

Antioch Golf Course Community Association

Business meeting

DATE: 08/12/2019

Antioch Township Office, 1625 Deep Lake Rd.

Notes taken by: George Raczkiewicz.

1 Call to Order.

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

2 Declare a quorum.

The President declared a quorum was not met.

Board members:

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

Guest and Advisors:

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

1 1 Approval of Annual Minutes

Approve minutes from the: 05/13/2019 meeting.

No Motion was made due to lack of quorum.

MOTION TO APPROVE THE MINUTES MADE BY: None.
 SECOND BY: None.
 ALL IN FAVOR: None.
 OPPOSED: None.

2 Treasurer's Report – Joli

a. Financial Statements

Checking Account / Savings Account as of 07/31/2019.

| | |
|------------------------------|---------------|
| Cash, Checking: | \$ 1,079.00 |
| Barrington Checking Account: | \$ 93,422.06 |
| Savings Account: | \$ 37,453.81 |
| Total Checking and Savings: | \$ 131,954.87 |
| Accounts Receivable | \$ 24,471.14 |

b. YTD vs Budget

| | |
|----------------------|---------------|
| Yearly Budget | \$ 113,658.00 |
| Year to Date Budget | \$ 113,449.70 |
| "Actual" amount used | \$ 110,880.44 |

c. Joli discussed the Aged Receivables and Liens against the delinquent account with the Board.

No Motion was made due to lack of Quorum.

MOTION TO ACCEPT TREASURES REPORT MADE BY: None.
 SECOND THE MOTION MADE BY: None.
 ALL IN FAVOR: None.
 OPPOSED: None.

3 General Updates.

Storm water drainage pipe (40008 and 40020 Trevino) - Joli

Calls placed to Leo J Fox Trucking & Excavating to provide estimate (Co. was originally involved in development and should have original survey work)

Sheriff's Contract - George

Newsletter - Mike

Not Present

Bridge Repair - Tom *

The sea wall on the West side of the bridge has been completed.

Road repair - Tom & Ken (to start 8/19/19)

There was no leak found in the storm sewer on Trevino Lane. Lane. The sink hole repair would cost \$2,000 to \$3,000 to repair. No curb repairs would be scheduled for this summer. The gravel that was washed onto the roads during the last storm will be cleaned up.

Approve management contract starting Jan 1, 2020 from \$650.00 to 675.00 per month

Pig roast - Sunday, Sept. 1, 2019

The sign will be put-up by Mike and George.

2019 meeting dates at the Antioch Township Office

Mon., Dec 9, 2019- Annual Meeting at 8:00PM

8 Adjourn

No Motion was made due to lack of Quorum.

MOTION TO ACCEPT TREASURES REPORT MADE BY: None.
SECOND THE MOTION MADE BY: None.
ALL IN FAVOR: None.
OPPOSED: None.