

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

DATE: 12/09/2019

Antioch Township Office, 1625 Deep Lake Rd.

Board members present:

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

Guest and Advisor

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

Home Owners Present and by proxy:

Call to Order.

The President called the meeting to order at: 8:05pm

Declare a quorum.

The President declared a quorum was not met.

Motion to adjourn the meeting and reconvene with members present.

Motion made by: Joli S.

Second by: Mike R.

All in favor: All.

Opposed: None.

1 Approval of Annual Minutes

Approve minutes from December 10, 2018 Annual meeting.

MOTION TO APPROVE THE MINUTES MADE BY: Ken L.

SECOND BY: Betty W.

ALL IN FAVOR: All.

OPPOSED: None.

2 Treasurer's Report – Joli

a. Financial Statements

Checking Account / Savings Account

Cash, Checking:	\$ 1,079.58
Barrington Checking Account:	\$ 67,570.84
Savings Account:	<u>\$ 29,342.29</u>
Total Checking and Savings:	\$ 97,992.71

b. YTD vs Budget

Yearly Budget	\$113,658.00
Year to Date Budget	\$113,616.34
"Actual" amount used	\$111,199.94
Accounts Receivable	\$ 19,723.44

Landscaping was \$1,863.75 higher than budget due to the front lot running along Trevino Lane.

Street repair was high due to the bridge repair on N. Long.

Snow removal was \$9,040.00 higher. It is a large part of the budget.

MOTION TO ACCEPT TREASURES REPORT MADE BY: Betty W.

SECOND THE MOTION MADE BY: Terry C.

ALL IN FAVOR: All.
OPPOSED: None.

3 Nomination and Election of Directors.

Betty West
Jolanta Slusarski
Ken Lipski
Teri Crispino
Tom Kolk

MOTION TO ELECT THE NOMINATED TO THE BOARD OF DIRECTORS MADE BY: Joli S.
SECOND THE MOTION MADE BY: Mike R.
ALL IN FAVOR: All.
OPPOSED: None.

Hold electing officers until Feb meeting.

MOTION TO DELAY APPOINTING OFFICERS UNTIL THE FEBRUARY MADE BY: Tom K.
SECOND THE MOTION MADE BY: Betty W.
ALL IN FAVOR: All.
OPPOSED: None.

4 Approval of 2020 Budget

MOTION TO APPROVE 2020 BUDGET MADE BY: Tom K.
SECOND THE MOTION MADE BY: Betty W.
ALL IN FAVOR: All.
OPPOSED: None.

5 General Updates

a. Sheriff's Contract – George (Hourly rate change for 2020 to

Cost was \$63 per hour now \$70 dollars.
The contract will be issued in March.

b. Road/bridge Repair – Tom

Bridge repair has been completed.
Budget was \$50,000. We will come in a little over.
Harbor ridge replacement was delayed due to the bridge repair.
Harbor Ridge was repaired only.
Fire Hydrants are there for drinking water and draining the water tower.
Utility Inc. was notified of the broken hydrants.

c. Sink hole Trevino Ln – Joli, Ken

Tom and Ken will identify the sink holes in the area.
The wood on the bridge has been replaced with treated lumber.

6 Feb meeting - discuss contracts and any requests for bids, delinquencies and any actions, bylaws and rules and regulations, set date for annual garage sale and plan date for pig roast

1991 was the last time we reviewed our rules and regulations.
Most changes to the law effect the Chicago area.
Pig Roast September 6th (7th is Labor Day).

December 28th meeting at Joli house 9:00 am.

7 2020 meeting dates – at 7:00 PM at the Township Office

- a. Mon., Feb 10, 2020
- b. Mon., May 11, 2020
- c. Mon., Aug 10, 2020
- d. Mon., Dec 14, 2020 - Annual Meeting at 8:00PM

8 Adjourn

MOTION TO ADJOURN MADE BY: Mike R.
SECOND BY: Joli S.
ALL IN FAVOR: All.
OPPOSED: None.