

**POAC MINUTES**  
**Amended by Ron Wilczak 3/14/22**  
**February 21, 2022**

**6:00 PM**

**Pledge**

**Roll Call:** Marcia Baumgartner, Suzie Kielnik, Susan Knuth, Tom Stec, Ron Wilczak, Bettylou Linke, Mary Landolina, Mary Pittman, Sher Sohol.

**Approval of Minutes of September 18, 2021 and October 6, 2021.** Amendments needed to be added have been approved by committee. Motion made by Marcia Baumgartner to approve the September 18, 2021 minutes, seconded by Ron Wilczak. Motion made by Susan Knuth and seconded by Mary Landolina to approve the October 6, 2021 minutes. Minutes approved.

**Guest Speaker** from Shadow Lakes and is the new Red Township Tax Assessor. Mary Jones gave a speech for seniors and getting exemptions. Information was passed out on such. If you have any questions on your tax bill, please give her a call 815-458-6068 Ext. 3.

**CHAIRMAN'S REPORT – Sher Sohol**

**Nicor-**Still nothing. Easements on private property is holding up the works with some homeowners wanting more money.

**Comcast-EV** will be the first connection. It is getting close.

**Single Stream Recycling-**You cannot put plastic bags, no Styrofoam, please compact the boxes. The signs are on the front of the dumpster.

**Common areas as far as reserving them-**Like the Pavilion, Amenity Center, Community Center. No decision has come up yet. This way all residents will have a chance to use certain areas. Marcia brought in a packet of information that the Committee will be looking into.

**Cameras-**They have been a great success. They will pay for themselves. Maybe aim the cameras at the dumpster for recycling.

**Dates for Future Meetings of the POAC:** April 23, June 18, August 20 and October 15. Residents should be put on the office's blast for upcoming meetings. TBD as far as hours. Maybe some on Saturday and some evenings.

**Pickleball-**Please talk to your neighbors to see if an interest is there. Pamphlets were available. A discussion ensued as what this sports is and the best way to go. Resident Bev Jones explained how the game is played.

**Greg Cholek has left the POAC.** He was thanked. **The meeting will be adjourned to meet the new person interested, Larry Hughes.** The POAC will meet in the backroom. Motion to adjourn made by Sue Knuth and seconded by Sher.

**Meeting called back to order.** Larry Hughes will be the new rep for Light House Cove.

## **SUB COMMITTEES**

**Appeals:** Pat Hintzel. One appeal for last month and it was denied.

**Budget:** Terry Hintzel – nothing

**Community Relations:** Chuck Van Patter not there. Wayne Kancler stated chickens will now be allowed in Braidwood. (Still not allowed in Shadow Lakes).

**Code Enforcement:** Don Stifter Spring is just starting, not too much going on.

**Weeds in channels will be done.** No weed treatment in Hawk Lake.

**OLD BUSINESS: None**

## **NEW BUSINESS:**

**Sue Knuth** – This is a nice showing (meeting). Hands were raised from each village. FC won. Possibly a sign in sheet to get a “feel” for who attends and then residents can meet their reps. Maybe the entrance to Gate 3 off of Novy Road could be enlarged. Wayne is talking with the city of Braidwood. Minutes need to get approved before the next meeting which is approximately every two months. Could the minutes be put out before approved? Could that be added as draft? Best to wait for approval. Time of meetings to happen at night? Winter for night and Saturday during the summer? Another suggested rotate. The meetings decided on will still be determined. Another question raised as virtual meetings. The meetings will be rotated.

**Bettylou Linke** – FC received phone call had a concern of snowplowing. Could options be considered as far as snow removal on certain properties? Sticks be used as visible lot lines. Sher asked for a certain resident’s address to talk to. There was an unusual snow depth this year. Maybe start snow removal earlier in the snow removal. The office does address residents if they call with a snow problem. It was also noted that Shadow Lakes’ residents help one another during this time and this is welcomed.

**Sandie Kancler** – Anyone who used the Center, please move the tables back where they belong.

**Ron Wilczak** – Suggested ideas or complaints – get involved, make sub-committees to organize information and research. **Packages** being delivered at Gate 3. Trucks making these deliveries are not marked as far as business. Security taking packages to office, maintenance taking to residents. The office started getting a back pile of packages. Suggested finding out who the delivery driver is and where the driver is headed be found out. POAC tabled until next meeting. Neighbors taking them to address...not all address numbers are visible. This should also be between delivery and resident. **Meeting of the Candidates.** Have the POAC organize such an outline. POAC will look into this. **Recording of Meetings.** Participation – form a committee work with the office to let the people know what is going on. A resident mentioned the cost of this technology. Ron is willing to form this kind of committee to gather information and details. Ron has an outline to review and investigate the possibility of public recording of meetings. **Gate Access capability.** It was discussed, sent to the office and the review has not been done yet. A committee should be formed to find out the details and the proposal. Someone stated this would be a security risk. Another resident suggested get a sub-committee to gather the information be formed. Ron will form a sub-committee. Sher also volunteered for this. Ron also volunteered to get

details for recording of meetings. A resident named Matt volunteered to forward information as far as cost to Ron Wilczak.

**Meeting adjourned at 7:30 pm.**