

BLOOMFIELD CLUB III HOMEOWNERS ASSOCIATION
MONTHLY MEETING
March 26, 2019

Officers

Toni Buhrke-President
Dan Dicken – Vice President
Donna Gibbons – Treasurer
Jan Bedard – Secretary
Terri Garner - Director

Call to Order (7:03 pm)

Dan Dicken called the BCIII Homeowners Association Board Meeting to order at 7:03 pm on Tuesday, March 26, 2019

In Attendance

Dan Dicken, Jan Bedard, Toni Buhrke, and Donna Gibbons of the BCIII Homeowners Association Board and Scott Adler representing EPI Management Company. Terri Garner was absent

Homeowners Open Forum (open 7:06 pm)

323 Wentworth – Tom Lawler noted that the pool and men’s locker room were very dirty, especially the floors. Jan responded that this is a Rec Board issue, but she will pass on the complaint to the Rec Board.
321 Wedgewood Circle - Jeannette Moline reported that with the exterior cedar repairs and that it looks “wonderful”.

Open Forum closed at 7.10 p.m.

Approval of Minutes

Toni made a motion to approve the Feb. 26, 2019 minutes, Donna seconded.
Minutes were approved.

Treasurers Report

Donna presented Financial Report. Toni made a motion to approve, Jan seconded. Treasurers report was approved.

Recreation Board Liaison Report

Jan reported that the storage room that houses the pool equipment and hoses is undergoing repairs to walls were in bad shape. A new plastic type wall board is being used at the bottom of the walls to help prevent the water from wicking up and compromising the drywall.

Jan also reported that bids have gone out for the tennis court area and plans are being made. Tentatively planned, is one tennis court and then the other court would be split between a half basketball court and the other half pickleball courts.

Management Report

I. Financial

Delinquency Reports were reviewed.

II. Operating

A. Foundation Concerns and Drainage – Management obtained bid to complete the recommendation from Bela Plumbing to bury downspouts at the rear of the units and sump pump line into a new drain tile. The proposal from New Dimensions includes installing new PVC pipe and burying downspouts, connecting sump pump, including the pipe below concrete walkway. Work is to be done for Units 314, 316, 318, 320, 322, and includes removal of crabapple tree. Dan made a motion to approve the proposal for \$5200.00 and noted that funds are to come out of the reserve fund not the operating budget since this is a water drainage issue not a landscape issue. Donna seconded, motion approved.

B. Landscaping – Management included the new contract with New Dimensions for the landscape maintenance through November 31, 2020 to be signed. It was also agreed that the landscapers will be here weekly on Thursdays this year.

C. Exterior Painting - Management presented four painting bids. Jan made a motion to approve the SMS bid for \$114,050. Toni seconded, motion approved.

D. Rotted Wood Replacement – Management presented four bids for the repair of the rotted soffits and cedar planks found during his last two property inspections. Donna made a motion to approve AAA Painting for \$1725.00. Toni seconded, motion approved.

Misc. Correspondence

None

New Business – None

Old Business – None

The March 2019 Bloomfield Club III Homeowners Association adjourned at 7:30 p.m.