

Antioch Golf Club Community Association Meeting

5/11/2015

Antioch/Lake Villa Township Office, 37908 N. Fairfield Road, Lake Villa, IL

Board Members Present:

Jolanta Slusarski, President

Barry Burton, Vice President

Kathy Blackman, Secretary

Tom Chamberlain, Treasurer

Joan Fales

Dave Olufs

Tom Kolk

George Raczkiwicz

Mike Randall

Eleven residents were also in attendance. There was no representation from the Golf Course.

Call to order

Jolie called the meeting to order at 7:05 pm.

The minutes of the February meeting were reviewed. Tom Kolk moved to approve with Joan Fales seconding. Minutes were approved.

Treasurer's Report

Tom Chamberlain presented the April financial reports. We have no liabilities. We do have roughly \$23,000 in unpaid assessments, \$13,000+ of this is probably uncollectable. We need to learn more about the bank-owned property that is sold. Tom will review for the next meeting. Dave Olufs moved to approve the Treasurer's Report. The motion was seconded by Mike Randall. Motion passed.

Road Repair

Dave Olufs reported on the status of road repairs. Some minor patching has been done by North Shore Paving. We have not secured a contract with North Shore Paving yet. However, we will be paying \$3.00 per square foot again this year.

Dave requested an additional \$10,000 be added to the \$20,000 that has already been allocated for road repair. Tom Chamberlain made a motion to approve the additional \$10,000. Tom Kolk seconded the motion and the motion was passed.

Safety & Law Enforcement

George Raczkiewicz reported that the 2015 contract with the Lake County Sheriff is in effect. It is very similar to last year with the focus on community policing.

Utilities Increase

John Hansen, resident, created a letter that was sent to Lisa Madigan in response to the unreasonable increase in service charges from Utilities, Inc. The letter is posted on the AGCCA website for other residents to use. The response from Lisa Madigan is also posted on the website.

Property Management

We have signed a contract with American Property Management that will run from June 2015 to May 2017.

Social Events

The annual golf outing and pig roast will be held on Sunday, September 6th.

Mike Randall will create a form for residents to use when planning a "block party." Carolyn will contact any interested group to obtain the details surrounding each event.

Miscellaneous

Tom Kolk reported that our roads will not be used for the dredging of the channel. The weight of the trucks will cause too much damage to our roads.

The next Board of Directors meeting will be held Monday, August 10th at 7 pm at the Township Office.

Joli moved to adjourn the meeting. Barry Burton seconded the motion. Motion passed and meeting was adjourned.