

Antioch Golf Club Community Association Minutes from December 12, 2016 Board Meeting

Meeting Minutes:

Board Members Attendees

Jolanta Slusarski - President
Barry Burton - Vice President
Joan Fales
George Raczkiwicz
Mike Randall
Mark Sural
Jerry Winslow

Meeting Called to Order/Roll Call and Quorum Call: The annual meeting of homeowners was called to order by President Jolanta Slusarski at 8pm. All Board members were present. There were 14 community members in attendance and an additional 19 homeowners by proxy. Without a quorum present, a motion was made by George Raczkiwicz that the meeting be adjourned and reconvened with the members present. Motion was seconded and approved. The regular meeting of the Board of Directors was called to order by Jolanta Slusarski.

Review and Approval of Minutes from last meeting

The minutes from the previous Dec 2015 meeting were reviewed with no comments or changes.

George Razzkeiwicz motioned to accept the minutes, Barry Burton seconded. Motion approved.

Treasurer's Report

Financial Statements - Financials were presented as of 11/30/16 by Jolanta Slusarski and discussed by board members. Cash held by the association in the various accounts totaled \$121,439.35. Several line items were discussed and answered satisfactorily.

A discussion of how past due homeowner's dues are collected ensued. Jolanta Slusarski explained that each one has to be taken individually. For instance, when the property is in foreclosure it is a different process than the homeowner being late. Once the property is in foreclosure, the court usually dismisses any liens such as those for homeowner association dues. The main issue with this is that the collections are down from the previous year.

YTD vs Budget - There was one line item that was discussed, Landscaping, which was over the budgeted amount. Berry Burton explained the reason for this and board accepted the answer.

Approval of 2017 Budget

Budget as presented was discussed. Jolanta Slusarski was asked about the process of coming up with some of the amounts. There are only a couple variables in the budget year to year and some will have a natural increase in pricing. The budget presented had a 5% increase for the 2017 year.

Barry Burton made a motion to approve Treasurer's report and Budget. Both were unanimously approved.

Nomination and Election of Directors

Two new board members were nominated. They were Louette Kleffner and Teri Crispino.

Nominating was closed.

Vote for slate presented.

Motion passed accepting existing board and two new members.

General Updates Sheriff's Report

George Raczkiwicz reported that nothing has changed from the last report. The sheriff is only paid to patrol in summer months.

The question was asked about how many tickets were given. George Raczkiwicz will ask the sheriff for a report.

Newsletter

Mike Randall reported that the current newsletter has been distributed and posted on website.

Road Repair - Barry Burton explained the process of patching bad sections of the roads. Not enough in reserve and collected each year to replace only bad sections. We will need to come up with a plan for the next few years.

Next meeting Dates: Feb 13, May 8, Aug 14 and Dec 11

Meeting was Adjourned at 8:27pm.