

**SHADOW LAKES II ASSOCIATION
PROPERTY OWNERS' ASSOCIATION COMMITTEE
MINUTES OF MEETING
MARCH 14, 2011**

Chairman, Dan Sennett, called the meeting to order at 9:00am.

All present joined in the Pledge of Allegiance.

Roll Call: Present: Terry Hintzel TMV, Beth Chappell FV, Kirk Villare FV, Denise Rhodes LHC, Roy Overland FC, Diane Andrews FC, Faye McDonald EV

Absent:

Chairman's Report: Dan Sennett

Dan thanked everyone for coming to this meeting.

Dan reminded everyone that there are openings for POAC Representatives in both Tully Monster Village and Explorer Village.

Kirk made a motion to approve the February Minutes, Terry seconded, all agreed. February minutes were approved.

Dan let everyone know that in addition to the golf carts being taken, garbage cans on the Nature Trail were also taken. Kirk will talk about Security.

Dan thanked the Neighborhood Watch people and the POAC Reps for getting the word out on the thefts. The POAC is going to ask the office to be sure to inform the POAC. The POAC learned of the thefts through the Neighborhood Watch.

Sandy said she believed that all the POAC Reps are members of the Neighborhood Watch. It does not matter what Village you live in, they will contact you.

Rules and regulations were passed. Dan thanked the POAC, the property owners, and the Board for all the work they did on the rules.

Security was also presented at the Board Meeting. Frank and Kirk are working on Security.

Applications are being taken.

Dennis asked when Security will start. Dan said that will be addressed by Kirk later during the meeting.

SUB-COMMITTEE REPORTS

ARCHITECTURAL: Kirk Villare/Chair

Kirk said that there are a few things in the works now but he is still learning. There is nothing definite to report at this time.

SPORTSMAN'S FISHING CLUB: Denise Rhodes

Fishing Club has boats volunteered for clean up. The new Hawk Lake CD is available in the Association office for \$10.00. The Fishing Club is selling raffle tickets and they also are available in the Association office for \$5.00 each. The prizes for the raffle are a 32" TV, a Coleman grill, and an underwater camera. The fish of the month is a 6lb Largemouth Bass. Spring stocking will be trout and red ear. Fishing Club membership forms are available in the Association office.

MAINTENANCE: Roy Overland/Chair

This was a good month because there is really nothing to report.

BEAUTIFICATION: Diane Andrews/Chair

There is not too much to report. Diane was able to dig out some bushes from her yard and gave half to Peggy Quarters and half to Jaimie and asked them to plant them where they are needed. Diane said that we haven't spent any money to date. Diane said she asked for maintenance

Department to help but Hank said no.

Hank said that this time of the year is not the right time to plant. The maintenance personnel are working on a schedule at this time. Hank said that Diane will have to get volunteers to plant at this time.

SECURITY: Kirk Villare/Chair

There have been no violations. As mentioned, golf carts and garbage cans were taken. Chains were cut. We need to remind the residents to lock up.

Property owner asked if they cut the chains on the golf carts. Joanne Kopecky said that she knew of one golf cart having the chains cut.

Frank said that applications are being received by the office and the end date for accepting applications is April 8th. It will take approximately two weeks after that to select from the applications.

Faye asked why fingerprints are not taken. Kirk explained that the texture and moisture in the air sometimes hinder fingerprints being taken.

Kirk said that he is working with Chief Meyers on these problems'

Sandy said that she is very happy with the Braidwood Police Department. She has seen them driving around.

Kirk explained that the batteries are turned over to the junk yards for money. Kirk said that he understands that Ranae is working with the Police Chief on checking with the junk yards.

Sandy asked if some type of identification could be put on batteries. She was told that identification could be etched on batteries, trash cans. If the property is recovered, this would help identify the property owner.

Kirk said that the thieves are getting smarter.

Kirk said that he will continue to work with the Police.

Sue said that Chief Meyers asked what we are doing. Sue told Chief Meyers that we have signs posted at the gates, in the Amenity Center and the POAC is constantly working with their property owners. Also Neighborhood Watch is reminding people to "Lock It Up"

The Police said that we need more lighting out here.

Sue asked that the POAC remind their property owners that there are volunteers who are willing to install their motion detectors.

Kirk said that he spoke with Chief Meyers about our radar gun. He learned that it was not our radar gun. It was being loaned to us by the Police Department. Chief Meyers is looking into getting new radar guns. Kirk is going to see if we could purchase one and the cost.

Dan let everyone know that the Board is going to meet today and come up with some solutions before Security is hired.

APPEALS:

There are no appeals

ACTIVITIES: Beth Chappell/Chair

Today is our St Pat's dinner at 5:00pm. Shadow Lakes is providing the corn beef and cabbage. Please bring a dish to share.

