

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, March 17, 2021**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, March 17, 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
John Schmitz, Director (appointed by BCI to replace Nicole Winters)

Representing Management: Steve Elmore, EPI Management

Also present were Doug Higgins, MarLene McGuire and Marge Harmon, Recording Secretary and two homeowners.

I. CALL TO ORDER

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

II. HOMEOWNER'S FORUM

Homeowner asked when the multi-use courts would open. Doug Higgins stated they will open on April 1st.

III. MODIFICATION/APPROVAL OF THE AGENDA

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

IV. REVIEW OF MINUTES

A motion was made by David Smith to approve the Minutes of the meeting on February 17, 2021. Seconded by Jan Bedard. Motion unanimously approved.

V. TREASURER'S REPORT

a. Approval of Treasurer's Report – February 28, 2021

Total Assets	\$393,878
Total Liabilities	\$ 22,424
Total Equity	\$371,454
Total Liabilities & Equity	\$393,878
Total Income	\$ 867 under budget due to lost revenue from parties and interest
Total Admin Expenses	\$ 1,000 under budget
Total Bldg. Maint. Exp.	\$ 160 over budget
Pool Expense	\$ 12,000 over budget due to lifeguard contract
Net Income	\$ 10,000 over budget due to pool

A motion was made by Jan Bedard to approve the Treasurer's Report as presented by Mike Mazza for February 28, 2021. Seconded by Russ Cascio. Motion unanimously approved.

- b. Approval of Disbursements.

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

VI. MANAGEMENT REPORT – presented by Steve Elmore

Clubhouse Painting Bids –

A motion was made by Russ Cascio to approve the Inside Out contract for exterior Clubhouse painting using Sherwin Williams paint at a cost of \$35,915. Seconded by Mike Mazza. Motion unanimously approved.

Front Entry Brick Wall – Two east sections of the front knee wall will be rebuilt. The drainage work will be done by Beary Landscaping.

A motion was made by Jan Bedard to approve the contract with Soumar Masonry to rebuild the front knee wall at a cost of \$12,200, adding to the contract that the plantings will be protected by a tarp. Seconded by David Smith. Motion unanimously approved.

Sealcoating – Sealcoating will be done over two days to allow access to the Clubhouse.

A motion was made by Jan Bedard to approve Chaffee Construction for sealcoating at a cost of \$4,190. Seconded by Russ Cascio. Motion unanimously approved.

VII. CLUB DIRECTOR'S REPORT

- a. Landscape Proposals –

A motion was made by Jan Bedard to approve the proposal by Kozak for sod replacement and mulch at the Multi-Use Courts a cost of \$8,225. Seconded by Mike Mazza. Motion unanimously approved.

A motion was made by Jan Bedard to approve landscaping around the Multi-Use Courts and pool, with Mary Bahr and Paulette Wirkus choosing the plants, at a cost not to exceed \$10,000. Seconded by Mike Mazza. Motion approved. John Schmitz opposed.

- b. **Fitness Factory Treadmill Proposal** – Doug Higgins will get additional bids for the next meeting.
- c. **Fitness Factory Elliptical Trainer Proposal** – Doug Higgins will get additional bids for the next meeting.
- d. **Intelligent Infrastructure Proposal** – Two Cameras for the Multi-Use Court will be installed in a secure place on the south wall to give a close-up view of the people on the courts.

A motion was made by Jan Bedard to approve the proposal by Intelligent Infrastructure to install two cameras for the Multi-Use Court at a cost of \$3,490. Seconded by Russ Cascio. Motion unanimously approved.

e. Proposed Rule Revision for Multi-Use Courts_–

A motion was made by Russ Cascio to change the Rules to allow children age 10 and older to use the Multi-Use Courts. Seconded by David Smith. Motion unanimously approved. Children under 10 must be accompanied by an adult age 18 or over.

Residents will be allowed to bring two guests when using the Multi-Use Courts and will be allowed to bring two guests to the pool using their guest passes. Residents may not borrow guest passes from neighbors.

VIII. CLUB EVENTS REPORT

No Club events have been scheduled due to the pandemic. The summer party has been canceled.

The Garage Sale will be held in June at no cost to residents.

IX. COMMISSION REPORTS

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

X. OLD BUSINESS

- a. Spa – An email will be sent to residents asking for their input regarding the spa by completing a survey on SurveyMonkey or similar survey.

XI. NEW BUSINESS

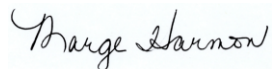
There was no New Business to come before the Board.

XII. HOMEOWNER COMMENTS

XIII. ADJOURNMENT

A motion was made by Jan Bedard to adjourn the meeting at 9:06 pm. Seconded by Russ Cascio. Motion unanimously approved.

Respectfully Submitted,



Marge Harmon
Recording Secretary

BLOOMFIELD CLUB RECREATION ASSOCIATION
BUSINESS SUMMARY
MARCH 17, 2021

- A motion was made by Jan Bedard to approve the Agenda as amended. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by David Smith to approve the minutes of the meeting on February 17, 2021. Seconded by Jan Bedard. Motion unanimously approved.
- A motion was made by Jan Bedard to approve the Disbursements for February 2021. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by Russ Cascio to approve the Inside Out contract for exterior clubhouse painting using Sherwin Williams paint at a cost of \$35,915. Seconded by Mike Mazza. Motion unanimously approved.
- A motion was made by Jan Bedard to approve the contract with Soumar Masonry to repair the front knee wall at a cost of \$12,200 adding to the contract that the plantings will be protected by a tarp. Seconded by David Smith. Motion unanimously approved.
- A motion was made by Jan Bedard to approve Chaffee Construction for sealcoating at the clubhouse at a cost of \$4,190. Seconded by Russ Cascio. Motion unanimously approved.
- A motion was made by Jan Bedard to approve the proposal by Kozak for sod replacement and mulch at the multi-use courts at a cost of \$8,225. Seconded by Mike Mazza. Motion unanimously approved.
- A motion was made by Jan Bedard to approve landscaping around the multi-use courts and pool, with Mary Bahr and Paulette Wirkus choosing the plants, at a cost not to exceed \$10,000. Seconded by Mike Mazza. Motion approved. John Schmitz opposed.
- A motion made by Jan Bedard to approve the proposal by Intelligent Infrastructure to install two cameras for the multi-use courts at a cost of \$3,490. Seconded by Russ Cascio. Motion unanimously approved.
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