

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, July 20, 2022**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, July 20, 2022 at the Bloomfield Clubhouse, Bloomingdale, Illinois. Jan Bedard presided as Chairperson of the meeting.

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

Absent: Mike Mazza, Treasurer
Paraj Mathur, Director

Representing Management: Steve Elmore, EPI Management

Also present were MarLene McGuire, Administration and four homeowners.

I. CALL TO ORDER

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

II. HOMEOWNER'S FORUM

Norm Hathaway, 305 Parkway Ave, had questions regarding the approval of metal fence at 302 Radcliffe Ct. Francesca Cabrera, 141 Benton Lane, requested permission to use the clubhouse for a homeschool monthly activity. The Board will discuss during Executive Session.

III. MODIFICATION/APPROVAL OF THE AGENDA

Motion by Jan Bedard to approve the Agenda. Seconded by David Smith. Motion unanimously approved.

IV. REVIEW OF MINUTES

Motion by Mike Mazza to approve the minutes as presented for the meeting on June 15, 2022. Seconded by Russ Cascio. Motion unanimously approved.

V. TREASURER'S REPORT – presented by Mike Mazza

a. Approval of Treasurer's Report – June 30, 2022

Total Cking & Savings	\$135,082.50	Total Acct Payable	\$ 14,468.04
Accounts Receivable	\$ 366.00	Prepaid Assessments	\$ 9,771.96
Short Term Reserve Inv	\$304,539.66	Total Current Liabilities	\$ 28,336.00
Total Current Assets	\$439,988.16	Total Reserve Fund	\$317,576.08
		Total Liability & Equity	\$439,988.16

The Board will meet with Chicagoland Pool on 10/19/22 to discuss credits to Bloomfield Club for cost to the Association to cover for lifeguards.

Motion by Jan Bedard to approve the Treasurer's Report for June 30, 2022 as presented. Seconded by Russ Cascio. Motion unanimously approved.

- b. Approval of Disbursements.

Motion by Jan Bedard to approve the Disbursements for June 2022. Seconded by Russ Cascio. Motion unanimously approved.

VI. MANAGEMENT REPORT – presented by Steve Elmore

- a. **2023 Budget** – Final Budget attached to report.
- b. **Retained Earnings** – Retained earnings to be transferred to the Reserve account.

Motion by Jan Bedard to move Prior Years Retained Earnings (\$9,340.11) and Retained Earnings (\$77,853.79) to Replacement Reserve Account 3340. Seconded by Mike Mazza. Motion unanimously approved.

- c. **Water Line** – Steve Elmore reported that there was a broken valve water line in the pump room. The valve can be capped on the inside wall and the areas tile over.
- d. **Water Fountain Indoor Pool** – Steve Elmore reported that the water fountain needs to be replaced. The cost to purchase a new fountain is \$384 or the fountain can be removed, water line capped and the area tiled over. Management will get an estimate to remove.
- e. **Dishwasher** – Steve Elmore reported that a new dishwasher has been ordered and will be installed on 7/25.
- f. **West Entry Gate** – Steve Elmore reported that the post on the west entry gate was rotted. The post was replaced and will be painted by Complete Painting.

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

MarLene welcomed Patti Vosejпка who has been hired as Clubhouse Administrator.

- a. **Updates on Pool Tile** – MarLene McGuire reported that the indoor pool and spa are open.
- b. **Pool Vacuum** – MarLene McGuire presented information for a smaller Dolphin Wave pool vacuum which could be used for the outdoor and indoor pool with a cost of \$2,199. Management will check the indoor pool contract regarding cleaning and suggested getting the opinion of the new pool company if one is hired.
- c. **Guards Availability** – MarLene McGuire reported there are still problems with lifeguards from Chicagoland Pool being unavailable with no advance warning. Attendants have been covering the lifeguard shifts.
- d. **Newsletter Mailing** – MarLene reported that the August newsletter will be sent with the Call & Notice for the annual meeting to all homeowners. The Board directed her to include a flyer stating that beginning in 2023, the newsletter will only be emailed and posted on the website. Copies will be available at the clubhouse for those without access to email or the website.

e. Future Committees –

- a. Nikki Mazza inquired about future committees to plan 2023 projects. One suggestion is a committee for patio furniture replacement.
- b. Christmas Planning Committee – Information will be included in the September newsletter. Should receive the proposal for the outdoor decoration next month.

VIII. CLUB EVENTS REPORT

IX. COMMISSION REPORTS

a. Social Committee –

- a. The Summer Party was postponed from 7/16 to 7/23. MarLene will cover the date on the sign rather than change the date.
- b. DJ – Possible family friendly performance on the front green on a Wednesday or Thursday night. The performer is a resident and can't be hired but he could perform and be given free advertising in the newsletter.
- c. Meetings are held on the 1st or 2nd Tuesday of the month

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

There were no homeowner comments.

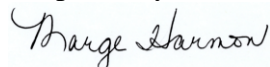
XIII. ADJOURNMENT

Motion by Russ Cascio to adjourn to Executive Session at 8:22 pm to discuss employment. Seconded by Mike Mazza. Motion unanimously approved. No action will be taken after the session.

Motion to adjourn Executive Session.

Motion by Jan Bedard to adjourn the meeting at 8:47 pm. Seconded by Russ Cascio. Motion unanimously approved.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
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