

**Antioch Golf Course Community Association**

**Business meeting**

DATE: 08/12/2019

Antioch Township Office, 1625 Deep Lake Rd.

Notes taken by: George Raczkiewicz.

**1 Call to Order.**

President calls the meeting to order at: 7:00 PM

**2 Declare a quorum.**

The President declared a quorum was not met.

**Board members:**

Betty West	Not Present
Jolanta Slusarski	Present
Ken Lipski	Present
Louette Kleffner	Not Present
Mike Randall	Not Present
Teri Crispino	Not Present
Tom Kolk	Present

**Guest and Advisors:**

George Raczkiewicz - Representative of the Fairway Greens Association and Advisor to the Antioch Golf Club Community Association.	Present
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**1 1 Approval of Annual Minutes**

Approve minutes from the: 05/13/2019 meeting.

**No Motion was made due to lack of quorum.**

MOTION TO APPROVE THE MINUTES MADE BY: None.  
 SECOND BY: None.  
 ALL IN FAVOR: None.  
 OPPOSED: None.

**2 Treasurer's Report – Joli**

**a. Financial Statements**

**Checking Account / Savings Account as of 07/31/2019.**

Cash, Checking:	\$ 1,079.00
Barrington Checking Account:	\$ 93,422.06
Savings Account:	\$ 37,453.81
Total Checking and Savings:	\$ 131,954.87
Accounts Receivable	\$ 24,471.14

**b. YTD vs Budget**

Yearly Budget	\$ 113,658.00
Year to Date Budget	\$ 113,449.70
"Actual" amount used	\$ 110,880.44

c. Joli discussed the Aged Receivables and Liens against the delinquent account with the Board.

**No Motion was made due to lack of Quorum.**

MOTION TO ACCEPT TREASURES REPORT MADE BY: None.  
 SECOND THE MOTION MADE BY: None.  
 ALL IN FAVOR: None.  
 OPPOSED: None.

**3 General Updates.**

**Storm water drainage pipe (40008 and 40020 Trevino) - Joli**

Calls placed to Leo J Fox Trucking & Excavating to provide estimate (Co. was originally involved in development and should have original survey work)

**Sheriff's Contract - George**

**Newsletter - Mike**

Not Present

**Bridge Repair - Tom \***

The sea wall on the West side of the bridge has been completed.

**Road repair - Tom & Ken (to start 8/19/19)**

There was no leak found in the storm sewer on Trevino Lane. Lane. The sink hole repair would cost \$2,000 to \$3,000 to repair. No curb repairs would be scheduled for this summer. The gravel that was washed onto the roads during the last storm will be cleaned up.

**Approve management contract starting Jan 1, 2020 from \$650.00 to 675.00 per month**

**Pig roast - Sunday, Sept. 1, 2019**

The sign will be put-up by Mike and George.

**2019 meeting dates at the Antioch Township Office**

Mon., Dec 9, 2019- Annual Meeting at 8:00PM

**8 Adjourn**

**No Motion was made due to lack of Quorum.**

MOTION TO ACCEPT TREASURES REPORT MADE BY: None.  
SECOND THE MOTION MADE BY: None.  
ALL IN FAVOR: None.  
OPPOSED: None.