

Antioch Golf Club Community Association
Board of Directors Meeting
May 2, 2011

Present: John Boyer Barry Burton Bob Greitzer Vicky Hess
Vince Juarez Dave Olufs George Raczkiwicz
Mike Randall

Not Present: Joan Fales Maribeth Hamm Joli Slusarski

Bob Greitzer, President called the meeting to order at 7 PM

Vicky Hess, Secretary called the roll. The above Present and Not Present is the result of the roll call.

We then filled a Board vacancy with Vicky Hess making the motion to approve Dave Olufs to fill the vacancy with George Raczkiwicz seconding the motion. All present agreed Dave Olufs joined the AGCCA Board.

Approval of Minutes for the February 7, 2011 AGCCA meeting – George Raczkiwicz made the motion to approve the minutes, Barry Burton seconded the motion. All present agreed motion passed.

Treasurer's Report – John Boyer made a motion to postpone the questions on the Treasurer's Report since the Treasurer was unable to attend this meeting, Barry Burton seconded the motion Treasurer's Report postponed to the next meeting. Bob Greitzer did report that one owner has been sent to the attorney to file with the collection agency for past due assessments. The result is that the owner agreed to pay \$1200.00 monthly until the past due amount is paid in full.

Bob Greitzer gave his opening comments – No complaints only one parking problem Per George Raczkiwicz it was handled in his association no need to involve AGCCA.

Golf Course Membership Proposal – After discussion George Raczkiewicz made the motion to table any action on the Golf Course proposal until the current Covenant Amendment is approved, Mike Randall seconded the motion. All present agreed the Golf Course Membership Proposal is tabled until the Covenant Amendment is approved.

Snow Removal – Bob Greitzer reported he road the property with the snow removal company. During the snow blizzard the driver could not see had to quit because the storm was so bad it was a safety concern. Then when the storm was over they returned to open up our streets. Those present felt that the Snow removal company did a good job under the circumstances.

John Boyer made a motion that any cars illegally parked be towed. George Raczkiewicz mentioned that to automatically tow cars when the tow company comes into the property the violator moves the car into the drive way and when the tow company leaves the violator moves the car back on the street. No second motion did not pass.

Road Repair – John Boyer reported that Trevino Lane is budgeted for repairs for \$36,000.00 and a large patch on Harbor Ridge Drive that needs to be repaired and will only tie up Harbor Ridge Drive near the Golf course all for \$44,247.50 for this year. Barry Burton made the motion to give the contract to Greg Greenhill Construction Co Inc for a total of \$44,247.50 which would include the patch, Dave Olufs seconded the motion. All present agreed motion passed. John Boyer is going to call to have the streets swept next week.

Water Tower – Per Vince Juarez he heard via the grape vine our Water Tower is Not scheduled to be painted this year.

Garage Sale – Scheduled for May 13 &14 2011

Covenant Amendment – Barry Burton needs about fifty more signatures to get to the 66 2/3 % to pass the current Covenant Amendment.

Labor Day Pig Roast/Golf – Per Barry Burton everything is on track for this event.

Management Company – Bob Greitzer will work on this approval was given to hire a company to do the collections etc of our assessments.

Dandelions – Bob Greitzer will check about the homes on Nicholas Way that are in foreclosure or up for sale, he is not sure what can be done about dandelions and getting the grass cut. Owners on this street have been cutting the grass but will no longer do the grass cutting.

Registered Agent – Bob Greitzer has completed changing the Registered Agent from Barry Burton to him.

The two park benches that were done last year are pretty good. The other two are pretty bad. Barry Burton motioned to replace the two benches, Joan Fales seconded the motion all present agreed, motion passed,

George Racziewicz made the motion to adjourn all present agreed meeting adjourned.

Respectfully Submitted
Vicky Hess
Secretary AGCCA