

ANTIOCH GOLF CLUB COMMUNITY ASSOCIATION

MEETING MINUTES FROM DECEMBER 7, 2009

ANNUAL MEETING

Barry Burton, President called the Annual meeting to order at 8 P.M. He explained to the members present in the room or by proxy vote that we do not have a quorum so we have to adjourn the meeting and reconvene with the members present in the room and by proxy vote. It was moved and seconded to adjourn and it was moved and seconded to reconvene with the members present and by proxy vote. All members present agreed motions carried.

Treasurer's Report

Treasurer Joli Slusarski went over the Reports, 2009 Financial Statements, 2009 Budget v. Actual, 2010 Budget and that the invoices for Annual Assessments should be mailed in January 2010. John Boyer made the motion to approve the Treasurer's Reports as presented, Bonnie Edwardsen seconded the motion. All present agreed motion carried.

Roads

2009 two sections down by the Condo area are scheduled to be done, the storm drains, bridge around the pond, west side of Hidden Bunker Ct and Tee Side Ct. 2010 – Just do patch work for 2010 and do a full re-surface etc. job of the last street-Trevino Lane.

Speed Enforcement

1st year we paid \$78.00 an hour for off duty county police to patrol our property, 2nd year we paid \$60.00 an hour. The original plan was to install stop signs, then it was decided to bring the county police in to enforce the already installed stop signs, speed limits etc. The past year 39 citations were issued, 1st year 45 violations, this year 30 violations were issued for stop signs, 1 for speeding and 1 improper lane usage. We will talk to an engineer without cost to advise us regarding slowing down traffic. We will continue using the off duty county police to patrol our property.

Signage

John Boyer went over all the signs and replaced those that needed replacing or had new signs installed.

Snow removal

Could not plow nor salt Hidden Bunker Ct. because of cars parked on the street. It was agreed to tow cars illegally parked when there is a snow fall. Barry Burton will take care of this so only one person is talking to the tow company.

Master Association Organization

Those who have not signed for the Covent changes we will ask for signatures via the Annual Assessment mailing.

Management Company

We can expect to pay \$600.00 per month for Financials if we want more than Financials then it could be \$900.00 per month or more depending on what we want a Management Company to do. Those owners present agreed the Board should get a proposal for a Management Company.

Board of Directors

Barry Burton, President George Raczkiewicz, Vice President Vicky Hess, Secretary
Joli Slusarski, Treasurer, Members at Large - Sally Todd, Joan Fales, Vince Juarez, Mike Randall, Bob Greitzer, John Boyer.

A motion was made and seconded that the Golf Course representative be a non voting member. All present except one agreed. Motion carried

John Boyer closed the nominations. A motion was made and seconded to accept the Board of Directors for 2010 as presented.

Approval of the Annual Minutes for December 8, 2008

Joli Slusarski made the motion to approve the Annual Meeting Minutes from December 8, 2008 as written, John Boyer seconded the motion all present agreed. Minutes approved as written.

Community Events

Garage Sale – June 18 (Fri) and June 19 (Sat)

Pig Roast/Golf Outing – Sept 4th (Sat)

2010 Board Meetings @ 7:00 P.M. at Antioch Township Building on Deep Lake Road

February 8th

May 10th

Oct 11th

Dec 6th – Annual Meeting @ 8:00 P.M.

Twenty eight people were at the annual meeting representing twenty residences. Barry Burton asked the owners present if they have any concerns. There were concerns raised from the owners present and either Barry Burton or another board Member answered the concern.

There being no other business to come before the Annual Meeting the meeting adjourned.

Vicky Hess

AGCCA Secretary