

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, June 15, 2022**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, June 15, 2022 at the Bloomfield Clubhouse, Bloomingdale, Illinois. Jan Bedard presided as Chairperson of the meeting.

Present: Jan Bedard, President
Mary Bahr, Secretary
David Smith, Director
Paraj Mathur, Director
John Schmitz, Director

Absent: Russ Cascio, Vice President
Mike Mazza, Treasurer

Representing Management: Steve Elmore, EPI Management

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

I. CALL TO ORDER

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

II. HOMEOWNER'S FORUM

Mike Maggio, BCIII homeowner, offered golf range fun for resident children ages 7-11 at Green Valley Golf Range from 7/11-7/20/22. He would be responsible for all arrangements with Green Valley and Bloomfield Club would be removed from the flyer.

III. MODIFICATION/APPROVAL OF THE AGENDA

Motion by David Smith to approve the Agenda. Seconded by Mary Bahr. Motion unanimously approved.

IV. REVIEW OF MINUTES

Motion by Paraj Mathur to approve the minutes as presented for the meeting on May 18, 2022. Seconded by Mary Bahr. Motion unanimously approved.

V. TREASURER'S REPORT – presented by Steve Elmore

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

Total Cking & Savings	\$154,322.21	Total Acct Payable	\$ 20,847.30
Accounts Receivable	\$ 504.00	Prepaid Assessments	\$ 10,440.96
Short Term Reserve Inv	\$304,537.18	Total Current Liabilities	\$ 35,384.26
Total Current Assets	\$459,363.39	Total Reserve Fund	\$313,802.33
		Total Liability & Equity	\$459,363.39

Motion by Jan Bedard to approve the Treasurer's Report for May 31, 2022 as presented. Seconded by John Schmitz. Motion unanimously approved.

- b. Approval of Disbursements.

Motion by Jan Bedard to approve the Disbursements for May 2022. Seconded by John Schmitz. Motion unanimously approved.

VI. MANAGEMENT REPORT – presented by Steve Elmore

Petty Cash Account – Jan Bedard was added as a signer on the account along with MarLene McGuire.

Audit – The Board had no changes for the audit and the final copy will be issued.

Pool Tile Replacement/Installation – Steve Elmore reported that the tile installation work has been completed. Once the final inspection is done, the pool will be filled and opened to residents. The green coping stones around the pool will be painted at a cost of \$950.

Tennis Court – Steve Elmore reported that the contractor claims that the cracking and out of plumb posts are normal and when the courts are repainted in 5 years, he will remove and install the posts for \$1000. The engineer agreed with the contractor. The Board can either accept the engineer’s opinion and wait 5 years or proceed against the contractor and enforce the defects clause. The Board directed Management to have the attorney send a demand letter to the contractor giving him the opportunity to correct before winter.

Pool Operation – Chicagoland Pools is unable to provide lifeguards to fill in all spots and attendants have been filling in those spots. Steve Elmore suggested that the Board could hire a full time attendant exclusively for the pool and use lifeguards on weekends and holiday. The pool is dirty and filters have not been changed because of supply issues. The Board directed Management to set up a meeting with Chicagoland before a decision is made about hiring a full time attendant.

Kitchen Dishwasher – Steve Elmore reported that the dishwasher needs to be replaced.

Duct Cleaning – Indoor Pool – Steve Elmore reported that he received two bids for cleaning the ducts in the indoor pool. The ducts will be cleaned before the pool is filled.

Motion by Mary Bahr to approve Medrano Cleaning to clean the upper vents in the indoor pool at a cost of \$1,595. Seconded by Paraj Mathur. Motion unanimously approved.

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

- a. **TV - Library** – MarLene McGuire and Paraj Mathur purchased a 65” TV for the library. It was installed by Intelligent Infrastructure.
- b. **Garage Sale** – MarLene McGuire reported that residents have requested a two-day garage sale for the September date. The garage sale in May was shortened because of the rain. The Board agreed to allow the garage sale in September to be held on Friday and Saturday.
- c. **Outdoor Pool Vacuum** – MarLene McGuire requested the Board consider purchasing a robotic vacuum for the pool. Cost of the vacuum is \$3,700. The Board directed MarLene to look at smaller options and check availability of the vacuum.
- d. **Ice Machine** – MarLene reported that the ice machine was serviced for the pool opening at a cost of \$350.
- e. **Violation Procedure**

VIII. CLUB EVENTS REPORT

IX. COMMISSION REPORTS

a. Social Committee

- a. Ice Cream Social – 6/17 from 6:30-8:00 pm. 100 residents have signed up.
- b. Summer Solstice – 6/21
- c. Summer Party – 7/16 (7/23 rain date) – Doctor Dogs food truck has been contracted. The menu and prices will be published in the July newsletter. The Association will supply water, soda and popsicles.

b. Architectural and Facilities

- c. **Finance/Budget** – Budget meeting will be held on 6/23 at 6:00 pm.

- d. **Landscaping** – Mary Bahr reported that broken sprinkler heads around the clubhouse were replaced. The heads in the front lawn won't be replaced at this time and front lawn will only be watered if there is a drought. Summer flowers were planted in the back of the clubhouse because of the work on the parkway.

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.

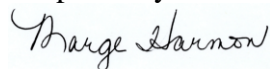
XIII. ADJOURNMENT

Motion by Jan Bedard to adjourn to Executive Session at 8:18 pm to discuss personnel. Seconded by Paraj Mathur. 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 [REDACTED] pm. Seconded by Paraj Mathur. Motion unanimously approved.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
June 15, 2022

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- Motion by Paraj Mathur to approve the minutes as presented for the meeting on May 18, 2022. Seconded by Mary Bahr. Motion unanimously approved.
- Motion by Jan Bedard to approve the Treasurer's Report for May 31, 2022 as presented. Seconded by John Schmitz. Motion unanimously approved.
- Motion by Jan Bedard to approve the Disbursements for May 2022. Seconded by John Schmitz. Motion unanimously approved.
- Motion by Mary Bahr to approve Medrano Cleaning to clean the upper vents in the indoor pool at a cost of \$1,595. Seconded by Paraj Mathur. Motion unanimously approved.
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- Motion to adjourn Executive Session.
- Motion by Jan Bedard to adjourn the meeting at pm. Seconded by Paraj Mathur. Motion unanimously approved.