

POAC MINUTES
April 23, 2022

9:00 am

Pledge

Roll Call: Mary Pittman, Sher Sohol, Sue Kielnik, Sue Knuth, Marcia Baumgartner, Ron Wilczak, Tom Stec, Bettylou Linke, Mary Landolina, Larry Hughes

Approval of the February 23, 2022 Minutes: The minutes need to be amended in a section, but the minutes were motioned by Ron Wilczak and seconded by Mary Pittman to be approve and motioned carried.

Chairman's Report – Sher Sohol

Flag Respect Flags can be taken to Ace Hardware in Braidwood or there is a box by the Braidwood Memorial Garden.

No updates on Nicor.

Xfinity Comcast is available in EV and TMV. They started in Fossil Cove. It has been trying, just give it some time. Everything will work out.

Single Stream- Please read what is okay to recycle that is posted on the outside of the box. No plastic bags are allowed. We have been charged almost \$100 every month since it started. It will be removed if this continues.

Avoid Coal City Road and Rt. 129 turn lanes will begin. On I-55 (May 5th) will be down to one lane both ways. The Kankakee River bridge needs work.

At the last meeting, Sue Knuth brought up the entrance at Gate 3. Wayne Kancler met with City of Braidwood. The area is now marked. Hopefully that will happen soon.

Upcoming election. Petitions are available April 30. Bios and petitions need to be turned in by May 30th. There will be a "Meet the Candidates." Ron proposed a change of format on "Meet the Candidates." The POAC did not vote on these changes until the Committee can meet again at a posted open work meeting to agree on what will work for a policy to be accepted and documented by the POAC. Sher Sohol noted that there is already something in place. Mary Landolina motioned that leave the "Meet the Candidates" as is for this year and the changes will be made for next year. Ron seconded. A vote was taken to table this issue. Motion made, voted unanimously in favor. Motion passed.

Clean up Day May 7th. Reps will be out checking needy areas. Volunteers needed mostly with boats. POAC blast for volunteers needed. Wayne will handle it.

COMMITTEE REPORTS

Sub Committee -Ron Wilczak

Gate systems. They have four different products. The committee will now go in depth as far as what is needed per the office, what are options, and what is important for Shadow Lakes.

Live Stream. The committee has a little. It could be a very minimal cost. They are still gathering information.

Table the Pickleball. Reps need to talk to there villages to see if there is a want/need for it. Possibly put a mention into the Fossil Footprints.

Common Areas with Marcia. Marcia made up a booklet on reserving areas similar with requesting use of forest preserves. A permit that would be used for parties on common ground. We would know who is where and what is going on and only people with good standing in Shadow Lakes. It has been noted that outside people coming in using Shadow Lakes property. Security would have a list. Possibly restrictions of time. Ron stated the booklet needs to be reviewed before giving to the Board. Marcia worked hard, and Sher suggested just going to the Board now. The Board would accept and give there input and back to the POAC with their input. Vote to go or review. The Committee had a majority vote. It will go to the Board to look over. Sher noted that work meetings are needed; to get along and work together to accomplish getting suggestions from residents done.

The reps need to get out and talk to the people in their village. Are there residents who need help? There are items that need to be addressed that the "people" want. Some residents who are getting older, need help. Younger people are needed as volunteers. Maybe POAC meetings should be at different times. Reps need to be easily approached by residents. Give out business cards, work on solutions with the homeowners.

Appeals - Pat Hintzel. One appeal in March which was upheld with a broken gate arm. Another appeal in February with a broken gate arm and that was also upheld. The camera systems at the gates have been phenomenal. The dumpsters are also finding people violating our rules. Report to the office if something is being dumped and should not dumped, give the time, date to the office, do not confront the person something wrong.

COMMUNTIY RELATIONS - Chuck Van Patter. The city, according to the local paper, is still have the same problem for the last 17 years. Real Estate Open House. Houses are really selling. Not really a need for the Open House. \$52.900 TMV5 sold in just a few hours, it was an empty lot.

CODE ENFORCEMENT – No report from Don.

WEED TRACKING – May will start in the channels. Northern Lakes. None in Hawk Lake.

OLD BUSINESS: Boil order, could that notice be put by the Card Reader Gate instead of going up and down on the gate. Outbound gate is fine. Be sure neighbors sigh up for the blast. The **Reserve Study** will be available this spring.

OPENS COMMENTS: Shadow Lakes stickers need to be ON. And the Fishing Club is selling raffle tickets, for a \$500 Bass Pro gift card, drawing is Oct. 1. Fundraiser make it possible to add more fish and forage. A thank you goes out to the Coffee Clutch for donating items for Ukraine. Please remind your neighbors and people that streets have pedestrians also. Go Slow. Community Center Fundraising is having Spring Fling. Donations for raffle baskets, please bring to the office.

Adjourned 10:07