

Antioch Golf Club Community Association Meeting

8/13/2018

Antioch Township Office
1625 Deep Lake Rd.

- Date
- Location

Board Members:

1	Jolanta Slusarski	Present.
2	Barry Burton	Not Present.
3	Betty West	Present.
4	Teri Crispino	Not Present.
5	George Raczkiewicz	Present.
6	Mike Randall	Present.
7	Louette Kleffner	Present.

Open meeting 6:45PM

Call the meeting to order (7:00 PM)

Quorum was met.

Time: 7:05 PM

1 Approval of July, May Minutes and Feb email vote.

Approve minutes from the meeting held on: 2/12/2018
MOTION TO APPROVE THE MINUTES AS AMENDED MADE BY: George R.
SECOND BY: Betty W.
ALL IN FAVOR: All.
OPPOSED: None.

Approve minutes from the meeting held on: 5/14/2018
MOTION TO APPROVE THE MINUTES AS AMENDED MADE BY: Betty W.
SECOND BY: George R.
ALL IN FAVOR: All.
OPPOSED: None.

07/28/2018 - 07/30/2018 Email vote approving the Bridge Repair. 07/28 - 07/30
MOVE TO CERTIFY THE 07/28/2018 - 07/30/2018 EMAIL VOTE APPROVING THE
BRIDGE REPAIR, MADE BY: George R.
SECOND BY: Betty W.
ALL IN FAVOR: All.
OPPOSED: None.

2 a. Financial Statements

As of:	6/30/2018
Cash & Checking:	\$ 1,079.58
Checking:	\$ 68,589.40
Money Market - Savings:	\$ 70,629.88
	<u>\$ 140,298.86</u>

b. Statement of income and expense.

Late payments: are up.
Landscaping: on track.
Snow removal: on track.
Street Lighting: on track.
Street repair: not started.
Street sweeping: none completed.

Everything else is on budget.

c. Delinquencies /Charge off

Joli and the board members discussed the homes that are delinquent.

MOTION TO APPROVE THE TREASURERS REPORT MADE BY: George R.
SECOND BY: Louette K.
ALL IN FAVOR: All.
OPPOSED: None.

3 General Updates

a. Sheriff's Contract - George

The board reviewed the police report.

b. Pig Roast.

Annual Pig Roast & Golf Outing - Sept 2nd / Golf at 11:00 AM,
Dinner (pig roast) at 5:00PM at Banquet Tent. Reserve foursomes at
224-788-9172

c. Road Repair, bridge embankment repair - Barry

Barry was not at the meeting to discuss the bridge repair.

4 New business

a. Cutting weeds down by the bridge.

George got two bids from landscaping companies to cut the weeds.
He will ask the golf course to pay all or partial costs of cutting
the weeds. George will urge the golf course to include this area in
the future maintenance.

5 Next meeting dates - at 8:00 PM at the Township Office

Mon., Dec 10th, 2018 Annual Meeting

6 Adjourn

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