

Antioch Golf Club Community Association Annual Meeting	
12/10/2018	
Antioch Township Office	
1625 Deep Lake Rd.	

- Date
- Location

Board Members Present:

- 1 Jolanta Slusarski
- 2 Tom Kolk
- 3 George Raczekiewicz
- 4 Mike Randall
- 5 Louette Kleffner
- 6 Betty West

Visitor.

Ken Lipski

Topic: General discussion.

A homeowner asked about the progress on the repair of the storm drain running under Trevino Lane.

The Boards answer was that the issue will be addressed at the next meeting. We have contacted our attorney to validate ownership of the storm drain.

Topic: Call to Order.

The meeting was called to order at 8:00pm.

Topic: Declare a quorum.

Roll Call and a Quorum was not met.

Topic: Motion to adjourn the meeting and reconvene with members present.

Motion made by: Joli S.
 Second by: George R.
 All in favor: All
 Opposed: None.

Topic: Approve minutes from last Annual meeting.

Approve minutes from the last Annual meeting held on: 12/11/2017

Motion made by: Betty W.
 Second by: George R.
 All in favor: All.
 Opposed: None.

Topic: Treasurer's Report - Joli

a. YTD vs Budget as of 10/31/2018.

Yearly Budget:	\$	108,370.00
Year to Date Budget:	\$	83,502.60
"Actual" amount used:	\$	51,913.85

b. Financial Statements as of 10/31/2018.

Checking Account / Savings Account

Checking Accounts:	\$	1,079.58
	\$	51,317.50
Savings Account:	\$	71,671.89
Total Checking and Savings:	\$	124,068.97

Topic: Motion to approve the treasurers report.

Motion made by: George R.
 Second by: Betty W.
 All in favor: All.
 Opposed: None.

Topic: Nominations from the floor.

Jolanta Slusarski

Teri Crispino

Ken Lipski

Mike Randall

Louette Kleffner

Betty West

Volunteers from the floor.

Tom Kolk

Topic: Motion to close the nominations.

Motion made by: Louette K.

Second by: Betty W.

All in favor: All

Opposed: None.

Topic: Motion to Vote for the election of the nominations.

Motion made by: George R.

Second by: Betty W.

All in favor: All None.

Opposed: None.

Topic: The following candidates were elected:

Jolanta Slusarski

Teri Crispino

Ken Lipski

Mike Randall

Louette Kleffner

Betty West

Tom Kolk

Topic: Positions of Directors.

The positions for the elected board members will be postponed until the next business meeting held on 02/11/19.

Topic: Approval of 2019 Budget

Motion to approve the 2019 budget.

Motion made by: Mike R.

Second by: Betty W.

All in Favor: All.

Opposed: None.

Topic: General Updates

a. Sheriff's Contract - George

The Sheriff contract ended in October.

Only one citation was cited for running the stop sign.

The Non-emergency phone number is. 847-549-5200

b. Newsletter - Mike

No Update at this time.

c. Road Repair - Tom Kolk

Tom contacted " " for the bridge repair on the north side of the pond.

He said that stones called Riff Raff will not work. We need to build a steel sea wall. The steel sea wall would connect from the concrete on the South side to the North side of the pond.

The contractor would survey both sides of the bridge embankment at no extra cost.

The contractor would clean up the debris then install the sea wall.

He would be available to start by the 4th week of March.

Topic: At the February Business meeting we will:

- a. discuss contracts, requests for bids
- b. Appoint Officer positions.
- c. Set date for annual garage sale.
- d. Set a date for the Annual Pig Roast.

Topic: The AGCCA meeting dates for 2019 will be held at the Antioch Township Office, on:

- a. Mon., Feb 11, 2019 at 7:00 PM at the Township Office
- b. Mon., May 13, 2019 at 7:00 PM at the Township Office
- c. Mon., Aug 12, 2019 at 7:00 PM at the Township Office
- d. Mon., Dec 9, 2019- Annual Meeting at 8:00PM

Topic: Cutting weeds around the bridge.

The first two feet from the road is our responsibility. The rest is the golf courses responsibility.

Topic: The storm drain running under Trevino Lane.

Who is responsible for the cost of repair?

We have contacted our attorney to validate ownership of the storm drain.

Topic: Adjourn

Motion to adjourn.

Motion to adjourn made by: George _____

Second: Betty _____

All in favor: All _____

Opposed: None. _____