

POAC MINUTES

March 18, 2023

9:00 am Pledge

Roll Call: Ron Wilczak, Bobbie Cooper, Mary Pittman, Sher Sohol, Sue Kielnik, Tom Stec, Mary Landolina.

Approval of the September 15, 2022 minutes approved.

Motion to accept Live Stream: Ron Wilczak proposed this motion. Questions was “Could just a recording, not video be posted?” Ron stated Facebook is the easiest. There are other ways are more involved and cost more. Ron voted Yes, Mary Pittman No, Bobbie Cooper Abstain, Sue Kielnik No, Tom Stec No, Mary Landolina No. A person volunteered to work with Ron Wilczak as to a page for Meetings only. No input allowed, just for the meeting. Sher will talk with this volunteer after the meeting. Will not be streaming live this meeting. Administrator would approve or not approve comments on this FB page (Katheryn of Fossil Cove).

Chairman’s Report – Sher Sohol

Sher welcomed new members.

Activities: Sher explained that activities seem to have fallen to the wayside. We need volunteers. We need more involvement in meetings from our residents. As POAC Reps, we need to talk and explain the importance of meetings and the importance of volunteering.

Property Upkeep: It is time for identifying properties that need to be cleaned up and properties that are not complying with the rules.

Comcast: They are stilling coming out to finish up (subcontractors). If the property owners needs cleanup from work that Comcast has done, please let the office know.

Permits: Permits are needed for almost all work and they should be posted. The yellow permits are Shadow Lakes’ permits.

Audit: The audit has been completed. It will be posted in the next newsletter.

Association Manager: Shadow Lakes is still looking for a manager. Applications have come into the office.

Governing Documents: This should be done by next month. They will then be posted.

Meet the Candidates: The meeting will be held March 26 at 2 pm in the Community Center.

Election of Board Member: One new Board member will be elected this year. Petitions for running for our Board available by May 1st and must be turned into the office by May 30th.

Volunteers: We really need volunteers. We can use volunteers in so many areas, please give us your name.

Pool Monitors: If looking to work, please get an application from the office. For the pool and activities.

SUB COMMITTEE REPORTS

Sub Committee: Ron Wilczak. Remote entry process. Delay is caused by Ron’s house on fire. He is still with one vendor, “Butterfly MS.” He is contacting vendors and reconstructing his files. Hopefully by the next meeting there will be more information. Other questions were also asked questions regarding the cost and cameras that are being used right now. Gate 3, maybe security could close watch as to activity of possible concerns with parked vehicles. Sher noted that when “seeing something odd” please contact

the office and say something, also contact police if necessary. Also a questions of material used for the gates, wood vs metal.

Appeals - Pat Hintzel

1-January – Tailgating - appeal denied (Photo)

1 February – Tailgating - appeal denied (Photo)

One scheduled for April.

Gate violations are fewer now that the cameras are in place. People if seeing something, say something. Call the office and leave a message if the office is closed. Sher noted also as if you see construction vans/trucks using our dumpsters. Do not say anything to the people, mark the time if the office is closed. The office can look at the cameras.

Pool Monitors: Sher suggested to Beth Chappell that it might be a good idea to divide activities into two job description positions to handle activities and pool.

OLD BUSINESS:

EV boat ramp, when will it be done. Sher is working on this as far as parts, and even working on the walkway. Sher will be talking with a person in Shorewood. The pier is not safe right now.

Mary Pittman When activities is closed down for the winter, there is an exercise session for residents on Monday Wednesday and Friday. Catholic Charities (for older seniors) holds “Wits Workout” on Monday (10:30 am) and last Monday is 1 pm. Once a month a craft is done. Bingocize will be starting soon. Water aerobics (everyone) will be Monday, Wednesday and Friday Memorial through Labor Day weekends. Also classes will be starting for Tai Chi (balance exercise) for seniors will be starting.

NEW BUSINESS:

Diane Martin Here Kitty Kitty to help with the problems of feral cat or kittens. They can help. There is a FB page. Give them a call. They catch, neuter and then return the animals back to the same location. To date they have fixed 16 feral cats and recues 20 kittens. Kittens are up for adoption.

A resident questioned the Comcast pedestals that are leaning and falling. Sher will put this issue on the list. There is a cable on the bridge that needs to be looked. Fred Cowell mentioned that the cable should be buried under the bridge and rocks.

Kim Forrester noted that Gate 2 needs a look at the signs that are posted at Gate 2 are old. A sign is posted by using duct tape. The POAC will address the gate issues and property that are not kept up. Roads’ budget are Flora Fern eon and Tummy Tooth. TMV will be the main focus. The beaver trapping season is over. There were a couple trapped. The Association is looking to get an as needed permit.

Another resident is asking something be put in the Fossil Footprints stating ‘NOT TO FEED THE RACCOONS.’ This is also dangerous that the babies cannot feed if they are too young and do not know how to forage for their own food.

Another resident offered help to the POAC if homeowners need help. A volunteer basis.

May 6th is Shadow Lakes cleanup day, Meet at the pavilion 9 a.m. The Association will supply pokers, bags and just go around the village (playgrounds, gates, etc. trail) and water to pick up garbage. Fred and Bill McGuire will be using the Association's boat to pick up trash on the water. Bring back the bags to the dumpsters. Volunteers are needed. Fred Cowell noted that Coal City Road is a county road where Pat and Terry usually clean it up, but the crew will come out and clean that part.

A house at 113 in FV is needed property upkeep. The Association has cleaned it up before, but it is bad again. Animals are living there. The POAC will look into it.

Do the Reps have anything else?

Mary Landolina wants residents to stay off the green areas and stay on the paths.

Betty Lou Linke has resigned. Sher asked if anyone is interested just let the POAC know.

A tree has fallen into the lake due to a beaver. Who is responsible. The homeowner is responsible. This is at Fossil Cove 251. Terry Hintzel mentioned he has some material to wrap around the tree base to protect against beaver if interested contact him.

On Route 129, is the Association going to replace shrubs or other growth to hide the opening left by the road construction of Rt. 129 and Coal City Road. It is not actually the Association's property. The POAC will look into it.

Adjourned 10 am.