

Antioch Golf Club Community Association Meeting

2/12/2018

Antioch Township Office, 1625 Deep Lake Rd.

- Date
- Location

Time: 7:00pm.

Board Members Present:

- 1 Jolanta Slusarski
- 2 Barry Burton
- 3 Betty West
- 4 Louette Kleffner
- 5 George Raczkiwicz
- 6 Mike Randall

Topic: The floor was opened to the homeowners at 6:45pm for discussion.

Topic: Call to Order.

Topic: Approval of Aug 2017 Minutes

Approve minutes from the meeting held on:	<u>8/14/2017</u>
MOTION TO APPROVE THE MINUTES MADE BY:	<u>Barry B.</u>
SECOND BY:	<u>Betty W.</u>
ALL IN FAVOR:	<u>All.</u>
OPPOSED:	<u>None.</u>

Topic: Review of draft minutes of Dec 2017 Annual Meeting

The board reviewed the minutes from the December 12th for accuracy. These minutes will be approved at the December 2018 Annual meeting.

Topic: Treasurer's Report - Joli

As of: 01/31/2018

Checking Account / Savings Account

CASH, CHECKING:	\$ 1,079.58
BARRINGTON CHECKING:	\$ 25,248.97
BARR MM #0510906338:	\$ 68,203.18
Total Checking and Savings:	\$ 94,531.73

The board discussed the snowplowing, landscaping and home owner violations.

Topic:	MOTION TO ACCEPT TREASURES REPORT MADE BY:	<u>Barry B.</u>
	SECOND THE MOTION MADE BY:	<u>George R.</u>
	ALL IN FAVOR:	<u>All.</u>
	OPPOSED:	<u>None.</u>

Topic: Delinquencies /Charge off of \$1,262.43 39911 Golf Ln

The homeowner at 39911 Golf lane was in foreclosure and then died.

Topic: Motion to Charge off \$1,262.43 in association dues from the homeowner at 39911 Golf Lane.

MADE BY:	<u>Barry B.</u>
SECOND BY:	<u>George R.</u>
ALL IN FAVOR:	<u>All.</u>
OPPOSED:	<u>None.</u>

Topic: Discussion of legislation.

The board discussed the legislation taking effect Jan 1, 2018. The new legislation requires associations of 100 units or more, must use GAAP in preparing its financial statements. The financial statements must now be prepared on the accrual based, which is recording income when earned, not necessarily when received, and reflecting expenses when incurred, not necessarily when paid.

APM retained three bids for the compilation and income tax return for the AGCCA.

Topic: Motion to accept Robert M. Mikulski & Co. for the compilation and income tax return for the AGCCA.

MADE BY:	George R.
SECOND BY:	Betty W.
ALL IN FAVOR:	All.
OPPOSED:	None.

Topic: General Updates

a. Utility Services request for general meeting in March or April - Joli
The meeting will be scheduled for April 17th or 18th, 2018 at 6:00pm
Joli will check the availability of the Antioch Township Center.

b. Sheriff's Contract - George
Nothing has changed.

c. Update on contract with Acres Group for berm and empty lot - Mike

Last Fall we collected bids from Del Rio Landscaping, Aspen Landscaping and Acres Landscapes for the lawn care and maintenance of the Community Park and the property that runs along Rt. 59 South of Stonebridge Drive.

After review of the bids we felt that Acres Landscapes offered the lawn care package that best fit our associations needs. the contract will run from 2018 through 2020. This will include Spring Cleanup, Mowing, Fertilizing, Weed control, Pruning and Fall clean up.

d. Newsletter - Mike.

The Newsletter has been completed and is currently on the AGCCA web site.

e. Road Repair - Barry.

There is less monies in the budget for road repair this year so repair will be minimized.

We will need to hire an engineer to review the repairs needed for the bridge located on N. Long Dr.

We plan on having a Annual pothole repair day this summer. No date has been assigned.

f. Garage Sale - need dates and volunteer

The dates of June 23, 24 & 25 will be set for the Annual Garage Sale weekend.

g. New business.

None.

Topic: Next meeting.

The next meeting date will be May 14th at 7:00 PM at the Antioch Township Office.

Topic: Motion to adjourn the meeting:

MADE BY:	Barry B.
SECOND BY:	George R.
ALL IN FAVOR:	All.
OPPOSED:	None.