

**ANTIOCH GOLF CLUB COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES FROM
APRIL 14, 2008**

Present:

Barry Burton Joan Fales MFEMF MFEM Sally Todd
George Racziewicz Bob Schroeder

Not Present:

Bob Greitzer Vince Juarez Judy Pace Joli Slusarski

Barry Burton called the meeting to order at 7pm at the Antioch/Lake Villa Township offices.

AGCCA board of directors Minutes from February 11, 2008 meeting
Minutes from the February 11, 2008 AGCCA Board of Directors meeting
were approved- George Racziewicz made the motion to approve the
minutes Bob Schroeder seconded the motion all present agreed motion
carried.

Treasurers Report

Barry Burton presented the Treasurers report since Joli Slusarski, Treasurer
was unable to be at this Board meeting Treasurer Report was approved –
Sally Todd made the motion to approve the Treasurer Report Bob Schroeder
seconded the motion all present agreed motion carried.

Roads

Barry Burton presented the road work to be done in 2008 as from the stop
sign to Long Drive to the Bridge over the Bridge to Tee Side. George
Racziewicz motioned and Sally Todd seconded the motion that we set up
the specifications for the road repairs for 2008 – Stop sign to the bridge area
and Hidden Bunker for 2008 plus pot holes as phase 1. All present agreed
motion carried.

Association Consolidation Update

Barry Burton advised the Board that the attorney is still working on this.
Barry should have more information at our next Board Of Directors meeting.

Lot Maintenance

Barry Burton presented that we use the same Lawn Maintenance people that we had last year plus we will have the walking path re done for \$550.00.

Joan Fales made the motion to accept this as presented and George Racziewicz seconded the motion all present agreed motion carried.

Stop Sign

The stop sign at Crabapple is faded and needs to be replaced. Bob Schroeder has a stop sign that he agreed he will use to replace the faded one.

Contract for Patrolling of AGCCA Subdivision

George Racziewicz presented to the Board the contract with the Office Of the Sheriff of lake County to patrol the AGCCA subdivision with concentration of traffic enforcement for speeders, stop sign violations and other violations of public safety for a two hour period at \$73.00 per man hour at various times on various days of the week and to issue tickets to those who do not obey the signs.

Snow Plowing Contract

Bob Schroeder advised the board that the 2 year contract with Waynes for snow removal is up. Bob will work with Waynes to secure a new 2 year contract and ask for an add on to remove the snow when we have lots of large snow falls. Bob will have this information available at our next AGCCA meeting.

No other business to come before the AGCCA Board Bob Schroeder motioned that we adjourn Joan Fales seconded the motion all present agreed meeting adjourned at 7:55pm

Vicky MFEM
AGCCA
Secretary