

ANTIOCH GOLF CLUB COMMUNITY ASSOCIATION
ANNUAL MEETING
ANTIOCH/LAKE VILLA TOWNSHIP CENTER
DECEMBER 8, 2008

Present:

Barry Burton Vicky Hess Joli Slusarski Vince Juarez George Raczkiwicz
Mike Randall Sally Todd Bob Greitzer Bob Schroeder

Barry Burton, President called the meeting to order at 8:03 pm. He explained to the members present in the room or by proxy that we do not have a quorum so we have to adjourn the meeting and reconvene with the members present in the room and by proxy. It was moved and seconded to adjourn and it was moved and seconded to reconvene all members present agreed motions carried.

Minutes from the January 7, 2008 Annual Meeting

Joan Fales made the motion to approve the minutes, Bob Greitzer seconded the motion all present agreed motion carried.

Treasurer's report:

\$59,722.42 in the checking account

\$79716.94 in CDs

\$28,025.61 in a CD at State Bank of The lakes

\$167,464.97 Total checking and CDs

\$9615.00 in Receivables sent to the attorney for collection

Budget & actual for 2008

Legal and professional, Landscaping and snow Plowing these items represent the majority of the over budget. The proposed budget for 2009 assessments will stay the same.

Steve made the motion to accept the Treasurer's report, Peggy seconded the motion all present agreed Treasurer's Report accepted.

Invoices will be mailed in January 2009 for 2009s annual assessments

Roads

2008 & 2009 road Improvements

Guard rail has not been repaired, we have not paid the bill \$72,000.00 will do a Temporary repair now and in the spring will do a permanent repair. We have Greg Greenhill asked to have a part of the bill paid. The final section will be done in 2009 along with patching through out the community.

Speed Enforcement

We did 56 hours of work which ended October 2008, did issue 55 traffic citations, 2 parking tickets also 1 traffic accident. Majority of the residents present agreed that the patrols did produce good results.

Master association organization

Barry presented the proposed Declaration for the property. Barry asked for volunteers to help with getting neighbors to agree to accept the new Declaration.

Late Fee Policy, Violations & Fines Policy

These will be held and sent out to all owners at a future date.

Board of Directors

All except Bob Schroeder will be on the board for 2009. Joan Fales closed the nominations, Peggy seconded all present approved.

Board of Director meetings for 2009 are scheduled for 7pm at the Antioch Township Offices on Deep Lake Road:

February 9, 2009, April 13, 2009, August 10, 2009, October 12, 2009 with the Annual Meeting at 8pm on December 7, 2009.

Community Events for 2009

Garage sale – June 19 & 20, 2009

Pig Roast & Golf Outing – Sept 6, 2009

Barry Burton asked the owners present if they have any concerns. There were concerns raised from the owners present and either Barry Burton or another Board Member answered the concerns.

There being no other business to come before the Annual Meeting the meeting adjourned at 9:45pm

Respectively submitted

Vicky Hess
Secretary
AGCCA