

ANTIOCH GOLF CLUB COMMUNITY ASSOCIATION
BOARD MEETING
APRIL 13, 2009

Present: Barry Burton Bob Greitzer Vicky Hess George Raczkiewicz
Mike Randall John Boyer Joli Slusarski Sally Todd

Not Present: Joan Fales Vince Juarez

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

Joli Slusarski made the motion to accept the November 17, 2008 minutes as written, George Raczkiewicz seconded the motion. All present agreed. Motion carried

George Raczkiewicz made the motion to accept John Boyer to replace Bob Schroeder on the Board of Directors, Vicky Hess seconded the motion. All present agreed. Motion carried.

Joli Slusarski explained the financials. Bob Greitzer made the motion to accept the Financials, George Raczkiewicz seconded the motion. All present agreed. Motion carried.

2008 Annual Assessments which have not been paid will be turned over to the Attorney for collection.

Bridge – rail is now complete. 2009 Resurfacing beyond the bridge and over to tee side we will re-bid for the work to be done this year.

Snow Plowing – Use of Birdseye by Wayne's. Have had the streets swept. Joli and Barry will meet with the representative from Wayne's sometime in August 2009 regarding the price of salt and if we will use Birdseye again this coming winter season.

Covenant Amendments Update – Changes are complete. We need volunteers to go to their neighbors to sign the petition. Barry will have the cover letter redone on the attorney's letter head and send a copy to all Board members via E-mail so everyone has a copy. Barry will schedule a special meeting to be held probably at the Club House to explain the Covenant Amendment to those who are involved to go house to house and have the petition signed.

Proposal to hire a Management Company – it would cost probably around \$7200.00 annually to have a Management Company do what Joli does for the financials, send out letters for violations, they would pay all the bills, keep track of all owners, would do all financials, violations letters, would do the annual assessments. This would come to \$20.00 per owner for 400 owners. George Raczkiewicz has a contract with a management company for his association which he will share with this association. Barry will alter it and bring it back to the next Board meeting for Board approval prior to this Board seeking to secure a management company.

Assignment of Duties

- Road Resurfacing – Barry Burton and George Raczkiewicz
- Signs (Stop Signs, Pick Up after Pet on our lots, Parking Rules Sign) John Boyer
- Speed Enforcement – George Raczkiewicz
- Newsletter – Sally Todd
- Website Updates – Marianne
- Management Company – George Raczkiewicz and Mike Randall
- Neighborhood Directory – If we secure a management company this would be one of their responsibilities.

- Newsletter
- Two Companies – Barry did check into one company but, there doesn't seem to be a problem at this time.

John Boyer, Vince Juarez and Barry Burton are going to meet with the Water Company to request that they have the water tower painted.

We need no parking signs 2am to 6am on the Hidden Bunker Circle as well as the entrances to our complex – John Boyer will care for this.

No other business to come before the AGCCA Board motion was made to adjourn all present agreed meeting adjourned.

Vicky Hess
AGCCA Secretary