

Acacia Times

Monthly Newsletter of The Acacia Association

August 2017

End of Season Adult Party

New Roofing Contractor List

Changes to ALCC Roof Requirements

Board Meeting Minutes of Tuesday, August 8, 2017

Next Acacia Regular Board Meeting Tuesday, September 12, 2017

The Acacia Association Board of Directors Meeting

August 8, 2017

The Board of Directors Meeting of August 8, 2017 was brought to order at 7:00 p.m. by Pres. Frank O'Connor.

Directors in attendance were: Pres. O'Connor, V.P. Eckert. Treas. Polacek, Sec'y Brandush, Kwiatek, Martinez, and Rost.

Director Murray arrived late.

The Pledge of Allegiance was recited.

Motion (Polacek, Eckert) to approve the minutes of the July 11, 2017 Board of Directors Meeting. All in favor. Motion passed (7/0/1)

Treasurers Report: John Polacek reports that the Assessment Collection was \$82,147 with other sources giving a total income of \$83,068. Expenses were \$129,965 leaving a net ordinary income loss of \$46,897. This is our costly season. Acacia is a busy place with lots happening. July and August are our most costly months because of driveways and painting.

Past Due Accounts show 19 members owing money. 4 members owe \$10,860 and 15 members owe \$2,961. The accounts receivable is at \$13,721.14. This is the lowest amount owed in my memory. Some of our larger cases are clearing out. We continue to do all the law allows to collect the outstanding.

Members are not forgetting to pay, a good thing. 202 member use the **ACH**, automatic bank withdrawal. This insures no late payment fee and no interest charge. It also saves the office time and money. Please consider this. 202 use it. Join the crowd! There really are no dangers. Acacia withdraws only the Assessment. If there are other charges, you receive a separate bill. When members do not pay on time, there is a cost of collection. Some members do not want to pay late charges or interest. Avoid those charges with ACH.

Overall we are in good financial condition.

I move that we accept the Treasurer's Report as produced by staff.

Motion (Polacek, Brandush) to accept the Treasurer's Report as produced by staff. All in favor. Motion passed (7/0/1)

Clubhouse Director's Report: Loretta Murray reports **Family Fun Day** was a big success again this year. The clubhouse served 200 residents & guests.

- 110 brats and 150 hot dogs
- Chips & cookies
- Pop, beer & wine

Thank you to Jose & Amy for doing the shopping for the event

Many thanks to Jose & Jeff for being our grill masters along with their assistant Liz Gohdes.

Thank you all the volunteers who helped set-up and serve the residents.

Thank you to our bartenders Tim Rost & his son.

A special thanks to one of our residents who donated the wine for the party.

THANK YOU to all the volunteers who donate their time for the event, it's very much appreciated & helps make the day a special for everyone.

Bunco starts September 11th - all residents invited to join in the fun

Date: 1st Monday of each month (unless it's a holiday) September 11th, October 2nd, November 6th, December 4th, January 8th, February 5th, March 5th, April 2nd, May 7th

Time/place: 6:30pm at the clubhouse

Cost: \$ 5.00 per week to cover prizes

For the Monday, September 11th get together please bring a snack to share with everyone. Also BYO beverage.

On September 11th:

Amy Eckert will go over the "house" rules

A hostess sign-up sheet will be available to sign up for the month you want to hostess. Hostess duties include bringing snacks for all the Bunco players, setting up tables and chairs, cleaning up afterward.

Reminder to all residents:

Please bring in your old books for the book exchange. A bookshelf is in the clubhouse 4-season room.

Save the date: Breakfast with Santa will be on Saturday, December 9th. Details to follow.

Recreation Facilities Director's Report: Jack Brandush reports that we had a beautiful day for Family Fun Day festivities on Sunday July 30. 125 residents and their 75 guests were in attendance. We had the waterslide and games for the kids and volleyball for the adults. Everyone was safe and had a good time. Thanks to all the volunteers for food and drink, organizing all activities, and manning the waterslide.

The End of Season Adult party is scheduled on Saturday, August 26, from 7-11 pm at the swimming pool, rain or shine. BYOB and bring a dish to share. Volleyball and other activities will take place. Guests are welcome.

The Illinois pool inspector was in for an inspection and there were no problems observed. Thanks to Jose, Jeff, Karen and the lifeguards for their work in keeping our pool problem free.

It was discovered that the baby pool was losing a tremendous amount of water. A contractor was called in to determine the source of the leak. Fortunately, the contractor found the source and Jose was able to isolate the leak without breaking concrete and digging up dirt. Cost for the contractor was \$625. The baby pool also had to be drained because of excessive foaming. We don't know the cause of the problem. It could have been vandalism or liquid bubbles being brought into the baby pool.

We are having trouble finding lifeguards for work during the week after August 21 from 11 am - 3:30 pm because they are all going back to school. Our weekend CPO contractor is in the same situation as us after calling them. We are still trying to find guards, but if we are unsuccessful, weekday pool hours could be 3:30 pm - 8pm after August 21. We intend to keep the pool open until the weekend after Labor Day. Weekend hours will not change, but weekday hours may be modified.

We have some inquiries regarding lining one of the tennis courts for Pickle Ball, which is a combination of tennis, badminton, and ping pong. The game uses the same net as tennis, but has different boundaries. We will be investigating how we could line one of the courts.

**REMEMBER TO KEEP YOUR 2017 ACACIA POOL IDS FOR
NEXT YEAR.**

