

ACACIA TIMES

Monthly Newsletter of The Acacia Association

February 2019

Acacia Board General Election/Annual Meeting

Board Meeting Minutes of Tuesday, February 12, 2018

Next Acacia Regular Board Meeting, March 12, 2019

Acacia Association 111 Cascade Dr., Indian Head Park, IL 60525

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GENERAL ANNOUNCEMENTS

Dates to remember: February 26th Annual meeting and Election.

Please VOTE! We have three openings on the Board of Directors and three people running. We need a quorum for the election to count. Please stop in the office M-F 8:30-3:30 to vote if you are not available on election night. One vote per household.

There will be an Advisory Vote on the use of Groot Toters at the Annual Meeting. You will have the opportunity to vote on this when you vote for Board members.

We need volunteers to count the ballots and report the results of the election. Please call the Acacia office to volunteer 708-246-2400.

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

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

Next Board Meeting is Tuesday, March 12, 2019 at 7pm at the clubhouse.

The Acacia Association Board of Directors Meeting February 12, 2019

The Board of Directors Meeting of Tuesday, February 12, 2019 was brought to order at 7:00 p.m. by V.P. O'Connor

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

Amy Eckert, John Polacek and Carol Mason were absent.

The Pledge of Allegiance was recited.

Motion (Brandush, Voyles) to approve the minutes of the January 8, 2019 Board of Directors Meeting. All in favor. Motion passed (6/0/3).

Home Owners comments/questions: Nothing to report.

Treasurer's Report: John Polacek: Total Income for month- \$100,567
Total expenses \$48,315
Leaving Net income of \$52,252 which is what is expected this time of year.

ACCOUNTS RECEIVABLE:

From a receivable perspective, we have a total of \$18,970 outstanding as of January 31st.

- ❖ 4 homeowners account for 78% the outstanding balance or \$14,817.
 - Two of the homes are for sale and we expect to recover some or all of the outstanding amounts when sold.
 - 20 homeowners account for 22% of the balance or \$4,153 of the balance.

ACH

16 Homeowners incurred late payment fines this month because they did not pay their assessments before the late date of January 15th. 222 Homeowners or 57% of Acacia homeowners currently use ACH for their monthly assessments. Please consider this convenient, risk free way to pay your assessment each month. It not only saves the association time and money, but offers the Homeowner an easy way to pay your assessment each month without having to remember to write that check.

Sharon Kalinoski had questions and concerns regarding the finances. Frank O'Connor felt that it wouldn't be fair to put this in the minutes without the Treasurer being here. He is not saying that there are not inaccuracies but he doesn't see the point of some of the things. She felt strongly that they talk about her concerns but Frank felt that in all fairness they should not talk about it without the treasurer being there. Sharon felt that it is important for homeowners know the full financial picture instead of just the basic things that are mentioned. We made \$2,198 in interest income last year. In her opinion, we should make changes to earn a market rate of interest. She also thinks we should share that our reserved fund is \$600,000 because it is never mentioned in the Treasurer's Report. Sharon agreed to speak to John Polacek before our next Board meeting to express her concerns.

Motion (Brandush, Rost) to accept the Treasurer's Report as produced by staff. All in favor. Motion passed. (6/0/3).

Clubhouse Director's Report: Carol Mason had nothing to report.

Recreation Facilities Director's Report: Jack Brandush reports that it was recommended by Chicagoland Pool Management Company to have an electrical inspection of the pool done. Jack will call Chicago Pool to find out exactly what they want done the Jose will call a licensed electrician to get a quote.

Grounds Maintenance Director's Report: Tim Rost reports:

Tree Trimming:

Tree trimming is scheduled to begin around February, 18th

Snow Plowing:

There were three snow events this past month that resulted in plowing. The events occurred on 1/12/19, 3 plus inches; 1/19/19, 4 plus inches; and 1/27/19, 5 plus inches.

There were questions about AT&T digging on Acacia Property and surrounding neighborhoods. Sharon will contact the Village asking if IHP is involved and aware of the project.

Townhome Maintenance Director's Report: Peggy Rose reports that we did not receive any service requests this past month.

In regards to the possibility of aluminum cladding the lumber on the top of the parapet wall of each townhome during its paint cycle, Jose contacted John Komperda from Komperda Construction and received no response. Jose then forwarded me the phone number and I have left two messages with Komperda Construction and have not received a reply. I will continue to try to get pricing for this project.

