

# Acacia Times

*Monthly Newsletter of The Acacia Association*

**September 2017**

New Directories Coming Soon

Tanglewood Block Party

**Board Meeting Minutes of Tuesday, September 12, 2017**

**Next Acacia Regular Board Meeting Tuesday, October 10, 2017**

# **GENERAL ANNOUNCEMENTS**

Tanglewood Block party is **Saturday, September 23<sup>rd</sup> starting at 4pm. All welcome.** There will be a food truck; the cost is \$10 per person. This includes pulled pork, tamales, hot dogs and brats. If you have questions, email Lauren Jackson at [vitalian80@gmail.com](mailto:vitalian80@gmail.com). **A head count is needed for the food truck.** Money should be given to Liz Cooper.

**PLEASE BE SURE TO KEEP YOUR 2017 POOL PASS. YOU WILL NEED IT FOR RENEWAL NEXT POOL SEASON.**

Why should the ladies have all the fun? It's time for the **men** of Acacia to get together for some football, cards, games, etc. Contact Joe Diorio at 708-369-3421 with ideas or if you'd like to get out and relax.

For your safety when walking in Acacia at night, please wear lights or reflective clothing so that the cars can see you. You can purchase an inexpensive reflective vest at Wal-Mart.

## **ALCC Reminders:**

- When having a satellite dish installed, be sure to have the old satellite dish removed at the same time. We will not refund your deposit if two satellite dishes are on your home.
- Please have decks stained/painted (Oxford Brown) within one year of having it built/repared.

**Upcoming Events:** Tanglewood block party Saturday, September 23<sup>rd</sup>.  
Breakfast with Santa Saturday, December 8<sup>th</sup>.

**Next Board Meeting is October 10, 2017 at 7pm at the clubhouse.**

## The Acacia Association Board of Directors Meeting

September 12, 2017

The Board of Directors Meeting of September 12, 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, Murray, Kwiatek, Martinez, and Rost.

The Pledge of Allegiance was recited.

Motion (Eckert, Polacek) to approve the minutes of the August 8, 2017 Board of Directors Meeting. All in favor. Motion passed (8/0/0)

**Treasurers Report:** John Polacek reports that on the Treasurer's Report Page, we see that the Assessment Collection was \$75,462 with other sources giving a total income of \$76,648. Expenses were \$136,626 leaving a net ordinary income loss of \$59,978. This is our costly season. The big expenses for the month were insurance, driveway replacement/seal coating, and lumber/paint. Acacia is a busy place with lots happening.

Past Due Accounts show 18 members owing money. 4 members owe \$12,441 and 14 members owe \$4,581. The accounts receivable is at \$16,980. Some of our larger cases will be clearing out. We continue to do all the law allows to collect the outstanding.

We still have a few Members who are late or non-payers. 201 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. 201 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 (8/0/0)

**Clubhouse Director's Report:** Loretta Murray reported that the clubhouse redecorating committee met with Anion Blinds last week to discuss the requirements for blinds for the

clubhouse. We'd like to move forward with ordering and installing blinds for 10 windows within the clubhouse & office's. These are roller shade blinds that are the same material and color as what we have installed in the great room.

I'd like to make a motion to approve and spend no more than \$4,500 to order and install 10 new blinds from Anion Blinds for the Acacia Clubhouse.

Motion (Murray, Kwiatek) to approve purchase of blinds for the clubhouse and offices from Anion Blinds in an amount not to exceed \$4500. Motion passed. (8/0/0)

I've also had a discussion with Classic Builders to get pricing to replace the Great Room & Entrance Way floor. John Price, the owner, met with Acacia a year ago and said he'll pull our file and schedule a meeting to discuss options and cost. John mentioned 2 different types of Vinyl flooring (Karndean & an upscale vinyl used in high end floors). I'll present options and be prepared to make a motion in the October board meeting.

We've received 2 bids for a new sign outside the clubhouse:

- **Classy Signs \$17,300**  
White Brick / Black Letters  
Concrete Foundation  
48 inches Deep  
18 inches Wide  
80 inches length  
In ground LED Lighting
  
- **Infinity Signs & Graphics \$ 19,785.00**  
Brick  
6ft. X 6ft.  
18 inches Deep  
In ground LED Lighting

The majority of the board agreed we should have a sign in front of the clubhouse but to get additional bids for a less expensive sign- maybe a wood one.

Breakfast with Santa scheduled for **Saturday December 9<sup>th</sup>**.

