

Acacia Times

Monthly Newsletter of The Acacia Association

June 2018

Family Fun Day

Pool ID Renewal

Board Meeting Minutes of Tuesday, June 12, 2018

Next Acacia Regular Board Meeting July 10, 2018

GENERAL ANNOUNCEMENTS

IMPORTANT DATES: Sunday, July 29th is Family Fun Day.

If you are still in need of a pool ID or if you need to renew your pool ID you MUST call the office and set up an appointment to do so. The guards are not allowed to do this for you and you will not be able to use the pool until your ID is renewed/issued.

A few reminders for all parents:

- You need to be aware of where your children are at all times - the guards are on duty to ensure the safety of all pool patrons.
- Only children under the age of 4 are allowed in the baby pool and a parent or adult needs to be in the baby pool with them.

ALCC June homeowner tip – do not allow plantings to grow up over light portion of your house lamp. The bulbs must be accessible to the crew for replacement when needed.

If you built a deck last year you have one year to paint it. All deck painting/staining should be finished by Labor Day.

Please be sure your dog is on a leash at all times and always pick up after them.

Nugget the cat was found. Thanks to all who reported the sightings.

Next Board Meeting is Tuesday, July 10th, at 7pm at the clubhouse.

The Acacia Association Board of Directors Meeting June 12, 2018

The Board of Directors Meeting of Tuesday, June 12, 2018 was brought to order at 7:00 p.m. by Pres. Eckert

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

Carol Mason was absent.

The Pledge of Allegiance was recited.

Motion (Polacek, Brandush) to approve the minutes of the May 8, 2018 Board of Directors Meeting. All in favor. Motion passed (8/0/1).

Treasurer's Report: John Polacek reports on the Treasurer's Report Page, we see that the Assessment Collection was \$82,043, with other sources giving a total income of \$83,084. Expenses were \$96,479.51 leaving a net ordinary income of -\$13,396. This is our busy season.

The accounts receivable currently stands at \$19,299. Past Due Accounts show 18 members owing money. 3 members owe \$14,072 and 14 members owe \$4,227. We continue to do all the law allows to collect the outstanding balances.

We still have a few members who are late or non-payers. Currently 218 members use the **ACH**, automatic bank withdrawal and 169 do not. 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.

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

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

Clubhouse Director's Report: Carol Mason reports that 25 homes signed up to participate in the garage sale weekend. While the weather could have been better there seemed to be quite a bit of traffic.

Recreation Facilities Director's Report: Frank O'Connor reports that Jose repaired all of the lights by the pool.

Here are the figures on the number of pool IDs that have been done so far this year:
-135 residents/homes renewed their passes, 85 new passes were issued and 49 passes were reprinted due to loss of pass, change in name or address or pass falling apart

If you have not yet renewed your pool ID or if you need to get one please call the office and set up a time to do so.

We have contracts for pool rental for 6 nights so far this year – a big increase since last year there were no pool rentals.

So far everything seems to be running smoothly - the guards have made 2 saves of young children that got into water that was too deep for them and in each incident the parent/sitter was reminded that they need to be more aware of where their children are.

While the weather started off extremely hot Memorial Day weekend and the pool was used by many that weekend, the weather since then has not been great for pool use. We closed early 2 times due to rain and cold temperatures.

Grounds Maintenance Director's Report: Tim Rost reports over the past month 20 grounds service requests were completed.

The crew has been actively putting down dirt and seed in areas that have needed it. They have put down over 10 yards of dirt and about 100lbs of seed. More dirt will be ordered.

As indicated at the last board meeting 8 trees were ordered from Hinsdale Nurseries and those trees were planted by our crew.

A new small mower was purchased for just over \$300 to replace a mower that fell apart.

Groot Totes: At this point the feedback on volunteer use of a Groot tote by homeowners has been split almost down the center. At this time I feel it would be best to table this discussion and possibly put it to a vote in next February's election.

After planting this latest group of trees a resident purchased a watering device for his tree. The device is called a "Tree Diaper" and is available at Home Depot for about \$28. I am considering purchasing this or a similar device to ensure that watering of new trees is done on a regular basis. I am asking for the Board's questions or comments.

Motion (Rost, Kwiatek) to purchase tree diaper or water bags spending a maximum cost of \$300. All in favor. Motion passed. (8/0/1).

Last week I went around the properties and identified 36 trees that were dead or dying. 24 of the trees were mature evergreens, either pines, or spruces. I did some inquiry with

