

**Antioch Golf Course Community Association meeting
Business meeting & Assign Officers of the Board.**

Date: 2/11/2019

Location: Antioch Township Office - 1625 Deep Lake Rd.

1 Call to Order.

President calls the meeting to order at: 7:00pm

2 Declare a quorum.

President declared a quorum was met.

Board members present:

Betty West	Present
Jolanta Slusarski	Present
Ken Lipski	Present
Louette Kleffner	Not Present
Mike Randall	Present
Teri Crispino	Present
Tom Kolk	Not Present

Guest and Advisor

George Raczkiwicz - Representative of the Fairway Greens Present
Association and Advisor to the Antioch Golf Club Community Association.

Home Owners Present:

None were present.

1 1 Approval of Minutes (Oct 2018)

Approve minutes from 10/08/2018 meeting.

MOTION TO APPROVE THE MINUTES MADE BY: Betty White

SECOND BY: Terri C

ALL IN FAVOR: All.

OPPOSED: None.

a. Review Dec 2018 minutes for accuracy

The board members reviewed the 12/10/2018 minutes.

2 Treasurer's Report – Joli

a. Financial Statements 12/31/2018

Checking Account / Savings Account

Cash / Checking Starting Balance:	\$ 1,079.58
Checking Account:	\$ 36,469.25
Savings Account:	\$ 72,653.22
Total Checking and Savings:	\$ 109,122.47

b. YTD vs Budget

Landscaping was high due to the property along Rt. 59. was not sold to the Golf Course.

Snow plowing was \$2,500 over budget.

Street Repair came in under budget.

MOTION TO ACCEPT TREASURES REPORT MADE BY: Betty White

SECOND THE MOTION MADE BY: Ken L.

ALL IN FAVOR: All.

OPPOSED: None.

3 Nomination and Election of Directors

a. President - Joli

b. Vice President - Betty White

c. Secretary Mike Randall

d. Treasurer - Joli

MOTION TO ACCEPT THE SLATE OF OFFICERS AS INDICATED.

MOTION MADE BY: Mike R.

SECOND BY: Betty W.
ALL IN FAVOR: All
OPPOSED: None

Assignment of duties:

- i. Roads**
Ken Lipski - Roads
- ii. Sheriff - George**
George Raczkiwicz - Sheriff
- iii. Pig Roast**
- iv. Garage Sale**
- v. Newsletter**
Louette Kleffner - Newsletter.
- vi. Pick up keys and set dates with Township**
Betty West

4 General Updates

- a. Snow plowing – all areas need to work together – Joli**
It was a stressful winter. We must work together as a team.
- b. Storm water drainage pipe (40008 and 40020 Trevino) - Joli**
We have contacted our attorney to determine if the sink hole repair will be the golf course or the AGCCA responsibility.
- c. Sheriff's Contract - George**
No Signed contract for 2019.
- d. Newsletter – Mike**
no new news.
- e. Road Repair – Tom Kolk**
The bridge is need of repair. Tom is working on getting the engineering, and repair bids. Joli will get pictures that Berry sent last year. The wooden timbers need replacing too. Please consider 2 solar lights on each side of the bridge.
- f. Approve bridge repair work**
Tabled.
- g. Set date for annual garage sale**
The 2019 garage sale will be held on 06/07 & 06/08.
- h. Set date for pig roast**
The Pig Roast will be held Labor Day weekend. However the exact date was not set nor who was going to organize the event.
- i. Review contracts for landscaping (including berm and part of Trevino Lane)**
Mike Randall will review.
- j. Review the Towing bid.**
MOTION TO contract Fox Towing for the AGCCA roads.

MOTION MADE BY: Mike R.
SECOND BY: Ken Lipski.
ALL IN FAVOR: All.
OPPOSED: None.

5 2019 meeting dates – at 7:00 PM at the Antioch Township Office

- a. Mon., May 13, 2019**
- b. Mon., Aug 12, 2019**
- c. Mon., Dec 9, 2019- Annual Meeting at 8:00PM**

Discussion.

The snow plowing was covering some of the hydrants.
There are a few fire hydrants in need of repair. When are the hydrants going to be repaired?

6 Adjourn

Adjournment time: 8:15 PM
MOTION TO ADJOURN MADE BY: Betty
SECOND BY: Mike
ALL IN FAVOR: All
OPPOSED: None.