

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, September 21, 2022**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 6:30 pm, Wednesday, September 21, 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
Paraj Mathur, Director (arrived at 6:57 pm)

Representing Management: Steve Elmore, EPI Management

I. CALL TO ORDER

Jan Bedard called the meeting to order at 6:30 pm.

II. MODIFICATION/APPROVAL OF THE AGENDA

Motion by Jan Bedard to approve the Agenda as modified. Seconded by Russ Cascio. Motion unanimously approved.

III. REVIEW OF MINUTES

Motion by David Smith to approve the minutes as presented for the meeting on August 17, 2022. Seconded by Russ Cascio. Motion unanimously approved.

V. ADMINISTRATOR REPORT – presented by MarLene McGuire

- a. **2023 Budget & Reserves** – will be voted on during the annual meeting.
- b. **Clubhouse User Agreement** – The Board approved amending the Clubhouse User Agreement to require reservations for private parties be made at least two weeks in advance.

VI. CLUB EVENTS REPORT

11/25 – Tree Lighting Ceremony

12/4 – Holiday Party

12/11 – Santa Party

VII. COMMISSION REPORTS

- a. **Social Committee** –
 - a. October – Family Bingo Night 10/21 from 6:30 – 8:30 pm. Committee members have been soliciting prizes from local businesses.
- b. **Architectural and Facilities**
- c. **Finance/Budget**
- d. **Landscaping**

VIII. MANAGEMENT REPORT – presented by Steve Elmore

Indoor Pool Project – Steve Elmore reported that a meeting will be set up with Chafee Construction to discuss the additional work done by the company.

Water Fountain – Steve Elmore reported that the area where the fountain was removed will be tiled.

Tennis Court Meeting – Steve Elmore and Board members will meet with the contractor for a settlement meeting. Management recommends as a settlement offer: 1) cracks in the posts for the nets and fence posts be sealed and painted to match the existing; 2) once a year for five years, Power Court seal any cracks until its painted; 3) in the 5th year, any posts with cracks, selected by the Board, be removed and replaced by Power Court for \$500 each.

Chicagoland Pools – Steve Elmore and Board members will meet with the Chicagoland Pools to negotiate the credits due because the contractor did not provide all services agreed to in the contract.

IX. OLD BUSINESS

Change in Clubhouse Hours – The Board agreed to change the hours for the Clubhouse to open at 9:00 am and close at 8:00 pm beginning on 10/8/22. Notification will be sent out in the October newsletter.

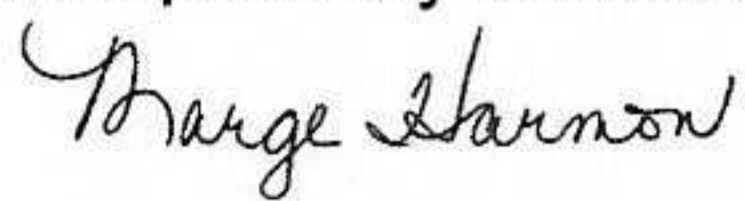
XI. NEW BUSINESS

Tennis Court Hours – Discussion was tabled regarding opening the tennis courts at 8:00 am for residents.

XII. ADJOURNMENT

Motion by Russ Cascio to adjourn at 6:58 pm. Seconded by David Smith. Motion unanimously approved.

Respectfully Submitted,



Marge Harmon
Recording Secretary