

Antioch Golf Club Community Association Meeting

8/10/2015

Antioch/Lake Villa Township Office, 1625 Deep Lake 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 Raczekiewicz

Board Members Absent: None

Five homeowners were also in attendance. Mark Sural, General Manager, Antioch Golf Course, was also in attendance.

Jolie Slusarski introduced Mark Sural, new General Manager of the Antioch Golf Course. Mark provided an update on golf course business.

Call to order

Jolie called the meeting to order at 7:22 pm.

The minutes of the May meeting were reviewed. Barry Burton moved to approve, with Tom Kolk providing a second. Motion passed and minutes were approved.

Tom Chamberlain presented the April financial reports. The Association has \$155,751.67 in cash and \$20,919.65 in accounts receivable. Jolie is trying to determine which of the receivables are collectible. She will ask American Management for information on each account in arrears. We need to identify which are liens and which are assessments. She is considering using a different attorney to handle these issues.

Tom Chamberlain suggested that we create a process and an accompanying checklist for handling late and non-payment of assessments. He emphasized that we need to know what to do and when!

Joan Fales moved to approve the Treasurer's Report. Barry seconded the motion. Motion passed.

Road Repairs

Dave Olufs reported on the status of road repairs. North Shore Paving completed 10,000 sq ft of road repairs at a cost of \$2.75/sq ft for a total expenditure of \$28,400.00.

Lake County Sheriff's Contract

George Raczkiwicz reported that the officers are patrolling on a regular basis. Tom Kolk asked if they are issuing parking tickets, to which George responded that the officers are not authorized. We continue to have parking violators.

2016 Budget

Jolie presented the 2016 annual budget, noting that the landscaping contract is open to bid. The management company will be \$7500 for 2016. Snow removal expenses are budgeted at \$5650/month for January to April; the budget is \$5800/month for November and December. Tom Kolk moved to approve the 2016 budget and the motion was seconded by George Raczkiwicz. Motion passed.

Newsletter

Kathy Blackman will create and distribute a Fall newsletter to include reminders about parking, snow removal stakes, annual meeting of homeowners. Kathy will also be looking into creating an AGCCA Facebook page and developing a Neighborhood Watch program. She will also work with Mark Sural to coordinate a "meet and greet" for homeowners.

Joan moved to adjourn the meeting, seconded by Dave Oufs.

Meeting adjourned.