

Acacia Times

Monthly Newsletter of The Acacia Association

December 2016

Board Meeting Minutes of December 14, 2016

Holiday Schedules

Annual Meeting

Snow Plowing

New Assessment Amount

Next Acacia Regular Board Meeting January 10, 2017

General Announcements

Assessments will be \$215.00 starting January 1, 2017.

**Official notice –Acacia Association meeting and election-
Tuesday, February 28, 2017.**

The office will be closed on
Monday, December 26, 2016 and Monday, January 2, 2017.

Holiday garbage pickup will be
Wednesday, December 28, 2016 and Wednesday, January 4, 2017.

When parking in the Acacia lot for snowplowing,
please park on the **North** end of the lot, closest to Cascade Drive.

The next Board of Directors Regular Meeting
will be on Tuesday, January 10, 2017.

YEARLY ELECTION ANNOUNCEMENTS

The following information has been prepared to assist you in electing a Board of Directors for the Acacia Association. We hope we have anticipated all of your questions.

ANNUAL MEETING DATE: Tuesday, February 28, 2017 at 8:00 P.M.

LOCATION: The Acacia Association Clubhouse, 111 Cascade Drive, Indian Head Park.

PURPOSE: To elect three (3) Directors for three-year term. Directors to be elected, not officers. Officers are elected by the elected Board members.

Candidates should submit a brief written resume to the Nominating Committee at the Acacia Office before January 10, 2017. All submitted resumes will be published in the January issue of the Acacia Times Newsletter.

NOMINATING COMMITTEE: Chairman-John Polacek; Members- Frank O'Connor.

Everyone needs to vote. To have the election be official, we need a quorum of voters.

ABSENTEE VOTING: If you will be OUT OF TOWN for the month of February and unable to attend the Annual Meeting , you may request and submit an Absentee Ballot form-available from the Acacia Office, on the Acacia website or in the Newsletter, beginning February 1, 2017. Bring in your request or mail it to the office. Your ballot will be mailed to your OUT OF TOWN Address after February 1, 2017.

If you will be in town but unable to attend the Annual Meeting, you may vote by absentee ballot beginning February 1, 2017 at the Association office. You must sign the register and vote on the premises. Your ballot must be in a sealed envelope and placed in the locked ballot box. Such ballots will be counted with all the others after 8:00 pm on Tuesday, February 28, 2017.

Association hours are :

MONDAY THRU FRIDAY 8:30a.m.-3:30p.m.*

***closed 11:45a.m.-12:15p.m.**

The Acacia Association Board of Directors Meeting

December 13, 2016

The Board of Directors Meeting of December 13, 2016 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, Murray, Rost and Bersin.

Absent: Martinez

The Pledge of Allegiance was recited.

Motion (Polacek, Eckert) to approve the minutes of the November 15, 2016 Board of Directors Meeting. All in favor. Motion passed (8/0/1).

Treasurers Report: John Polacek reported on the Treasurer's Report page, we see that the assessment collection was \$82,769 with other sources giving a total income of \$83,760. Expenses were \$42,309.98 leaving a net ordinary income of \$41,450. The expenses were normal. This is the time that we save for the spring and summer.

Past Due Accounts show 34 members owing money. 4 members owe \$17,525.65 and 27 members owe \$6,212.35. Some of the large owing accounts have or are about to be sold. Most of the loss we will take is late fees and interest. We continue to do all the law allows to collect the outstanding.

Save the aggravation and pay with **ACH** automatic bank withdrawal. This insures no late payment, late payment fee and interest charge. It also saves the office time and money. Please consider this. 197 use it. Join the crowd!!

Overall we are in good financial condition.

John updated Board on past due accounts.

Motion (Polacek, Brandush) to write off balance of two accounts that are in arrears. Motion passed. (8/0/1)

Motion (Polacek, Eckert) to accept the Treasurer's Report as produced by staff. All in favor. Motion passed. (8/0/1).

