# POAC MINUTES July 18, 2020

First part of meeting—introduction not taped

#### 9:00 am

## **Pledge**

**ROLL CALL:** Sher Sohol, Susan Knuth, Ron Wilczak, Marcia Baumgartner, Don Stifter, Mary Landolina, Bettylou Linke, Tom Stec, Sue Kielnik

## CHAIRMAN'S REPORT—Sher Sohol

#### Geese

Fred Cowell gave an update on the geese situation which causes closure of the beach

#### **Ferro Cats**

Shadow Lakes has someone to help get cats spayed at a lower cost. Shadow Lakes has to catch. This person will take and bring back. Approximately \$49.00 a cat. Maybe a fund raiser or donation program would help defray the costs. Members are asked to NOT feed the cats. An announcement will be posted on how to help.

#### **Nicor**

They are still coming in. They are getting easements set. Covid is slowing the process also.

Budget Meeting: Right after this meeting

## Fines/Appeals/Violations

Addressed issues of address on lots, fines and appeals. The By-Law are being looked at to be sure the fines are appropriate for the violation.

3 appeals in January. One loose dog, fine upheld. Two tailgating, both files upheld. May 1, loose dog, appeal upheld, fine removed, June 1 violation of dog feces, appeal upheld, fines removed. There was an issue about a gate violation that Sher was going to check on.

Don Stifter: Postcard instead of letters will be sent out for grass being too high and will also be sent out for golf carts noting stickers are not displayed. Rules on golf carts are in the "Property Owners Guidebook" in the office.

Rentals of golf carts are a new issue, but there were only two rented. They are denoted by the company that rents them out on their golf cart side.

TMV—6 warnings, 19 fines

FV—2 warnings, 24 fines

EV—6 warning, 7 fines

FC—6 warnings, 12 fines

LHG—3 fines

Fireworks, property upkeep, golf cart issues.. Also boats need stickers and lot numbers were missing. No concessions are made for members that do not get them on their carts or boats. There is 6 month allowance to get the stickers on. No courtesy call will be given.

## **Tully Monster Point**

"The point" will be reopening in the spring. Parking is being planned for golf carts. Rip Rap was added to stop the erosion. Grass/tree have been planted. Sher will follow up on the point.

Wayne Kancler noted that last year by the end of July there was \$2900 issued fines. This year was \$5375. As members of the Association, the rules need to be adhered to.

A member commended the staff for a good control.

Chuck Van Patter gave a report on the City of Braidwood news.

#### **OLD BUSINESS**

Security calls are logged in and incidents reports are entered in the office. The reports and copies are in the owners' files.

An owner requested that hard chemicals not be used on lots that have waterfront. This should be reported to office or IDNR. The waters are protected. Sher will look into that matter. It is in the "Property Owners' Guidebook."

The internet situation in Shadow Lakes. Someone mentioned when Nicor comes in, could additional wires be added in with their main lines. The proposal that was given previously was extremely high for SL to cover and would have to have enough people sign up to cover the costs.

Shadow Lakes attached the latest financial statement.

Meeting adjourned 9:47 am.