

# **Acacia Times**

*Monthly Newsletter of The Acacia Association*

**July 2017**

**Family Fun Day**

**Movie in the Park**

**Board Meeting Minutes of Tuesday, July 11, 2017**

**Next Acacia Regular Board Meeting Tuesday, August 8, 2017**

# **GENERAL ANNOUNCEMENTS**

**Movie in the Park:** Picnic and Flick is a free event for all ages! On **Saturday, July 22<sup>nd</sup>**, watch Dreamworks Trolls in Blackhawk Park, and enjoy a free picnic with hot dogs and more. **RSVP online at SEASPAR.org by July 19th**, or call SEASPAR at 630-960-7600 for more information.

**Upcoming Event: Family Fun Day** is Sunday, July 30<sup>th</sup> from 1-4pm at the Acacia Pool. Please see attached flyer for more information.

We have a newly adopted tree removal policy. See details in the meeting minutes.

Please note our website **acacia-ihp.org**. The website is a great resource to find everything Acacia. You will find current events, rules and regulation, A&L Forms, ACH Forms and more. Check it out!

Looking for a great book? Be part of our book exchange. In the clubhouse lobby, there is a book shelf. Bring a book, take a book!

**Next Board Meeting is August 8, 2017 at 7pm at the clubhouse.**

## The Acacia Association Board of Directors Meeting

July 11, 2017

The Board of Directors Meeting of July 11, 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, Murray and Rost.

Absent: Martinez

The Pledge of Allegiance was recited.

Motion (Polacek, Eckert) to approve the minutes of the June 13, 2017 Board of Directors Meeting. All in favor. Motion passed (7/0/1)

**Treasurers Report:** John Polacek reports that the Assessment Collection was \$88,786 with other sources giving a total income of \$89,897. Expenses were \$103,687 leaving a net ordinary income loss of \$13,687. This is our costly season. Acacia is a busy place with lots happening.

Past Due Accounts show 16 members owing money. 4 members owe \$13,757 and 12 members owe \$3,483. The accounts receivable is at \$17,239.71. This is the lowest number of members in arrears and the lowest amount owed in my memory. We continue to do all the law allows to collect the outstanding.

We had 5 members forget to pay. Everyone can save the aggravation and pay with **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.

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 that she received a bid for a sign to be placed in front of the building. The bid was high so Jose is getting more bids.

There is a bookshelf when you walk into the clubhouse. It is for a book exchange. Bring a book, take a book.

**Recreation Facilities Director's Report:** Jack Brandush reports that pool season is in full swing. We had one incident where a lifeguard had to assist a child who was distressed in the deep end. Again, parents, please keep an eye on your children at all times. Our lifeguards are not babysitters.

Family Fun Day is scheduled on Sunday, July 30 from 1-4 pm. We are still looking for volunteers to assist the lifeguards at the waterslide. Please see Karen if you want to volunteer. We need two volunteers every half hour for three hours, or a total of twelve volunteers.

I will NOT be renewing or taking pictures for pool ID's on Family Fun Day. Please get your ID's renewed BEFORE July 30 to get in to the event.

**Grounds Maintenance Director's Report:** Tim Rost reports that 23 Service requests were completed by the grounds crew during the last month.

Stump update:

31 stumps were ground out per our agreement with Family Tree Werks. The crew has dug out the chips, leveled the areas with dirt, and we will be reseeding those areas soon.

North Entrance Landscape:

The south side of the north entrance was landscaped per the design plan which had been on file. The work was performed by the crew and the plants and mulch were provided by Hinsdale Nursery. This portion of the landscape work was completed under budget and the north side of the north entrance will be put to bid next year to complete this project.

Tree removal:

After the last meeting a prior board decision was revisited regarding the removal of two trees on Nocona. An electronic vote was conducted by the board and a vote of 7 to 1 in

