

ANTIOCH GOLF CLUB COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES FROM  
OCTOBER 12, 2009

Present:

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

Not Present:

Vince Juarez

Barry Burton called the meeting to order at 7:00 p.m.

**Approval of minutes**

AGCCA Board of Directors Minutes from August 10, 2009 meeting was approved as written – John Boyer made the motion to approve the minutes, Sally Todd seconded the motion. All present agreed. Motion carried.

**Treasurer's report**

Joli Slusarski presented the Treasurers report:

Financial Statements

Checking \$22,267.19

CDs 109,574.42

Total Checking and CDs \$131,841.61

Accounts Receivable \$17,038.75 (Owners in arrears)

Total Current Assets \$148,880.36

2010 Assessments – Leave them where they are no increase this should be okay for 2010. It was agreed the list of delinquent owners will be turned over to the attorney for collection proceedings.

The Treasurers Report was approved as presented as well as no increase in assessments for 2010 – Vicky Hess made the motion to approve the Treasurers report and no increase in assessments for 2010, John Boyer seconded the motion. All present agreed. Motion carried.

**Covenant Amendments Update**

Per Barry Burton we do not have even 50% signatures. Barry Burton will work with John Boyer and Bob Greitzer to get the homes old and newer to sign up.

**General Updates**

a. Road Resurfacing – The contractor is a few weeks behind schedule, they can work into November and still have a good bond.

**General Updates Continued**

**b. Signs Bid** – Parking Regulation signs have been replaced and posts painted. Stop Signs will be done first on Golf Lane new and down by the pond one was rolled over. Approximate cost to replace is \$250.00. The Sign Company talked to George Raczkiwicz regarding two Blinking Stop Signs the approximate cost would be \$2000.00. This has been tabled for now because of the cost.

**c. Speed Enforcement** – We did get a report from the County Police for last month August eleven tickets were issued, ten for stop signs and 1 for a seat belt. Per John Boyer he lives on Harbor ridge drive and sees people driving through the Stop Signs and all we need is one person to be hit and our association could be sued. We need to put in speed tables on Nicholas Way and Harbor Ridge Drive before someone gets hit. We need to put this on the agenda for the Annual meeting in December 2009 to get the owners opinion and also get an article in the next newsletter.

**d. Water Tower** – Did find a Summary Report but it does not specifically state anything about re-painting the Water Tower. John Boyer secured a lead paint test kit and tested the Water Tower for lead paint and it came out negative. John Boyer has sent the test to the lab. When Barry Burton goes to Springfield he will secure a copy of the fifty page document regarding the Water Tower and Water Company. We need to put our facts together and then have our attorney put a letter together to support our request to have the Water Tower re-painted.

**e. Newsletter** – Per Barry Burton he will put one together and give the information to Sally Todd who will get one done.

**f. Management Company Proposal** – George Raczkiwicz and Mike Randall will work with American Property Management who needs specifications to do a bid for us. They need to know what service we need and then they will do a bid.

**g. Neighborhood Directory** – John Hansen said he would take on this project as a winter project and do a Neighborhood Directory

**Snow Plowing** – Wayne's has given us bids for snow plowing for the 2009-2010 season: \$28,710.00 no sand mix and \$26,772.00 with sand mix. George Raczkiwicz made the motion to accept the no sand mix bid of \$28,710.00 from Waynes, John Boyer seconded the motion. All present agreed. Motion carried.

Barry Burton would like to step down as President he will still be involved with AGCCA but not as President. Barry is hopeful that someone will agree to step up to be President.

No other business to come before the AGCCA Board a motion was made to adjourn by Mike Randall, seconded by George Raczkiwicz. All present agreed. Meeting adjourned at 8:35 p.m.

Respectively Submitted

Vicky Hess  
AGCCA Secretary