

BLOOMFIELD CLUB III HOMEOWNERS ASSOCIATION
MONTHLY MEETING
May 28, 2019

Officers

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

Call to Order (7:00 pm)

Toni Buhrke called the BCIII Homeowners Association Board Meeting to order at 7:00 pm on Tuesday, May 28, 2019.

In Attendance

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

Homeowners Open Forum (open 7:02 pm)

232 Benton: Denise Mackowiak recently moved into BCIII and asked for clarification around landscaping guidelines, which was reviewed with her. She had submitted a landscaping request earlier that day for approval but it was not submitted in time to be approved at the meeting.

238 Bloomfield Parkway: Mr/Ms Janowiak submitted an architectural request for a 6 foot privacy fence to be added to the north side of their deck to muffle air conditioning noise. BCIII guidelines state that a fence can be erected versus a railing, and the height stated is 42 inches. The Village of Bloomingdale needs to be consulted as to code requirements. An inquiry was made as to draining and trimming issues, and it was requested that they submit a landscape request.

321 Wedgewood Circle: Jeannette Moline indicated her patio was approved but she had not yet received a letter from EPI, which will be resent.

Toni made a motion to close the open forum, and Donna seconded.

Open forum closed at 7:48

Approval of Minutes

Donna made a motion to approve the April 23, 2019 minutes, Toni seconded.

Minutes were approved.

Treasurers Report

Donna presented Financial Report. Toni made a motion to approve, Terri seconded.

Treasurers report was approved.

Recreation Board Liaison Report

No liaison report was given due to Jan's absence.

Management Report

I. Financial

Financial and delinquency reports were reviewed.

Insurance Renewal – Donna made a motion to approve Farmers, Toni seconded.

II. Operating

- A.** Foundation Concerns and Drainage – New Dimensions completed the drainage and grading work per the bid that was approved In March. Motion was approved to bury the downspout between 312/314 Wentworth Circle.
- B.** Exterior Painting - EPI will notify the Board once a firm start date is provided for painting.
- C.** Rotted wood replacement - Work is scheduled for May 29th and 30th, weather permitting.
- D.** Tuckpointing – Proposals were reviewed and Construction Concepts bid was approved.
- E.** Light Inspection – Homeowner stated they were told no charge for the light issue. EPI to verify.
- F.** No Parking Sign Replacement – Replacement parking signs have been ordered.
- G.** Declaration and By Laws Restatement – Discussion tabled until June because all bids have not been received.

Misc. Correspondence - None

New Business – Donna brought up wood in the eve that is coming down. EPI took note of the issue.

Old Business – None

The May 2019 Bloomfield Club III Homeowners Association adjourned at 8:20 p.m.