

ACACIA TIMES

Monthly Newsletter of The Acacia Association

May 2020

Board Meeting Minutes of Tuesday, May 12, 2020

Next Acacia Regular Board Meeting, June 9, 2020

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

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GENERAL ANNOUNCEMENTS

Village of IHP vehicle stickers are on sale now and need to be displayed by June 30, 2020. Passenger vehicle stickers are \$65. The fee doubles to \$130 beginning on July 1. Since the village hall is closed, you can put the payment and order form in the silver box in front of the village hall next to the mailbox.

You can get the vehicle registration form on the village of IHP website. If unable to obtain the form, put your name, address, phone, make/model/year and license plate info on a piece of paper with your check attached.

Please make sure that trash and recycle bags are tied and that black bags and not white bags must be used for trash. Any trash or recycled material that can be fit in a bag (like empty 12 pack soda cartons) be placed in a bag and that anything bigger be placed under a bag so that it doesn't get blown away by the wind.

Remove all items (toys, bikes, grills, etc.) from common ground every night so crew does not have to move them to mow.

Service Requests are currently being accepted.

Next Acacia Board Meeting is Tuesday, **June 9, 2020** at 7pm at the clubhouse.

**The Acacia Association Board of Directors Meeting
May 12, 2020**

The Board of Directors meeting of Tuesday, May 12, 2020 was brought to order at 7:00 p.m. by President Eckert.

Directors in attendance were: Pres. Eckert, Sec'y Brandush, Tres. Polacek, V.P. Kalinoski, McMillin, Boyd, Kwiatek, and Voyles.

Home Owners comments/questions: No comments.

Approval of Minutes of the April 14, 2020 Board of Directors Meeting. Polacek/Brandush. 8/0/0 Motion passed.

Treasurer's Report: John Polacek: On the Treasurer's Report Page, you can see that the Assessment Collection was \$85,574. With other sources of income, we show a Total Income for the month of \$86,287. Total Expenses were \$46,156 leaving a Net Ordinary Income of \$40,132. We had a Capital Reserve Expenditure of \$6,116 and a Capital Reserve transfer of \$6,000 leaving us with a Net Income of \$28,015, We continue to see our fund balances rising as expected into the beginning of 2020.

The accounts receivable currently stands at \$3,371.14. **17** members have Past Due Accounts. We continue to do all the law allows to collect the outstanding balances. In March, 12 members had late payment fees and/or interest applied.

Currently 234 members use the ACH, automatic bank withdrawal. ACH insures no late payment fee and no interest charge. ACH also saves the office time and money. Please consider this. 60% of Acacia Homeowners use it. Join the crowd! There really are no dangers. Acacia withdraws only the Assessment on the 20th of the month. If there are other charges, you receive a separate statement. When members do not pay on time, there is a cost of collection. Therefore, a \$25 fee is charged the first time you are late escalating to \$50 thereafter. Avoid those charges with ACH.

Overall, we are in good financial condition.

We have two funds – Reserve fund Balance and Operating Fund Balance. They now stand at:

Reserve Fund	\$174,491
Operating Fund	<u>\$866,543</u>
Total	\$1,041,035

The COVID-19 Pandemic will affect the activities and costs at Acacia but we do not have the details yet.

I move that we accept the Treasurer's Report as presented. Polacek, Kalinoski 8/0/0
Motion passed.

Clubhouse Director's Report: Peggy Rose Kwiatek: The Acacia wide garage sale, which is usually held in the beginning of June, will be postponed until we see when we can safely reschedule it.

Recreation Facilities Director's Report: Amy Eckert: At this point we are unable to make a decision regarding the opening of any recreational facility. We will continue to follow the news from the state and county regarding when facilities may be allowed to open and what restrictions we will need to follow.

Safety: Over the past month we spent approximately \$900.00 on safety items for the crew so that they can continue to work following state guidelines.

All crew members along with Jose and Pasquale will be taking an OSHA required Fall Protection Training class so that they are recertified and able to complete work using ladders, personal fall safety harnesses, etc.

All crew members participated in an initial safety meeting when they returned to work. Items covered included – use of face mask/covering, keeping social distancing when possible, increased cleaning of common areas of shop, storing all personal items in their own lockers.

Grounds Maintenance Director's Report: Jack Brandush: The following items were approved by electronic vote:

Jose has given me three quotes for reconditioned golf carts as follows:

CCP Sales	2015 Club Car Carryall	\$7,139.09	includes tax
Nadler Golf	2013 Club Car	\$6,116.13	includes tax
Above Par	2014 Club Car Carryall	\$7,192.50	includes tax

Even though it is not in the budget for 2020, I feel that we need to purchase a club car to replace the one that is not working because of the social distancing requirements (One crew member for each cart).

Therefore, I make a motion that we purchase one reconditioned 2013 Club Car from Nadler Golf Car Sales, Inc., 2700 Farnsworth Avenue, Aurora, IL not to exceed \$6,116.13. Approved 8/0. The golf cart has been purchased and received.

I have received 3 quotes for the removal of 30 tree stumps around Acacia that must be removed.

Smitty's Tree Service	\$ 3400	\$113.33 per stump
Protree Service	\$ 1500	\$ 50.00 per stump (verbal quote)

