

**Antioch Golf Club Community Association Meeting**

5/13/2019

- Date

**Antioch Township Office, 1625 Deep Lake Rd.**

- Location

**Board Members Present:**

1	Jolanta Slusarski - President / Treasurer	Present
2	Betty West - Vice President	Present
3	Ken Lipski - Roads	Present
4	Tom Kolk - Roads	Present
5	Teri Crispino	Present
6	Mike Randall - Secretary	Present
7	Louette Kleffner	Present

**Guest.**

George Raczkiwicz - Advisory	Present
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**1 Call to Order.**

**Time: 7:05pm.**

**2 Declare a quorum.**

Joli declared a quorum was met.

**3 Approve minutes from last meeting.**

**Approve minutes from the meeting held on 02/11/2019:**

MOTION TO APPROVE THE MINUTES MADE BY:	<u>Betty West</u>
SECOND BY:	<u>Tom Kolk</u>
ALL IN FAVOR:	<u>All.</u>
OPPOSED:	<u>None.</u>

**Treasurer's Report.**

**As of 03/31/2019.**

**Checking Account / Savings Account**

<b>Cash Checking:</b>	\$ 1,079.58
<b>Barrington Checking Account:</b>	\$ 102,157.29
<b>Barrington MM Account:</b>	\$ 74,110.05
<b>Total Checking and Savings:</b>	\$ 177,346.92
<b>Accounts receivable:</b>	\$ 35,987.86
<b>Total Assets:</b>	\$ 213,334.78

The board reviewed the homeowners that owe monies due the association

**Motion to approve the Budget report.**

Made by:	<u>Teri Crispino.</u>
SECOND BY:	<u>Betty West.</u>
ALL IN FAVOR:	<u>All.</u>
OPPOSED:	<u>None.</u>

**Storm drain:**

Randy Buss advised us to contact Leo J Fox Trucking & Excavating to provide estimate.

**Sheriff Contract**

The contract is signed, They started May 1st.

**Newsletter**

Get your info to Mike by this Friday.

**Signs**

We need a no fishing sign and a new stop sign.

**Bridge**

**3 R's Pier builders were contacted to repair the Bridges sea wall.**

Bridge East repair estimate:	\$	20,000.00
Bridge West repair estimate:	\$	26,950.00
		\$ 46,950.00
Back Fill cost =	\$	3,000.00
Total cost:	\$	49,950.00

Permit has been obtained for the West side  
Permits have been applied for east side.  
15,500 down payment

West side down payment:	\$	8,500.00
East side down payment:	\$	7,000.00

**Motion to proceed on the bridge repair not to exceed \$50,000, and to issue a check of \$15,500 to purchase the steel.**

MADE BY:	<u>Betty West.</u>
SECOND BY:	<u>Ken Lipski.</u>
ALL IN FAVOR:	<u>All.</u>
OPPOSED:	<u>None.</u>

**Road Repair.**

We need to identify the areas to be repaired.  
Tom K. will check.

**Fire Hydrant:**

The one that is covered  
Tom K. has contacted Utilities Inc.

**Garage Sale:**

Terri C. will help with the Garage Sale.  
Joli will contact Maryanne to post it on the web site.  
The Garage Sale signs are by Joli's home.

**Pig Roast:**

Tom K. will contact the golf course  
The date will be Sept 1st Sunday.  
Joli will contact the butcher.

**Towing.**

"Fox Recovery" contract has been signed.  
We should not be responsible to tow cars  
An idea was discussed to:  
Put a "placard" in the car window with contact information.  
The placard should have guidelines.

**Street Sweeping:**

The street sweeping company Premier One is running behind schedule.

**Adjournment.**

**Motion to adjourn:**

MADE BY:	<u>Mike Randall.</u>
SECOND BY:	<u>Betty West.</u>
ALL IN FAVOR:	<u>All.</u>
OPPOSED:	<u>None.</u>