

Antioch Golf Club Community Association

Minutes of the Board of Directors Meeting

August 5, 2013

Present: Barry Burton, Joan Fales, Kathy Blackman, George Raczekwicz, Tom Chamberlain, Mike Pawluk, Mike Randall, Dave Olufs, Joli Slusarski

Not present:: Tom Kolk, Joe McKeown

Guest: Adam Hanson, General Manager, Antioch Golf Course

The meeting was called to order at 7:03pm by Barry Burton, President. Minutes from the previous board meeting held on 5/6/13 were read and corrected. Joan Fales moved to approve the corrected minutes; Dave Olufs seconded. Motion passed and the minutes were approved.

Treasurer's report was previously emailed to board members. Barry Burton distributed 7/31/13 Balance Sheets, Cash Disbursements and Statements of Income and Expenses. A new line item, Legal Collections, has been added to the Statement of Income and Expenses under Income. This was previously an expense item. Dave Olufs commented on the road repairs recently done: the sink hole repair @ \$1800, road patching cost \$800 versus \$1000, as originally planned, \$85 for gravel to temporarily repair holes. This was considered necessary as 3 residents had tire damage as a result. The Activity Report of Dues was reviewed. A discussion ensued regarding the need for a treasurer who can devote time to delinquencies. George Raszekwicz moved to remove Joe McKeown as Treasurer, with Joan Fales seconding. Joan moved to appoint Tom Chamberlain as Treasurer. George seconded and the motion passed.

Barry introduced our guest, Adam Hanson, General Manager of the Antioch Golf Course. Current ownership of the course includes Randy Buss as minority partner and Bill Smith as majority partner. Adam talked about the improvements they are making, along with tree trimming and improving greens. He emphasized that it is a process, as several years passed without any financial investment into the property. Things are now different. In addition, they have hired more rangers for weekends. George moved to approve the report, Dave seconded. Motion approved.

Road maintenance was discussed. Dave handled sink hole repair and patching and indicated that there is no money this year to do more. Roads were swept in July.

Landscaping was also discussed. Dave mentioned that the park is very weedy. A landscaper was paid to do spring clean up.

Tom Chamberlain asked about the work ComEd is doing in the community and asked if they're going under roads. It was explained that they are digging down 38 inches.

Speed enforcement was discussed. Four citations were issued in June, of which only one was issued to a resident for driving on a suspended license. The other three citations were issued for running stop signs. George will follow up on our request that they primarily patrol and issue warnings to residents. Speeding is a major concern. George will follow up with the Sheriff's Department Lieutenant and report back.

Barry talked about the upcoming Annual Golf Outing and Pig Roast to be held on Sunday, September 1st. He reminded us that alcohol should not be brought in. A cash bar will be available.

Kathy Blackman is working on a community directory to be placed on the AGCCA website. Hard copy versions will be available for residents without internet access.

Budget preparation was discussed. Dave Olufs, Barry Burton and Tom Chamberlain will meet shortly after the October meeting to develop a draft 2014 budget. An executive session will follow shortly to formalize. Barry reminded us that a thirty day notice is required for the AGCCA annual meeting.

The next board meeting will be held October 7th at 7pm.

Joan Fales moved to adjourn the meeting. George Raczkiwicz seconded the motion. Motion passed and the meeting was adjourned.