# **BLOOMFIELD CLUB II HOMEOWNERS ASSOCIATION MINUTES OF THE BOARD OF DIRECTORS MEETING**

## May 22, 2024

The Board of Directors Board Meeting of the Bloomfield Club II Townhome Association was held on Wednesday, May 22, 2024 at 7:00 PM at the Bloomfield Club Recreation Facility. B. Lindgren served as Chairperson of the meeting.

Attendance – Present:	B. Lindgren, President
	R. Cascio, Vice President
	L. Masciola, Secretary
	M. Castricone, Treasurer
	J. Chranko, Director
	M. Stevens – EPI

Guests: Rebecca, Sebert Landscaping, gave an update on the landscaping.

### Minutes:

Motion – Motion by J. Chranko to approve the April 24, 2024 meeting minutes. Seconded by R. Cascio. Motion unanimously approved.

Treasurers Report - M. Castricone presented the financial report for April 22, 2024

Total Checking & Savings	\$ -250.42
Total AR & Other Assets	\$ 50,133
Total Assets	\$1,036,851
Total Current Liabilities	\$ 63,673
Total Equity	\$ 973,178
Total Liabilities & Equities	\$1,036,851

• M. Castricone reported that \$120,000 will be put in a higher interest bearing money market.

Motion – Motion by R. Cascio to approve the financial report for April 22, 2024. Seconded by B. Lindgren. Motion unanimously approved.

#### <u> Management Report –</u>

- <u>Gutter Cleaning</u> Board discussed quotes received. M. Castricone motioned to approved Medranos for \$4,992. Seconded by R. Cascio.
- <u>Exterior Painting</u> Board discussed quotes received. R. Cascio motioned to approve Complete Painting for \$29,000 for 159–196 Springdale. L. Masciola seconded, approved unanimously.
- <u>Concrete Replacement</u> M. Stevens advised bids were being requested and will be presented to the Board at the June meeting.

### Bloomfield Club II Meeting Minutes

- <u>**Roof Replacement**</u> Board reviewed quotes for roof inspection and reports on conditions of the roofs. M. Castricone motioned to approve RCL Engineering for \$6,250. R. Cascio seconded. Approved unanimously.
- <u>Tree Trimming for 2025</u> M. Stevens received quotes for 2025 tree trimming. Discussion was tabled until a quote is received from Advanced formerly Sabatello Tree Care who has the current contract.
- <u>Mulch</u> Board requested additional quotes for installation of the mulch.
- <u>Drainage Proposals</u> Board discussed proposal from New Dimensions for three areas with drainage issues. B. Lindgren motioned to approve New Dimensions for \$8,000 to install drain tile 217-231 Benton. J. Chranko seconded. Approved unanimously.

### <u>Committee Reports</u> –

- Landscape No report
- Architectural No report

**<u>Unfinished Business</u>**: There was no Unfinished Business.

New Business: There was no New Business before the Board.

<u>**Recreation Board Report**</u> – R. Cascio reported that pool will be opening. Waivers are required to use the pool every single year. The Summer Party will be held on 7/20 with food trucks, petting zoo and karaoke.

### <u>Homeowner Forum</u> –

Homeowners asked questions regarding windows, gutter cleaning, and lighting.

### <u>Adjournment</u>-

Motion – Motion by B. Lindgren to adjourn the meeting at 9:03 pm. Seconded by J. Chranko. Motion unanimously approved.

Respectfully Submitted, EPI Management Company, LLC