

POAC MINUTES
June 18, 2022

9:00 am

Pledge

Roll Call: Tom Stec, Sue Kielnik, Marcia Baumgartner, Sue Knuth, Sher Sohol, Bettylou Linke, Ron Wilczak.

Approval of the April 23, 2022 Minutes: Sue Knuth motioned to approve, Sue Kielnik seconded. Minutes approved.

Comcast: Xfinity are in FV and FC. They will hopefully finish up by the end of summer.

Gate 3: It will probably be added on next year. Right now, there is somewhat of a fix. Do not go over it too much.

Boil Order and signs for the gates. They will try to post the signs as you enter Shadow Lakes by the card reader instead of on the gate as it goes up.

The City of Braidwood and Shadow Lakes are still in conference with the increase in water costs.

Golf Cart Safety: There are a lot of younger people, please tell them that this is not allowed to have young children ride in the laps. Try to positive. No underage drivers, no standing. Driver licenses are required or a permit.

Shers term is up in August. If interested to be Chairman of the POAC send in a letter of intent. There will be a special vote in July.

Community speed bumps. Sher requested a committee, the type, pro and cons, problems with snowplows. Sue Knuth and Marcia Baumgartner volunteered to take this commit on.

The channels were treated on June 4. Wayne apologized for the "no notice" that should have been posted. New vendor, no notice of what was used and a "blast" did not go out. Wayne was out of town. There was like an algae on the top of the water. That dissipated the next day. The office will now be able to access the blast to send out notice.

Confusion as to Shadow Lakes being an HOA. We are not an HOA. We are an "Illinois Common Interest Community Association."

Ron Wilczak - Update on his gate entry committee

Remote Gate Entry. Identified 4 to 5 vendors, created a spreadsheet to analyze those vendors, have identified what the needs are for the gate entry and will check to see if any of these vendors will be appropriate. There was an incident where remote gate would have been useful by letting a utility work truck in to fix a broken line. A discussion ensued on pros and cons to the remote gate systems. Sher noted that this is a proposal. As soon as all information is gathered it can then be submitted to the Board. A special meeting will be called by the POAC when the committee comes to finishing their research.

Recording of Meetings. We will be getting ready to send the POAC recommendation to the Board to livestream/videotape the meetings. There is Livestream Facebook (no cost), U tube (cost), and Website (cost). Would a topic be on a specified time? The Board would need an administrator that comes from the Board for a specified time. Ron stated that would be up to the Board. A lot of kinks would have to be worked out. There would have to be rules of conduct. Sher noted that information would have to be gathered before sending the request to the Board. Possible "rental" fee to offset costs. Zoom meetings might have interaction with audience. The chatroom would have to be monitored.

Marcia – Common areas permits. Marcia gave her proposal to Wayne Kancler and he is still working on it. If a permit is allowed for large groups and which common ground areas. Designate which the permit would be for: Games, Fishing, picnicking, swimming; the noise would have to be contained. Also it was suggested that the Nature Trail be closed after a certain time at night.

Recycling – More information given on more recyclables. 3 different types, latex, paint, electronics and tires which is coming from the Will County Department on Recycling. Information is available on the desk at the front of the meeting.

Appeals Committee – Pat Hintzel

May – None

June 1 – Tailgating – Appeal Denied.

One hearing scheduled for July.

Always looking for volunteers to help with this committee.

Budget – Terry Hintzel - Nothing

Community relations – Wayne – The Ford dealership will be moving to Braidwood. A cannabis CBG resort is being considered. A discussion was brought up about the intersection of 129 and Coal City Road. A stop light will be part of the plan. More action is going on the other corners due to water retention around the intersection. Gate 1 is still in the works as how it might be moved or not.

OPEN COMMENTS:

Sue Knuth thanked everyone for participation in the Golf Cart Wash/Bake Sale. The money raised will go to more fish in Shadow Lakes. Raffle tickets available to win a \$500 Bass Pro Gift Card to be pulled at Oktoberfest event.

OLD BUSINESS – Discussed already

NEW BUSINESS: Ron Wilczak mentioned scams that are on one of the Shadow Lakes FB sites. Be careful. It is a public, not private group.

POAC is out in the village checking for grass, mold, paints on sheds, numbers on lots and lakeside and the office is sending out notices to address. Sher mentioned she had “Wet and Forget” to spray on mold. Just contact her to get some.

The rearing pond will be having the electricity checked in the close future.

Adjourned 10: 00 am – Bettylou motioned, Sue Knuth seconded.