

Acacia Times

Monthly Newsletter of The Acacia Association

November 2017

Visit with Santa

Board Meeting Minutes of Tuesday, November 14, 2017

Next Acacia Regular Board Meeting Tuesday, December 12, 2017

GENERAL ANNOUNCEMENTS

IMPORTANT DATES:

December 10th - Visit with Santa is Sunday Dec 10th at 11:00am. Santa arrives at 12:00. See enclosed flyer.

November 23rd, 24th, December 25th and January 1st the office will be closed for the holiday.

If you need recycle bags, call Groot at (708) 485-0900. They will have the driver drop off the bags on trash day.

Next Board Meeting is December 12, 2017 at 7pm at the clubhouse.

The Acacia Association Board of Directors Meeting

November 14, 2017

The Board of Directors Meeting of November 14, 2017 was brought to order at 7:00 p.m. by V.P. Eckert.

Directors in attendance were: V.P. Eckert, Treas. Polacek, Sec'y Brandush, Murray, Kwiatek, Voyles, and Rost.

Pres. O'Connor was absent.

The Pledge of Allegiance was recited.

Diane Voyles was sworn in as a new board member. She is replacing the board member that resigned in Feb 2017. Diane has been a resident member and will continue to be a member of the Architecture and Landscape Committee.

Heather Martinez resigned from the Board due to not having enough time to devote to board duties, effective November 1, 2017.

Motion (Polacek, Brandush) to approve the minutes of the October 10, 2017 board of directors Meeting. All in favor. Motion passed (7/0/1).

Treasurers Report: John Polacek reports that on the Treasurer's Report page, we see that the Assessment Collection was \$84,810 with other sources giving a total income of \$87,028. Expenses were \$82,048 leaving a net ordinary income profit of \$4,980. The big expenses are over and now we start building our reserves for the upcoming year.

The accounts receivable currently stands at \$20,719.12. Past Due Accounts show 25 members owing money. 6 members owe \$16,011. and 18 members owe \$4,708. We continue to do all the law allows to collect the outstanding.

We still have a few members who are late or non-payers. Currently 206 members 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. More than half of Acacia Homeowners 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.

The preliminary budget was mailed out to homeowners. The budget will be voted on in December.

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

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

Clubhouse Director's Report: The clubhouse redecorating committee and Board members met with John from Klassic Home Building & Remodeling in October to discuss and look at floor samples for the Great Room & Entryway.

The committee discussed 4 different floor materials, 1 ceramic and 3 vinyl flooring after lots of discussion the decision was narrowed down to 2 Vinyl floors.

Konecto at a cost of \$13,000.00

Southwind at a cost estimate of \$11,000.00

Based on the committee & board voting it was 6-2 in favor of Kenecto flooring.

Contributors to decision: Known product in marketplace, easy install & replace individual planks, water resistant, factory warranty, durable to scuffs, easy to maintain, and the best color with the decorating we've already done.

Konecto is a floating vinyl flooring product that has been in existence for years, it's a very durable floating vinyl plank made by Metroflor one of the world's largest manufacturers of luxury vinyl tile products.

Konecto flooring planks overlap to make it water resistant and extremely durable flooring.

Installation of Konecto floating vinyl floors is easy; each plank has a commercial strength adhesive on the back that adheres to the existing floor, no grout needed. Individual planks can be replaced easily if damaged in the future.

Additionally, the product will be available when Acacia is ready to replace the main clubhouse floor. NO expiring "lot number" will be an issue.

Motion (Murray, Polacek) to purchase & install flooring for the Great Room & Entryway from Klassic Remodeling not to exceed spend of \$ 14,000. All in Favor. Motion Passed (7/0/1).

Reminder:

Visit / snacks with Santa will be at the clubhouse

Sunday, December 10, 2017

Doors open at 11:00 AM

Santa Arrives at 12:00 PM

