

ANTIOCH GOLF CLUB COMMUNITY ASSOCIATION
ANNUAL MEETING – ANTIOCH GOLF CLUB DINING ROOM
DECEMBER 8, 2003

MINUTES:

President John Wrigley called the meeting to order at 8:05 P.M. Board of Directors were introduced as follows: Joan Fales, Secretary, Joe McKeown, Treasurer, Don Birutas, Bob Schroeder and Vince Juarez. Vice President George Rackiewicz, Mary Mihovilovich and Jim Walizer were absent. Association members from table to table stood and introduced themselves.

Motion by Joe McKeown, second by Don Birutas to comply with Robert's Rules of Order: this meeting adjourn due to lack of quorum and reconvene with members present.
Motion carried.

Minutes of AGCCA Dec. 9, 2002 meeting were printed on invitation to this meeting. Motion by Audrey Lyle, second by Vickie Hess to approve Minutes as written.
Motion carried.

Treasurer's Report: Checking account balance \$42,519.81 (all funds). Copies of Association check register are available for inspection. Discussion followed. 2003 Financial Statement and 2004 Budget will be mailed with the Assessment Statements.

Old Business/Announcements by John Wrigley:

1. Rules & Regulations state: parking on streets is prohibited between midnight and 8:00 A.M. The proposed plan of signs at each entrance including telephone number of Ray's Service for towing vehicles in violation of the rules is tabled until questions regarding towing issues are resolved.
2. 2004 rehab of Palmer Court will complete major street projects and will be followed by maintenance program for all streets.
3. Roads are now owned by AGCCA. The deed to the roads (and any Certificates of Deposit) is kept in a safety deposit box.
4. John presented detailed explanation of meetings he had with Lake Villa and Antioch Township Highway Commissioners. Many of our roads do not meet minimum standards of 40' setback & easement. The townships will not accept part of the roads. Discussion followed. The roads will remain private property of AGCCA.
5. Antioch Golf Venture has exchanged two empty lots on Harbor Ridge Dr. for exemption of future assessments to AGCCA. (Deed is in the Safety Deposit Box). Ken Demien has been appointed chairman of Committee to develop proposals of best use of the property. Discussion followed. Several members volunteered to serve on this committee.

6. Arnie Kellen presented a detailed report on his research into the possibility of installing street lights in the community. This would be a long range plan with total cost of approximately \$150,000.00 to \$200,000.00. A survey of members' acceptance/rejection of further investigation of street lights proposal will be included with January assessment statements.

Announcements:

Annual Pig Roast & Golf Outing will be Sept. 4, 2004
Annual community Garage Sale will be June 18 & 19, 2004
Kim Lobitz has volunteered to chair our community Newsletter.

New Business:

1. A significant amount of vandalism, especially to the golf course, has occurred. When incidents were reported some offenders were caught and will be prosecuted. Please report such activity to Vince at the Golf Club or call the Sheriff's Department.
2. Driving too fast through the community was the subject of considerable discussion. The Board will consider the possible construction of speed "bumps" or speed "tables" on the streets to address the problem.
3. John presented the following nominated slate of Directors for 2004:

John Wrigley	George Raczkiwicz	Joan Fales	Joe McKeown
Don Birutas	Vince Juarez	Jim Walizer	Bob Schroeder
Kim Lobitz	Vicky Hess		

Motion to elect the nominated slate by Peggy Kellen, second by Dave Jeffries.
Motion Carried.

Motion at 9:30 P.M. to adjourn the meeting by Norm Gwone, second by Vickie Hess.
Motion Carried.

Joan Fales
Secretary