

**Antioch Golf Club Community Association**

**Board of Directors Meeting**

**Minutes – Monday, May 8, 2023**

Feb meeting not held due to lack of attendance

Call the meeting to order (7:00 PM) Antioch/Lake Villa Township Center

Board members present were

Jolanta Slusarski

Teri Crispino

Tom Kolk

1. Approval of Minutes from Aug 8, 2022. BOD approved and seconded.
2. Treasurer's Report – Joli
  - a. Financial Statement & delinquencies as of Apr 30, 2023
    - i. BBT Checking \$156,201.09
    - ii. BBT MMA \$115,492.40
    - iii. Update on delinquencies:
      1. 39793 Crabapple (prior lien filed) Ownership has been verified. - \$3,679.39 Attorneys were authorized to send Notice of Demand Letter on 12/8/22. Received request from homeowner to pay \$843.40 beginning Jan 31 thru May 31, 2023. BOD approved plan. Paying as agreed.
      2. 39844 Crabapple (prior lien filed) payment plan agreed to 8/31/22; paying as agreed - \$3,506.82 owed. Monthly payments of \$300.00 being received.
  - b. YTD vs Budget; Request BOD to approve taking \$45,000.00 (unused portion from 2022 Street Repair allocation) and move to reserves for future street repair. Transaction completed 3/31/23. BOD approved and seconded.

BOD approved and seconded Treasurer's report.

General updates:

3. Street repairs:
  - a. Awaiting civil engineer's bid spec details for all roads identified in plan. Also requested to have engineer have bids be put out for work to be done on Palmer.
4. General Updates
  - a. Road Repair – Tom K
    - i.

- b. Street sweeping - Teri
    - i. Two sweeps will be done in 2023.
  - c. Garage Sale activity – Teri
    - i. Dates will be Sat., June 24 and Sun., June 25 from 10:00 AM to 4:00 PM.
  - d. Sheriff is increasing their fee from \$70.00 to \$90.00 per hour.
  - e. Other activities such as pig roast with golf outing or some other alternative anticipated. .
5. 2023 meeting dates – at 7:00 PM at the Township Office (if office unavailable, will be held virtually): Check [agcca.com](http://agcca.com) website.
- a. Mon., Feb 13, 2023
  - b. Mon., May 8, 2023
  - c. Mon., Aug 14, 2023
  - d. Mon., Dec 11, 2023 - Annual Meeting at 8:00PM
6. Adjourn