

POAC MINUTES
March 18, 2017

Roll Call: Tom Lydon, Fred Cowell, Maureen Hunt, Jane Hill, Sher Sohol, Sue Kielnik, Jean Van Patter and Kathy Linneman.

Minutes were approved from the January 2017 meeting.

CHAIRMAN'S REPORT – Tom Lydon

Tom Lydon went through the following subcommittee reports.

ARCHITECTURE – Terry Hintzel was absent. Nothing to report.

MAINTENANCE – Tom Lydon (in Dan Feely's absence)

Hank Genteman was present from the Board and he reported that there was nothing to report. Jane Hill asked if the nets are clogged and that is why her channel has high water levels. Tom Lydon noted that the nets are not clogged.

COMMUNITY RELATIONS – Jean Van Patter

\$350,000 in Motor Fuel Tax were returned to the city. It will help to repair streets.

City of Braidwood swears in part-time police officer, Joe. Marchio.

The police department reported 42 arrests, 72 tickets and 250 service calls.

Streets and Public Improvements Commissioner, Fay Smith, promises a Novy Road Clean-up. The Wildwood Road clean-up "netted" one full truck of garbage. A bet is on that Novy Road can donate two. Go Novy Road!

Memorial Day Services will be at 9 am on May 29th. It will be hosted by the Legion Club across from City Hall in Braidwood.

The Legion Club Annual Poppy Day Drive will be May 19 and 20th.

Exelon information meeting will be at City Hall in Braidwood March 28 from 6-7:30 pm.

Secretary of State Office Mobile Unit is scheduled to be at the Braidwood City Hall in May. The date will be published in the local paper.

SECURITY – Fred Cowell

The light at Gate 3 was replaced. Gate 3 is still having issues.

Joe Hudetz proposed to the board a way to proceed with how to report and fine residents for speeding.

Braidwood has a pole mounted radar gun that can be set up and moved each day. It notes the speed and gathers statistics.

Clean up for Shadow Lakes is May 6 from 9 am to noon. The sign-up sheet was available at the office and also sign up in the office.

BEAUTIFICATION – Fred Cowell and Sandi Kancler – The gates are getting in place. Beth will order poison ivy, weed killer and fertilizer. The Kubota will deliver mulch to gate areas. Red mulch which is used for the Gate 3 area is replaced every 3 years. This red mulch is used to control pollen and spores from spreading and it defines the Gate 3 area.

ACTIVITIES – Beth Chappell and Cathy Linneman – St. Patrick’s Day sign-up has passed already. The Flea Market sign-up sheet is in the office. \$10 per table or at your residence. The money goes for activities.

Wayne Kancler is tracking activities attendance and the POAC will be putting up signs at the gates noting what activities are planned for the weekend to increase that attendance.

FISHING CLUB – Fred Cowell

2017 fish order is complete.

REAL ESTATE – Chuck Van Patter

One sale in TMV.

LIGHTHOUSE COVE – Maureen Hunt

There is one sale noted in TMV.

A floating pontoon boat is still there. The owner is from Boardwalk Bay.

Non-Lighthouse Cove residents are fishing from the piers and marina, leaving trash around and removing “buckets of fish.” One resident called Shadow Lakes Security for assistance to have the non-resident leave and the resident was told “it is not our area.” Is this something LHC should call Shadow Lakes about? The fishing limits are set by Shadow Lakes. Should residents just call the police and/or the IL-DNR? The Board noted this item will be discussed at the working meeting after the POAC meeting. Should Security have a half sheet with fishing limits on it to hand out?

APPEALS – Pat Hintzel – None

FINANCE – Wayne Kancler

\$51,000 ahead of last year.

RESIDENTIAL UPKEEP – Tom Lydon in Dan Feely’s absence

Worksheets for noting problem homes were given to POAC reps. They are to be turned in to the office in the middle of June.

OLD AND NEW BUSINESS

Mike from FV asked about moving mailboxes close to Gate 1. He talked to the USPS and they are sending out a survey to the residents to ask if they want the boxes moved. Board members Mike Tomasek and Hank Genteman noted that IDO is going to possibly be taking land near Gate 1. This will also be taken into consideration along with the surveys from the post office.

Ron from FV asked if maintenance could hook up a mosquito sprayer to the kutoba to spray woods. It was noted that the area in question was wetlands designated so this might not be possible.

MEETING ADJOURNED