. Approval of Treasurer's Report – October 31, 2022

Total Cking & Savings	\$144,038.49	Total Acct Payable	\$ 22,534.25
Accounts Receivable	\$ 988.00	Prepaid Assessments	\$ 4,098.00
Short Term Reserve Inv	\$304,882.88	Total Other Liabilities	\$ 7,409.96
Total Current Assets	\$449,909.37	Total Reserve Fund	\$403,004.31
		Net Income	\$ 12,864.85
		Total Liability & Equity	\$449,909.37

Motion by Mike Mazza to invest \$304,000 from Edward Jones accounts, \$60,000 from Fifth Third Bank checking and \$10,000 from the Activity Fund in a laddered schedule of CDs in \$50,000 increments for 3, 6, 9, 12 and 24 months. Seconded by Jan Bedard. Motion unanimously approved.

Motion by Russ Cascio to approve the Treasurer's Report for October 31, 2022 as presented. Seconded by John Schmitz. Motion unanimously approved.

b. Approval of Disbursements.

Motion by Russ Cascio to approve the Disbursements for October 2022. Seconded by John Schmitz. Motion unanimously approved.

V. MANAGEMENT REPORT – presented by Jan Wanland

Tennis Court – Board members met with Dave and Mitch Vanderveen from Power Court and Louis Torres, onsite construction manager and top expert in tennis courts in Chicago area. Power Court has offered to fill some of the cracks and blend in the paint in May and get the Board's opinion. The cracks are cosmetic, not structural, and appear in the joint between the asphalt and the concrete. The cracks will probably reappear after the next temperature change but there are no cracks in the playing field. They are confident that there is no water damage underneath. In 10 years, an overlay of 2-1/2" of asphalt and layer of paint will be needed and will cost \$50,000-\$60,000.

Indoor Pool Project – Board members met with Chafee Construction regarding the indoor pool project. There is a disagreement on some expenses and they are waiting on invoices from Complete Painting. Management will forward invoices to the Board. Once Russ receives the invoices, he will settle the costs for the project.

Chicagoland Pools – The Board will meet with Chicagoland in December to finalize the amount owed for the 2022 pool contract.

AquaGuard – The Board met with AquaGuard to discuss the 2023 pool contract. The quote for pool services was \$50,000. They were given four quotes with different options. The Board discussed having lifeguards on the weekend and no lifeguards during the week. They also discussed hiring summer attendants instead of lifeguards and hiring lifeguards for heavy days. The Board discussed hiring attendants, posting a swim at your own risk sign and having all adult residents sign that they read and understand the rules the first time they come to the pool for the season. Jan Bedard also suggested opening the pool an hour earlier each day. She will begin looking for summer attendants/lifeguards in January.

Motion by Mary Bahr to accept the AquaGuard proposal to provide pool services including daily cleaning for the outdoor pool without lifeguards at a cost of \$20,885. Seconded by Russ Cascio. Motion unanimously approved.

Motion by Mary Bahr to produce a document that all adult residents must sign an acknowledgement the first time they use the pool for the season that they acknowledge they are swimming without lifeguards and they have read and understand the pool rules. Seconded by David Smith. Motion unanimously approved.

Indoor Pool – AquaGuard did not provide a separate contract for the indoor pool. They charge \$80 per hour and will come once per week. Cost does not include chemicals. There will be no charge for the indoor pool during the summer months since they are already on site.

VI. ADMINISTRATOR REPORT – presented by MarLene McGuire

a. Updates –

- It's a Wonderful Light will install the lights and wreaths at the entrance on 11/19 and volunteers will decorate the clubhouse interior on the same day.
- Sprinkler aeration was blown out on 11/17.
- Outdoor pool and kitchen were winterized.
- A 2-year contract was signed with Beary Landscaping for snow removal with a 2" start.
- KF Cleaning Service bid to do the pest control and will save \$9.00 per month.

b. Addition to Rules & Regulations – There was a complaint regarding residents using a cul-de-sac island to set up a bouncy house. The islands are Village property but the Association maintains them. The Board will address this if it happens again.

c. Election of Officers -

Motion by David Smith to retain Jan Bedard, President; Russ Cascio, Vice President; Mike Mazza, Treasurer; and Mary Bahr, Secretary in the offices they now occupy. Seconded by Russ Cascio. Motion unanimously approved.

d. December meeting – No meeting will be held in December.

VI. CLUB EVENTS REPORT

11/25 – Tree Lighting Ceremony – 6:00 pm. Hot chocolate will be served outside.

12/4 – Holiday Party – 3:00 – 6:00 pm with appetizers served

12/11 – Santa Party – 11:00 am – 1:00 pm

VII. COMMISSION REPORTS

- Social Committee** – the Social Committee is working on ideas for next year including fitness workshop/fitness challenge, Bingo night, yard concert and car show.
- Architectural and Facilities**
- Finance/Budget**
- Landscaping**

IX. 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. ADJOURNMENT

Motion by Russ Cascio to adjourn to Executive Session at 8:17 pm to discuss contracts and personnel. Seconded by David Smith. Motion unanimously approved. No action will be taken after the session.

Respectfully Submitted,

Marge Harmon

Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
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- Motion by David Smith to approve the Agenda. Seconded by Mike Mazza. Motion unanimously approved.
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- Motion by Russ Cascio to approve the Treasurer's Report for October 31, 2022 as presented. Seconded by John Schmitz. Motion unanimously approved.
- Motion by Russ Cascio to approve the Disbursements for October 2022. Seconded by John Schmitz. Motion unanimously approved.
- Motion by Mary Bahr to accept AquaGuard proposal to provide pool services including daily cleaning for the outdoor pool without lifeguards for \$20,885. Seconded by Russ Cascio. Motion unanimously approved.
- Motion by Mary Bahr to produce a document that all adult residents must sign an acknowledgement the first time they use the pool for the season that they are swimming without lifeguards and they have read and understand the pool rules. Seconded by David Smith. Motion unanimously approved.
- Motion by David Smith to retain Jan Bedard, President; Russ Cascio, Vice President; Mike Mazza, Treasurer; and Mary Bahr, Secretary in the offices they now occupy. Seconded by Russ Cascio. Motion unanimously approved.
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