

POAC MINUTES
January 21, 2017

Roll Call: Tom Lydon, Fred Cowell, Maureen Hunt, Jane Hill, Sher Sohol, Sue Kielnik, Dan Feely, Jean Van Patter and Kathy Linneman.

Minutes were approved from the November 2016 meeting.

CHAIRMAN'S REPORT – Tom Lydon

The POAC met during the early winter setting goals for 2017.

One focus is on new residents and summer part-time residents. We want to make them welcome when they come out and advise them of issues here in Shadow Lakes. The office passes out manuals, but not everything gets read. The POAC is to have a smooth transition for returning residents, have programs throughout the year, have guest speakers (we had one today from Healthy Medical on Comet Drive in Braidwood, but cancelled due to new baby). They have specialty and homeopathic essential oil classes and other health services.

The POAC wants to be involved with the villages. There is a reminder program for new residents and residents coming back.

ARCHITECTURE – Terry Hintzel

Terry has not signed off on anything in last couple months.

Braidwood has a new Building Inspector, Mike Sharp, that Terry met with a couple of weeks ago. The new inspector talked at a presentation in the City of Braidwood about the National Building Code.

MAINTENANCE – Dan Feely

Dan has not been here lately so he had Hank Genteman fill in.

A couple of B boxes were repaired.

About 13 tons of salt has been gone through into this year.

Pumping stations are being greased and cleaned.

The roads have been worked on and also cleared after snow falls.

COMMUNITY RELATIONS – Jean Van Patter

The Zoning Board recommended and the city approved a special request for a social fraternal VFW Club and a special use for the Warrior Museum, both at 435 Enterprise Drive. Items are from a museum in California for World War II items.

The fiscal year audit of City books were done by Mark and Associates

Police Dept. promoted Officer Bengston to full time.

Intergovernmental Agreement to transfer dispatching duties to Laraway Community Center which will be opening in 2018. It should save over \$1,000,000 in a period of 10 years for the city versus Westcom. The mayor is seeking more solutions to the heroin epidemic. The Braidwood PD and Braidwood Health Community Coalition are working to help addicts. There is a 16-bed rehabilitation center now opening in Manhattan. Silver Cross is to open a facility in 2019.

The city paid its final TIF money for construction of EZ Street. The city paid out \$449,000 mostly on EZ Street and \$92,000 on payroll expenses.

SECURITY – Fred Cowell

Mike Colavecchi noted not much has been a problem.

Gate 3 had a motor problem and repaired.

Camera broke at gate 3. New camera will be needed.

Mr. Cowell thanked all who attended Marie Green's Memorial.

BEAUTIFICATION – Sandi Kancler

The compactor mural was handed into the Board.

Everything at standstill due to weather.

Permission from Board and maintenance about sun coming into a person's window from the new bridge guardrails. They will be planting bushes to help defuse the bright sunrays.

ACTIVITIES – Kathy Linneman

The POAC will be placing gate notification boards in each village noting what activities will be happening on for three weekends and will be updated every three weeks from Memorial Day weekend through Labor Day weekend. They will be monitored by the POAC Reps. This is a trial basis for one year to see if more people attend the activities. It has been presented and okayed the Board.

FISHING CLUB – Fred Cowell

February 4th is the ice fishing/chili mixer.

This week largemouth bass were caught along with walleye. The ice has been 3-7 inches.

Always use caution near the shore.

Last year along with \$18,000 that the Board donated, the club put in another \$3,113 for 2016.

They are putting together a plan for 2017 for rainbow, more catfish, and hopefully more albinos. Some cats were 5-8 pounds that were added in the spring. Crappie are 12-13 inch that were put in the fall.

2017 is 25th anniversary of the club June 14th. A big event will be coming up. A lot of festivities and food.

The Family Pan Fish Derby will be coming up.

Please put in your \$35 membership.

We always appreciate the men who help put in the stocking fish.

Jane Hill mentioned that the checks have to say 'Sportsman Fishing Club.'

APPEALS – Pat Hintzel

None

They Appeals Committee is still looking for more volunteers. (They just signed up 4 new people).

FINANCE – Tom Lydon

2016-\$270,657

2017-\$297,071

We have a strong cash flow.

Total Assets - \$497,879 compared to last year's \$455,602.

We are off to a good start. About \$25,000 ahead of last year.

RESIDENTIAL UPKEEP – Dan Feely

The whole place is really starting to look better.

I applaud the Board for that for if the bad properties are not taken care of then the whole place goes bad. Fred Cowell mentioned that if there are sad properties, maybe report to the POAC Rep and the POAC Committee could help those homeowners. Numbers are in the newsletters.

