

**Antioch Golf Club Community Association
Board Of Directors Meeting Minutes From
May 10, 2010**

Present:

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

Not Present:

Maribeth Hamm

Bob Greitzer called the meeting to order at 7 p.m. and explained the platform we should all follow. Each association has a representative on this Master Board and it is that person that should be the first point of contact for the residents in any Association with their questions or complaints not to Bob Greitzer. If the residents question or complaint is not handled to the residents liking then the resident should bring the concern to this Master Board President for resolution. If Bob Greitzer is contacted first he will not have the time to do the research on those items he has agreed to do the research on from these meetings.

Approval of Minutes From February 8, 2010

The following was amended by Bob Greitzer second sentence under Approval of Minutes From October 12, 2009 should read bid not bed, under General Updates a. re-serv ice should be re-surface, b. miss spelled word sherriff should be sheriff, under Other Issues Appointment of Bob's last name is miss-spelled it should be Greitzer. John Boyer made the motion to approve the minutes as amended, Joan Fales seconded the motion. All present agreed. Motion carried.

Treasurer's Report

Joli Slusarski passed out the Balance sheet as of May 10, 2010 and the Profit & Loss sheet from January 1 through May 10, 2010. The two CDs we had in the Bank of Waukegan now Norstates Bank were cashed in to pay for the road repairs that were done last year, 2009 and billed in 2010. The bridge still needs to be done now in 2010 and billed and paid for. This is left over from 2009s approved Street Repair work but, not completed nor billed in 2009. We have approved pot hole repairs for 2010 no street re-surfacing work will be done in 2010.

Continuing Issues

a. Covenant Vote Status – Barry Burton reported that we are getting close to having the simple majority of 66 2/3%; he believes that we have maybe 55% or 58% signatures. When the Annual billing was sent out if the person did not sign for the Covenant Barry enclosed a copy with the Annual bill and we are receiving signed Covenant Document pages back.

Continuing Issues Continued

b. Water Tower – Bob Greitzer reported that Barry Burton when he was in Springfield on County business had the time to check into if the water tower is an asset for the Water Company. There was no information regarding whether the water tower is an asset or not for the Water Company. However, the Water Company is entitled to a Rate of Return on their investment. The owners of the Golf Course had a meeting with the Water Company who told all present that they would increase what people are paying for Water if they have to re-paint the water tower. Bob Greitzer had an opportunity to talk to two retired Illinois Senators who agreed the water cost would go up in order to re-paint the water tower. Because the Water Company needs a Rate of Return. John Boyer, Bob Greitzer and Barry Burton will continue to work on this issue.

c. Speed Management

1. Enforcement Law – Barry explained that two people who were issued tickets got them removed because the Association did not go to the County Board to get a Resolution passed in order to get the tickets to hold. This will be done on May 11, 2010s County Board meeting.

2. Enforcement Particulars – George asked the County Police to patrol our property for a maximum of two hours per week at \$60.00 per hour. This is in preparation of getting the Resolution passed so that when tickets are issued they will hold. George Raczkiwicz will continue with doing the Sheriff contract etc.

3. Speed Bumps – Bob Greitzer and John Boyer had some informal discussions with Waynes, snow plowing company, regarding Speed Bumps. An informal vote was called amongst the Board of Directors for or against speed bumps, two voted for speed bumps the balance of the Board voted no for speed bumps. Issue was voted down; speed bumps will not be considered. Issue Closed

d. Garage Sale – We have a volunteer who will coordinate the Garage Sale this year on June 18 & 19, 2010 he is Frank Hirschenheiter who can be reached at 847-254-5759. We will see if the residents participate in the Annual Garage Sale this year if not perhaps we will not have an Annual Garage Sale next year.

e. Pig Roast – Barry Burt reported that the Annual Golf and Pig Roast is scheduled for September 4, 2010. But it is too soon for any other particulars.

f. Management Company Investigation – George Raczkiwicz will provide via E-mail or at our next meeting the particulars that the management companies were given to do their bids and will provide the bids so the Board of Directors can vote on this issue, should we have a Management Company doing our books, violations, etc. and at what cost.

4. New Issues

a. Park Benches – George Racziewicz reported that he can have his association’s maintenance person look at the park benches and submit a bid to the association for what it will cost to refinish them.

b. Road Signs – A discussion occurred regarding installing a Stop Sign at the corner of Stonebridge Ct and Stonebridge Ln. John Boyer made a motion “Does the Board at the Master Associations expense want to have a Stop Sign installed at the corner of Stonebridge Ct and Stonebridge Ln” . Vicky Hess seconded the motion. All present agreed. Motion carried. John will have the Sign Company care for the installation of a Stop Sign at this location. There are some signs that are leaning, they need to be either reinstalled or fixed. John Boyer will see what needs to be done and have them cared for.

c. The Green Grass of Home – Bob Greitzer reported that there are residents that are not keeping their grass cut and he felt that until we get the new covenant signed and filed there was nothing that could be done. Barry Burton stated that we have rules in place that care for this and it can be enforced by sending a letter to the resident stating that they need to cut their grass. Bob Greitzer will follow up on enforcing lawn cutting. Barry Burton will have the Lawn Service doing the two lots we own by hole six freshen up the mulch and do the weeding.

d. Volunteer to do the Property Directory – John Hansen volunteered to do a Property Directory but not to do the research into who owns what home. It was agreed each association representative will provide to Joli/Barry their Association Directory. Someone needs to secure who owns the houses on our property to complete the Directory.

No other business to come before the AGCCA Board of Directors Barry Burton made a motion to adjourn at 8:35 pm Joan Fales seconded the motion. All present agreed. Meeting adjourned.

Next meeting of the AGCCA Board Of Directors is October 11, 2010 at 7:00 P.M. at the Antioch Township Office on Deep Lake Road.

Respectively submitted
Vicky Hess
AGCCA Secretary

