

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, January 20, 2021**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, January 20, 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
Russ Cascio, Director
David Smith, Director

Absent: Nicole Winters, Director

Representing Management: Steve Elmore, EPI Management

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

I. CALL TO ORDER

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

II. HOMEOWNER'S FORUM

Paulette Wirkus suggested that the Board get a firm price on painting the Clubhouse prior to making decisions on other projects.

III. MODIFICATION/APPROVAL OF THE AGENDA

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

IV. REVIEW OF MINUTES

A motion was made by Jan Bedard to approve the Minutes of the Meeting on October 21, 2020. Seconded by Russ Cascio. Motion unanimously approved.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – December 31, 2020

Total Assets	\$356,000
Total Income	(\$2,100) due to lost revenue
Total Expenses	\$7,000 under budget
Net Income for 2020	\$53,000

Account 5110 – Attendant Salaries - Mike Mazza will review the payroll reports for 3/19 – 7/13 to determine if they are accurate and send an email to the Board with his findings.

A motion was made by Jan Bedard to approve the Treasurer's Report as presented with further audit done on payroll account for December 31, 2020. Seconded by Russ Cascio. Motion unanimously approved.

- b. Approval of Disbursements.

A motion was made by Jan Bedard to approve the Disbursements for December 2020. Seconded by Russ Cascio. Motion unanimously approved.

VI. MANAGEMENT REPORT – presented by Steve Elmore

Certified Audit – 2020 audit should be complete by June/July meeting.

Clubhouse Exterior Painting Specifications – Steve Elmore suggested using a Behr paint product that includes primer and the Clubhouse would only need one coat. Russ said that using only one coat would need to be verified and guaranteed by a paint company representative. Steve will get color samples and suggested painting them on the back of the Clubhouse to compare at a pre-painting meeting. The paint should last 7-10 years if applied correctly.

Brick Wall – The middle wall and east wall will be taken down to the foundation and the brick reused. The third wall can be tuckpointed instead of taking it down.

Library Windows – The Board agreed to have the library windows repaired for \$300 rather than replacing them at this time. The repair should last 3-5 years.

Sealcoating – Two coats will be applied to the asphalt with half of the work done each day.

Inspection Report – Painting lamp posts will be added to the painting specifications.

VII. CLUB DIRECTOR'S REPORT – presented by Doug Higgins

- a. **Pool Guards Contract** – Discussion was held regarding the contract with PoolGuards. Doug Higgins will get additional bids for the February meeting and ask PoolGuards for the same price for both years.
- b. **SPMS Proposals for Outdoor Pool** – The motor for the circulating system and impeller are to be replaced. The skimmers that were leaking were caulked. Replacement of the skimmers was tabled until next year.

A motion made by David Smith to approve the replacement of the motor for the circulating system and impeller for the outdoor pool by SPMS at a cost of \$3,780. Seconded by Mike Mazza. Motion unanimously approved.

- c. **West Wall Repair** – The electrical system on the west wall was out of code and the boxes were full of water.

A motion made by David Smith to replace the electrical system on the west north entry wall by A Accurate Electric at a cost of \$1,829. Motion unanimously approved.

- d. **Indoor Pool Deck Tile** – Discussion of replacement of the deck tile for the indoor pool was tabled until the February meeting. Budget for the tile is \$24,000 and work needs to be done by April.

- e. **Western Irrigation Sprinkler Repair Around Multi-Use Courts** –

A motion was made by Mary Bahr to repair and winterize the sprinkler system around the Multi-Use Courts by Western Irrigation at a cost of \$1,656. Seconded by Mike Mazza. Motion unanimously approved.

f. Miracle Method Kitchen Sink Repair – The kitchen sink, the faucet and garbage disposal were replaced by Miracle Methods.

A motion was made by Russ Cascio to approve replacement of the kitchen sink, faucet and garbage disposal by Miracle Method at a cost of \$2,000. Seconded by David Smith. Motion unanimously approved.

g. SPMS Annual Indoor Pool/Spa Cleaning – Put on hold until the tile replacement is completed.

VIII. CLUB EVENTS REPORT

No club events have been scheduled due to the pandemic.

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

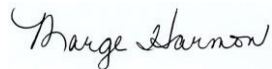
There was no New Business to come before the Board.

XII. HOMEOWNER COMMENTS

XIII. CLOSED SESSION

A motion was made by Jan Bedard to adjourn the meeting at 8:39 pm to Executive Session. Seconded by Mike Mazza. Motion unanimously approved.

Respectfully Submitted,



Marge Harmon
Recording Secretary

**BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
JANUARY 20, 2021**

- *A motion was made by Jan Bedard to approve the Agenda. Seconded by Russ Cascio. Motion unanimously approved.*
- *A motion was made by Jan Bedard to approve the Minutes of the meeting on October 31, 2020. Seconded by Russ Cascio. Motion unanimously approved.*
- *A motion was made by Jan Bedard to approve the Treasurer's Report as presented with further audit done on payroll account for December 31, 2020. Seconded by Russ Cascio. Motion unanimously approved.*
- *A motion was made by Jan Bedard to approve the Disbursements for December 2020. Seconded by Russ Cascio. Motion unanimously approved.*
- *A motion was made by David Smith to approve the replacement of the motor for the circulating system and impeller for the outdoor pool by SPMS at a cost of \$3,780. Seconded by Mike Mazza. Motion unanimously approved.*
- *A motion was made by David Smith to approve replacing the electrical system on the west north entry wall by A Accurate Electric at a cost of \$1,829. Motion unanimously approved.*
- *A motion was made by Mary Bahr to repair and winterize the sprinkler system around the Multi-Use Courts by Western Irrigation at a cost of \$1,656. Seconded by Mike Mazza. Motion unanimously approved.*
- *A motion was made by Russ Cascio to approve replacement of the kitchen sink, faucet and garbage disposal by Miracle Method at a cost of \$2,000. Seconded by David Smith. Motion unanimously approved.*
- *A motion was made by Jan Bedard to adjourn the meeting at 8:39 pm to Executive Session. Seconded by Mike Mazza. Motion unanimously approved.*