POAC MINUTES July 13, 2023

7:00 pm Pledge

Roll Call: Ron Wilczak, Bobbie Cooper, Mary Pittman, Sher Sohol, Larry Hughes, Marcia Baumgartner, Sue Kielnik, Tom Stec, Mary Landolina

Approval of the May 18, 2023 minutes. Motion made by Mary Pittman, seconded by Sue Kielnik. **Minutes approved.**

Chairman's Report – Sher Sohol

- The new Association Manager will start the J7th of July, her name is Luci.
- Sher welcomed Bobbie Cooper to the Board of Directors to the Association.
- There are openings for Reps in the POAC. Send letter of intent to the POAC. Openings are in FC and TMV to Sher or take to the office.
- Golf cart safety this weekend was a disaster. If you see something as a resident, try to get the golf cart number. No children should be sitting on laps. Stopping at stop signs. Speeding.
- Don't forget to get your permit from Shadow Lakes if you are doing any building.
- Nicor did touch base with Wayne Kancler. They are still in discussion.
- Comcast has not yet been back to deal with any damage.
- Any hands for pickleball? The Board voted in favor; they are deciding the location.
- Property upkeep there are still a lot of homes that have not cleaned up. Some people need help. Ask your rep. Ask your neighbor if they need help.
- A call list is being considered for people who cannot drive and need help to go to the store, medical appointments, maybe a food pickup. If anyone would like to help, give your name to your POAC rep. The POAC will continue to work on this. If you have any ideas on how to help, give them to your Rep. Possibly do this by village.
- Amenity Center cameras, they have a bid, but positively not sure what they will do. That is in the making.
- Body cams are on the security guys and in the truck. I think that will help with people mouthing
 off.
- EV boat ramp. Sher is still waiting for information on this. An estimate should be coming. Everyday the contact person states they will get back to her. Still on the docket.

Marcia – The centers, remote thermostat was brought up to have a remote for the thermostats in the Community Center or Amenity Center. (They are already on remote). Monitor it a bit better.

Mary Pittman - for list to help residents. Mary volunteered to head that process. Sher had a list up front for that list and also a list if people are interested in becoming a POAC Rep.

Bobbie – There are still stickers not current on golf carts, kayaks, canoes or lot numbers visibly seen on front or water side homes. Could a "blast" be put out when an emergency happens like when the child just recently went missing?

Ron -

1. Braidwood Festival started tonight.

- 2. City Hall will be having Town Hall meetings. 7-25, 9-26, and 11-28. 6 pm at the City Hall. You can discuss your ideas with the city.
- **3.** Maybe take a picture of your child if going to an event so if an emergency does happen, you will be able to show rescuers a current picture and there are trackers to possible use for your child to see where they are at all times.

Appeals: 4 in July

- 1 Reckless Driving Appeal Denied
- 1 Underage Driver Appeal Upheld
- 1 Disorderly Conduct Appeal Denied
- 1 Failure to Stop at Stop Sign Appeal Denied

There is one appeal scheduled for August 2023

All appeal hearing results are reported at the next scheduled POAC or Board meeting.

The Budget Committee is getting close to submitting the budget to the Board, possibly next week.

OLD BUSINESS -

- Ron Wilczak on recording meetings. Possibly recording the POAC meetings. A discussion a few months ago about a separate Facebook Page. There have been glitches. It is still in discussion. Give Ron W. your ideas on this subject. They are trying to keep it a separate entity. They need a person to monitor it and just not allow comments to be made on the site. Ron mentioned putting the meeting on utube. That did not go over too well. Not private enough for the Association. The minutes have not been approved at that status if streamed. Ron mentioned it is just the meeting being taped, not the minutes. Ron will have a proposal by next meeting. Sher stated Mile Bialka might be able to help with the Facebook page.
- Remote Access through the gates Tom Stec stated that item was tabled until next meeting. It
 has been discussed for the last 3 years. Ron wanted to discuss this with the management as
 what could be considered. Sher asked Ron for a proposal for the POAC so they could approach
 the Board, and not to submit to management first. Sher stated a work meeting is in order.
- There were some teenagers by "Hole in the Wall" letting people in Gate 5 with a device. It is a "clicker." There is a saying, "If you see something, say something." Tell your neighbors, tell your friends, we need to be observant, tell your POAC Rep. When parking your vehicle in Shadow Lakes, use a piece of paper denoting village and lot number on your car's windows. . Shadow Lakes is thinking once again of having placards for the cars.

NEW BUSINESS

Tom Stec mentioned some ideas from residents to remove brush from behind the Community Center for a more pleasant view of the water. And in same area, Mary L. mentioned that people should be driving in the correct area, not behind the building. Also noted that there is an abundance of poison ivy by the building.

OPEN COMMENTS – The city of Braidwood will be possibly sending out a 'blast" with more information if emergency arises, like an alert. Ron W. mentioned Board should have open communication with the City of Braidwood to give more information that could pertain to Shadow Lakes that would be helpful to the city in an emergency. People would have to sign up for this blast with the City.

Mary L.- Sometimes the gates are stuck in the "up" position. Notify the office. The number of the 24-hour security was discussed as if working or not. If someone goes out on a motorcycle, it is not heavy enough to activity the gate to close. Even golf carts can cause this problem. It is a weight control issue.

Adjourn 7:40 PM for voting for the POAC Committee in closed session.