

POAC MINUTES
January 18, 2020

Pledge 9 a.m.

Roll Call: Don Stifter, Mary Landolina, Marcia Baumgartner, Sher Sohol, Sue Kielnik Jane Collins

Minutes approved of November 16, 2019

CHAIRMAN'S REPORT— Sher Sohol (presiding until new Chairman elected)

- Suggestions were asked if members would like a change in POAC Meeting format
- The POAC is really going to strive to have all property owners display village and lot numbers on their property
- Betty Lydon donated remainder of "Shadow Lake Cookbooks" to incoming new homeowners
- Debra Bettenhausen stepped down from LHC POAC Representative. Chairman asked for any interested persons to step up (Ron Wilczak or Betty Lipke are interested)
- March 29th was picked to be a "Memorial Day" at the Community Center for Betty Lydon who passed away January 4, 2020.
- New POAC Meeting Etiquette Rules have been tweaked and will be given to the office
- Fossil Cove Village has had solar electricity installed

MAINTENANCE – Mike Colavecchi

PT Ferrell finished the repair to the bridge in Fossil Cove

There is an ongoing issue at the Amenity Center regarding a sewer problem

SECURITY —Don Stifter

Not too much going on at this time of year

BEAUTIFICATION—Marcia Baumgartner

- Please watch the snowy conditions on the road. Do not shovel snow back into the street, push snow off to the side of property.
- If owners wish to go on the nature trail, please do not to over the grass and make ruts, use the path
- Volunteers are always needed for beautification

RESIDENTIAL UPKEEP—Sher Sohol

- Not much going on in the winter
- There are homeowners that believe their yards are NOT messy. POAC can address using Shadow Lakes "Property Owners Guidebook".
- It was also noted for homeowners to "help" their neighbors if they cannot keep up their properties .

ACTIVITIES—Sher Sohol

The last bingo was in November.

Community Center Fundraising will have having a February Valentine Special, March Madness and April Showers for social events. These events will be posted at the dumpsters, website, bulletin boards in the Amenity Center. The money from these events goes into the office and held for items to be purchased for the Community Center.

FINANCIAL—Sher Sohol

The January 2020 are currently \$316,979.66 compared to last year of \$297,240.56—a 6.6% increase in assets.

The reserves are at \$201,603.96 compared to \$229,880.27 a 12.3% drop due to the bridge repair.

The Budget Committee needs to have their input to the Board for approval by July 1st.

COMMUNITY RELATIONS—Chuck Van Patter

December meeting was very short.

- Dec. 23 no public comment
- City bills \$30,916, Payroll \$123,985
- Ordinance passed on New Tax and Assessment for the city. 4% increase from 1.640 to 1.099.
- Police Department reports that “Shop with a Cop” went well in December. 8 children benefited
- New police squad car bought
- The police chief voted for FC 48 & 49 for December Christmas Decorating Contest in Shadow Lakes First place went to house on South 129.

January meeting

- Mayor appointed two ESDA officials
- City pays \$232,358 for insurance and pension funds and payroll was \$128,781.
- Commissioner Saltzman reports deficit in spending through the last administration’s 4-year term. It could be as high as 3.45 million not including the audit for the year 2019.
- Streets and public improvements appointment of Gary Phelps to public works supervisor was voted down by 3-2 vote.
- Police department ordinance approved of legalized cannabis by a vote of 5-0. The guidelines have to follow state law.
- The City approved the sale of police squad car, high mileage, Ford Taurus \$2,400 sold.
- Police Chief reports 2017/2018 budget overspent by 1 million dollars.

CODE ENFORCEMENT—Don Stifter

Slow down and drive slow through the streets

No tires or tv should be placed by the trash compactors

WEED TRACKING—Don Stifter and Bill McGuire

Nothing at this time of year

REAL ESTATE—Chuck Van Patter

65 property sold 2019

An open house will beheld this coming June—looking for interested persons to help. Chuck and Jean Van Patter will help whomever is interested in doing the Open House.

OLD BUSINESS

The system is getting ready to activate the new communication system from homeowners’ input.

Signs brought up again regarding participation in Shadow Lakes. Betty L. will form a committee and present ideas to the Board.

NEW BUSINESS—None

OPEN COMMENTS

The Board was recognized for doing a great job over the past 10 years.

Property owners spoke up about his property by the repaired bridge. Unable to pull his pontoon boat straight in and out. Owner has to back in boat into lift.

ADJOURNED 10:05 AM