

Antioch Golf Club Community Association

Board of directors Meeting Minutes From September 8, 2008

Present:

Barry Burton Joan Fales Bob Greitzer Vicky Hess Sally Todd
George Raczkiewicz Joli Slusarski

Not Present:

Vince Juarez

Barry Burton called the meeting to order at 7:05pm at the Antioch/Lake Villa Township offices.

AGCCA Board of Directors Minutes from April 14, 2008 meeting were approved – George Raczkiewicz made the motion to approve the minutes, Joan Fales seconded the motion all present agreed motion carried.

Treasurers Report

Joli Slusarski presented the Treasurers Report:

Checking	\$77,441.11
CDs	74,340.66
Savings	27,421.58
Total checking/savings	\$179,203.35

Accounts Receivable	13,543.75 (owners in arrears)
Total Current Assets	\$192,747.10

Those owners who are in arrears will be sent one more letter and if still overdue will refer them to our attorney for collection action.

Sally Todd made the motion to approve the Treasurer's Report as presented, George Raczkiewicz seconded the motion all present agreed motion carried.

Road Paving

Discussion occurred regarding the Road Paving for 2008. We have \$3300.00 from an owner who damaged the bridge. We will be doing phase 5 in 2008 which is from the intersection of Harbor ridge & Nicklaus Way to the west side of the bridge along with the bridge repairs plus we will be doing spot repairs throughout the neighborhood. We will have one phase left to complete next year to finish the six phases of our road repair program. This year however we experienced significant price increases in the paving bids due to the price of asphalt. We have sufficient reserves to absorb the increase.

Joan Fales made the motion to move the additional money out of our reserves to pay for the 2008 road paving, George Raczkiwicz seconded the motion all present agreed motion carried.

Sheriff Road Enforcement

Stop signs were discussed regarding where they were placed and why. After the season George Raczkiwicz will meet with the Sheriff's office to determine what their findings are and George will report back to the Board what the recommendations are.

Joan Fales motioned that we keep the patrols through October 2008, Bob Schroeder seconded the motion all present agreed motion carried.

We did not budget for the Sheriff's patrols for 2008 so it was decided to move the money out of reserves to pay for the patrols. Joan Fales made the motion to move the money out of reserves, George Raczkiwicz seconded the motion all present agreed motion carried.

Snow Plowing

We will be paying 5% more this year over last year using a salt and material mixture.

Violations & Fines Policy & Late Fee Policy

This needs to be approved in the November 2008 meeting

Pig Roast

We had over 150 people attend. Those who volunteered to lead did a great job. We have some suggestions for next year which we will go over for 2009's Pig Roast.

Waste Haling Information

We have two Townships on the property, Antioch Township and Lake Villa Township. Antioch Township does NOT contract for waste services like Lake Villa Township does. Therefore it is up to each owner to contract individually for waste services.

No other business to come before the AGCCA Board the meeting was adjourned at 9pm

Vicky Hess
AGCCA
Secretary