Sue Kielnik will work on a program to have Reps go out and possibly help if the seniors need help in a manner of time that helps them. Mostly after Memorial Day weekend people are getting their properties together. Last year letters went out a little too early. For additional information there is an excellent Wet it and Forget It for mold. Just spray on mold or mildew and it removes such after rain. The POAC members will have some available to help homeowners. The Committee cannot go on abandoned or absentee owners' lots. Shadow Lakes might have an option of an enforcement officer also helping from the City of Braidwood.

RESIDENTIAL – Chuck Van Patter

3 new listing in FC.

2-3 sold last month and half.

Per the local papers some foreclosures are still bothering S.L.

There are two properties that are Sheriff sales.

June 11 and August 13 are the Open Houses at Shadow Lakes.

Thanks to Chuck, Jean and volunteers.

RESIDENT ORIENTATION – Sher Sohol

The Committee needs to develop a program for advertising, invitations and volunteers are also needed. It was noted that there are so many people that would like to come that the POAC will be opening it up to the world. Coffee service will be available. The program for last year, invites, advertising are ready. They will not send out invites to new owners...more like internal advertising in Shadow Lakes. Before summer we need to set the date in June. Probably June 24th and during the day. This would be a good time to bring up the golf cart issues. Jane Hill mentioned that stickers for golf carts are to be on golf carts by July 1st. The speed should be 10 MPH and children are not supposed to be driving or babies carried on laps. Terry mentioned that this really needs to be enforced. Security and everyone need to work on enforcing this particular rule.

OLD BUSINESS

The railings have been fixed on the walking bridge. A thank you to maintenance. The buildings, parking areas all are looking good.

One family in FV is asking if there some type of internet service. In FV would be satellite themselves or Cyber of Coal City. There are levels of speed. Comcast wanted seven figures. AT&T is stringing fiber. It is not the fastest. It would cost \$150-\$190 if it could be put in. Hughes Net and Cyber. Hot Spot from Verizon \$30 a month. Battery operated. Fred will info search and pass to the Reps to pass out to village homeowners and also put this information into the Fossil Footprints.

The newsletter will be changing their delivery to better serve the homeowners, March, June, September and December.

Maureen mentioned the posts separating leaving Shadow Lakes' property and the other landowner. This would have to be surveyed. Possibly some posts by the old boat ramp. This should be indicated before the Open House and also to keep some golf carts from going through. This needs to be done correctly. Mr. Cowell noted maybe 3 to 5 feet within our property line. Right now it is not nice when prospective buyers

might go down into that area. It does not look nice. In the long term, we need some sort of identification process started to identify the two different properties.

NEW BUSINESS

The Fishing Club is running out of Fish Depth Maps. This is being looked into. Fred Cowell and Tom Lydon are gathering prices. Shadow Lakes might also use for their maps used in new homeowners welcome packets.

Community Center Fundraising – any money collected by them goes right to Ranae in the office. They purchase items for the Community Center. Table, projector. Now it is evident that the doors to the C.C. need to be addressed/replaced. They will be having specific fundraisers for this cause. For a Kayak the drawing will be May 27th. \$5 a ticket. Also they also do other fun things. Celebrating New Years in France and China. Also they will be having a Mardi Gras. Sandi also mentioned that all clubs or community fund raising...when advertising, could that also be added into the information...”sponsored by”. Whether it be the C.C., Fishing Club, or any other committee.

Dan Feely asked to be replaced in TMV as POAC Rep. He has other commitments. Dan will stay until the end of his term, this May.

Joe Hudetz – Meeting next week with Clark Aquatics. January 26th 9 am at the office and Feb. 1st will be another meeting Rollins 9 am.

Annual Clean Up a project for the nature trail. To make it look more inviting. The Fishing Club usually does the water areas. We will work together for a date. Sandi Kancler mentioned the area of Beautification. They were thinking of picking a project date and are investigating how to still go ahead with the Shadow Lakes Clean Up date. The POAC is working close with the homeowners and it was brought up that Beautification should be part of the POAC as in the past when each director...each rep...had a department of Shadow Lakes to take care of, i.e. finance, architecture, maintenance, security.

Regarding the advertisements on the website of two managers and security position, the assistant manager would be a transition and eventually would fill the position of the Association Manager. The mention of two full time positions would be structured to reflect what the salary would be for the one full manager position salary. The Board hopes to fill the positions by August. The Association Manager would be the person in charge of running the Association for the day-to-day operation. The Board would be in charge of setting strategy, budgets and seeing the overall management of the department heads and oversees the manager.

The Raffle will be added into the Fishing Club to help with the Community Center Fund Raising. Maybe Fourth of July weekend for the drawing of the Kayak when more people will be out here.

Adjourned.

