

Antioch Golf Club Community Association

Board of Directors Meeting Minutes Monday, February 12, 2024

Board of Directors Meeting called to order @ 7:00 PM at the Antioch Library in Antioch Illinois

A quorum of the elected Board Members present was Jolanta Slusarski, Teri Crispino, Anne Moore, LaVonne Kosmen & Kathy Cacciato.

1. Appointment of Officers presented as follows:
 - a. President – Jolanta (Joli) Slusarski
 - b. Vice President – Teri Crispino
 - c. Treasurer – Anne Moore
 - d. Secretary – LaVonne Kosmen
 - e. Director & Newsletter responsibilities – Kathy CacciatoMotion to accept the appointment of officers and their titles was made by Joli. Seconded by Teri. Vote taken: 5 in favor, 0 abstaining. Motion passes
2. Approval of Minutes for AGCCA Board Meeting on December 11 at 7 pm. Motion to accept meeting minutes as they are written was made by LaVonne and seconded by Anne. Vote taken: 5 in favor, 0 abstaining. Motion passes
3. Treasurer’s Report – Joli
 - a. Financial Statement as of January 31, 2024. Balances were
 - i. BBT Checking (Operating) \$127,541.70
 - ii. BBT MMA (Reserves) \$177,200.10 (includes \$54,777.00 transferred from last year’s unused funds to use for future street repairs)
4. Old Business
 - a. Street repair – Joli – in mid-December, we received documents including specs for future RFP’s and an updated condition report from the Engineer for the new BOD to review on Thursday (Feb 15) in an executive session. BOD will then arrange for a meeting with the Engineer at a later date to discuss next step.
 - i. BOD is also exploring local grants to subsidize the cost.
 - b. Sheriff’s Services – Teri – in the January annual meeting someone asked why we have security detail; the reason is because there have been a number of incidents throughout the years that require a sheriff to patrolling our community to make it a safe environment.
 - i. Thefts in cars
 - ii. Apple air tags planted illegally where perpetrators were canvassing children at the bus stops
 - iii. Mail stolen from mailboxes
 - iv. Golf carts stolen and vandalized

- c. Street Sweeping – Teri – again, in the January annual meeting someone asked why we have street sweeping. There has been green growth on the curbs so in order to prevent that and keep our community looking nice we have scheduled 2 sweeps a year. Below are additional reasons to have this done:
 - i. Environment
 - ii. Prevent water pollution
 - iii. Keeps storm drains clean
 - iv. Increases property values
5. New Business
 - a. The Board is requesting to have our attorney and the property manager at the annual meeting. We need to request a head of time and their fees are not included in the retainer. Motion to request attorney and property manager attend annual meeting was made by Teri, seconded by Kathy. Vote taken: 5 in favor, 0 abstaining. Motion passes.
 - b. Social media communication is tabled for later discussion, we are waiting for an attorney response on this subject.
6. BOD is currently looking into doing a new website. Nothing has been decided yet and will keep everyone posted on that.
7. Newsletter Update – Kathy – BOD will be meeting to discuss the best method for receiving content, suggestions and concerns to put into the newsletter and will let everyone know. The newsletters will be going out quarterly, but if there is something pressing that we need to address, they can go out more frequently. They will also be posted on the website.
8. 2024 meeting dates – at 7:00 PM; Check agcca.com website.
 - a. Dates:
 - i. Mon., May 6, 2024 at Antioch Township Center
 - ii. Mon., Aug 12, 2024, place TBD
 - iii. Mon., Dec 9, 2024 (Annual at 8:00 PM), place TBD
9. Open Forum (15 minutes)
10. Motion was made to adjourn the meeting by Teri. Seconded by Kathy, Vote taken: 5 in favor, 0 abstaining, motion passes. Meeting adjourned at 7:50 PM

Respectfully submitted

LaVonne Kosmen, Secretary

Antioch Golf Course Community Association