March 26th - Bingo Starts 6:30pm Scheduled for every other weekend.

Memorial Day Weekend - Flea Market and Pools open. There are a few tables left for the flea market. Please sign up in the office.

COMMUNITY RELATIONS

March 7th Board Meeting they talked about the property across the road. There are three pieces of property that are zoned agriculture. One parcel property South of Coal City Road was zoned B2 (Business)

City of Braidwood meeting on March 8th. The train depot received certification of occupancy and was turned over to the Historical Society.

Official groundbreaking for the waste water treatment plant will be March 28th. Cost to tax payers about twelve and half million dollars.

The City spent \$117,593 in that two week period.

Two main wells in town have big water leaks and they are working on that now.

Please vote in the upcoming election. Shadow Lakes residents votes 71% in the last election.

OLD BUSINESS

Kirk addressed that in the Fossil Footprints there was an error regarding water turn on/off. Each property owner is allowed one turn on and turn off per year. The \$10.00 charge is only applicable for additional turn on and turn offs.

Dennis asked if the Fossil Footprints could be published prior to the Board meeting.

Chuck explained that the Fossil Footprints normally cost \$630 for printing and \$396 for the postage per quarter. The office printed the newsletter in the office at a savings of \$450.00. The first printing took a little time and we are sorry.

Faye asked why the newsletter wasn't e-mailed. Chuck said that the office is taking e-mail addresses and will e-mail to the property owners that request it. Sue explained additional savings are available for the Association if the office could e-mail the newsletter. Property Owners can call, come in the office, or e-mail the Association with their e-mail address. The newsletter is also on the website.

Hank let the Property Owners know that hamburgers and hot dogs will be served at noon after the annual clean up on May 7th.

FV42 Suggested that during the clean up on May 7th we do some of the planting that Diane needs.

FC194 Dennis asked if the bulletin boards by the dumpsters could be repaired. The plastic ones broke with the wind.

FC226 Sandy agreed that we really need the bulletin boards repaired or replaced at the dumpsters because people do not stop at the gates and read the bulletins.

Hank said that he would donate the money if somebody would build the boxes.

FC144 Roy As a property owner I have a letter addressed to the POAC and to the Board requesting that tall bushes be trimmed down about 5' to 6' so that the property owners could see the lake. This would open up the view for FC 143,144,145,146. We don't want to remove the trees and scrub bushes, just trim them down.

Dan suggested that they go an look at the area before they present it to the Board.

Joyce said that she wants to be sure that if they do this trimming, that they do not trim any bushes on her property. She has many birds living in those trees and bushes. Joyce also noted that she has seen how they trimmed up across the street and now it looks like a park. There is no place for the deer to hide. Joyce said that she bought out here to be near nature not a park.

Roy said that the trimming he is asking for will not affect her because her property is higher.

Kirk asked that if this is a common area. Yes it is common area. Kirk said that if it is common area, it affects everybody. This is a decision for the Board.

NEW BUSINESS

Joyce introduced Sue, Mayor of Braidwood.

The Mayor feels that we need to have an open door policy.

The Mayor said she has made notes while everyone was speaking.

The groundbreaking is on the 23rd at noon and everyone is welcome at the treatment plant.

There will be lunch reception afterwards.

The Mayor suggested that we look in Gardner at their recycling plant. Many of the residents of our City use this facility.

The Mayor suggested that we also look into bulk mailing. This might be very cost beneficial to our Association.

Fishing licenses may be purchased in Braidwood at T&C Anglers.

The Mayor gets the feeling that we feel that we are not part of Braidwood and Shadow Lakes is definitely a part of Braidwood. She has also attended a Lighthouse Cove Board meeting and will continue to attend meetings of the associations in Braidwood.

She is open to all questions at any time. She is usually at City Hall.

Property Owner asked the Mayor a question regarding the water main running through property being annexed. Are the new builders going to pay to tap onto that water main. Mayor explained that at this time there are no builders. When there are builders, they will have to pay to tap on. The Mayor will check to see if there is a recapture agreement between Shadow Lakes and the City.

The property is being annexed as farmland agriculture. The property will stay farmland until sometime down the line when the properties are sold.

The Mayor complimented the calmness of our Board Meeting.

Sandy FC 226 questioned the rule on having realtor signs on properties.

Hank said that realtors may not put signs on property, but they can display their for sale sign in the window. The realtors will be contacted that have signs on properties.

Dan read the new rule: Real estate signs are allowed with only one being placed in the window and you are allowed to have a flyer box in the front lawn.

The POAC will call the realtors and have signs removed.

Property Owner requested that the map of Shadow Lakes being put on the website.

Dan thanked the Property Owners and the Mayor for attending the meeting and asked if there is a motion to adjourn.

Motion to adjourn was made and seconded.

Meeting adjourned.

