

# Antioch Golf Club Community Association Board of Directors Meeting Minutes from November 17, 2008

Present:

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

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

George Raczkiewicz made a motion and Joan Fales seconded the motion to add Mike Randall to the Board of Directors replacing Judy Pace who resigned. All present agreed Motion carried

George Raczkiewicz made a motion and Joan Fales seconded the motion to add Bob Schroeder as present to the September 8, 2008 meeting minutes and approve the meeting minutes as corrected. All present agreed motion carried

## Treasurers Report

Joli Slusarski presented the Treasurers Report:

Checking	\$74,745.33
CDs	74,340.66
Savings	27,421.58
Total Checking/savings	\$176,507.57

Accounts Receivable	10,515.00 (Owners in arrears)
Total Current Assets	\$187,022.57

Joli has sent letters to those who are in arrears with their assessment. If there is no response they will be referred to our attorney for collection action.

Bob Greitzer made a motion to accept the Treasurers Report and Vince Juarez seconded the motion. All present agreed Motion carried.

## Road Paving

The Road Paving has been done however we have not received the bill. The bridge work has not been done. Barry has called three times with no results. Barry is still calling to get the rail fixed on the bridge. It is the opinion of the board that until all the work is done we should not pay the bill when it comes.

## Snow Plowing

Barry Burton and Joli Slusarski did meet with Waynes regarding the Snow Plowing. Waynes did agree to mix the salt with a material and only increase the amount for this season (2008-2009) by 5% over last year. We have a one year contract with Waynes.

Association Consolidation Update

Barry Burton will discuss the new Declaration of Easements at the December 8, 2008 Annual Meeting

Parking

George Raczkiwicz explained that a group of Condo's requested that the illegally parked cars not be towed unless owners request towing, Hidden Bunker. The board did not agree with this.. No overnight parking or snow plowing will not be done. Barry will find out who Antioch and Lake County uses for accidents towing and Joli will contact the towing companies.

The lots we own were treated for \$882.00 for seven applications this last year. Barry will talk to True Green to do three applications a year, one in the Spring, one in the Summer and one in the Fall.

Bob Schroeder announced that he is resigning from the Board. He will stay on until someone is found to replace him.

Next year when we do the Black Top work George Raczkiwicz needs some driveway work done and would like to include this in the bid in hopes that doing all at once would result in a lower cost. His association will pay for the driveway work. The board agreed.

No other business to come before the AGCCA Board Joan Fales motion to adjourn Vince Juarez seconded the motion. All present agreed meeting adjourned at 8:30pm

Vicky Hess  
AGCCA Secretary