

Antioch Golf Club Community Association

Board of Directors Meeting

May 12, 2014

The meeting was called to order by Jolie Slusarski, President, at 7pm. Board members present:

Jolanta Slusarski, President

Barry Burton, Vice President

Kathy Blackman, Secretary

Tom Kolk, Treasurer

Tom Chamberlain

Joan Fales

George Raczkiwicz

Mike Randall

Board members absent:

Dave Olufs

Jolie Slusarski asked that future meeting minutes be submitted to the board within 30 days of previous meeting. She also requested that items for the next meeting's agenda be submitted to her one week prior to the scheduled meeting .

Previous meeting minutes were reviewed and the following items were discussed:

The date for the Annual Golf Outing and Pig Roast has been finalized as August 31, 2014.

Dave Olufs will be getting bids for road repair.

A motion was made by Tom Chamberlain to incorporate these changes. The motion was seconded by Joan Fales. Motion passed.

Treasurers Report: Tom Kolk reported. Key items included that \$8600 of the \$17,000 in delinquencies are empty properties. The 2013 non-pay should have been turned over to legal. Barry Burton made a motion that the report be accepted as presented. Accept as presented, with Mike Randall seconding. Motion passed.

State Farm insurance issue: Jolie contacted State Farm asking them to lower the cost. They won't. She also contacted Allstate; they will not consider writing a policy for a homeowners association. Nationwide provided a quote and we have pursued. We received a refund check from State Farm for \$1170.

Annual Community Garage Sale. Kathy Blackman reported on the upcoming garage sale. We have been asked by some homeowners to hold the sale for three days, rather than two, and we will do this next year. Adam offered to post Garage Sale info on the Golf Course marquis and we gratefully accepted.

Annual AGCCA Golf Outing and Pig Roast will be held on Sunday, 8/31/14.

Road Maintenance: We have received some bids for road repair. Tom Kolk made a motion to authorize Dave Olufs to negotiate with North Shore Paving to perform required repairs for an amount not to exceed \$30,000. Tom Chamberlain seconded and the motion was passed.

Lake County Sheriff services: George Raczkiewicz reported that the Sheriff's contract has been finalized. Officers are on site creating a police presence in 2-hour periods between 7am and 6pm. We've asked them to patrol during rush hours.

Community Newsletter: Kathy Blackman will post signs at each entrance whenever a new newsletter has been posted on the AGCCA website. We will include a plat of the subdivision identifying each homeowner association with the next newsletter.

Snow Removal: Same company wants to do snow removal again this year.

A homeowner reported that he has observed a sump pump draining into street. We will need to look at this.

Adam Hanson, Manager of the Antioch Golf Course, offered the club dining room as a venue for future AGCCA meetings. We accepted his generous offer. Kathy Blackman will make appropriate changes to the signs posted at the entrances and will contact the township office to cancel upcoming meetings.

Tom Chamberlain made a motion that the meeting be adjourned. Seconded by Joan Fales. Motion passed and meeting was adjourned.