

**SHADOW LAKES II ASSOCIATION
PROPERTY OWNERS' ASSOCIATION COMMITTEE
MINUTES OF MEETING
MAY 21, 2011**

Chairman, Dan Sennett, called the meeting to order.

All present joined in the Pledge of Allegiance.

Roll Call: Dan Sennett, Denise Rhodes, Beth Chappell, Diane Andrews, Faye McDonald, Roy Overland, Heidi Zelhofer. Absent: Kirk Villare

Chairman's Report: Dan Sennett

Approval of minutes, we don't have anyone right now to do the minutes, have received some money, will probably put an add up to get someone.

Dan thanked all the Property Owners that helped with clean-up day.

Security has started things have been ratified for the last couple of months.

Activities are up and rolling.

Maintenance projects up and going.

POAC has met couple of times in the last couple of weeks to go over concerns Property Owners have expressed to us.

Letter read by Dan Sennett:

Several homeowners have expressed concerns about how POAC makes its' recommendations and how the Board makes its rules and bylaw changes. They feel, although, some of the changes are very positive some are self-serving and based on personal biases. The POAC felt the need to examine these and are going to come up with some goals they are going to implement:

- 1. Try to get as much input from homeowners through POAC and Board meetings, neighborhood discussions, surveys, notes, research and by just listening to homeowners to help formulate a good recommendation.**
- 2. Have better communication with the Board by meeting with them whenever possible.**
- 3. Attend along with the Board, meetings with outside and community agencies.**
- 4. Acting more professional in the office and not have open discussions about homeowners and their personal issues.**
- 5. To encourage homeowners to bring their issues to the POAC meetings before they are presented to the Board, not having to worry about retaliation if they speak up.**
- 6. For POAC to be more responsible for their committee responsibilities.**

The POAC feels they have volunteered to represent the Homeowners needs and it is important that we continue to convey that message to them.

SUB-COMMITTEE REPORTS

ARCHITECTURAL: Heidi Zelhofer/Chair

Nothing new with Architectural. All needs have been met.

MAINTENANCE: Roy Overland/Chair

Weed boats, new motors, oil. Refuge compact repairs

COMMUNITY RELATIONS: Chuck VanPatter

April 28th City of Braidwood had a special meeting. City Attorney is now Scott Piles (5-0) Appointment of Police Chief, Rich Berah (4-0). Rich Berah was Village Manager, has sixteen years with Sheriff's Department, was Mayor of Braidwood 4 years. City Clerk is now Pat McGuire (3-2), Police and Fire Ward was Jim Moran, Zoning Board is Charles Clark (5-0), Public Works Supervisor is Andy Gleason, Board meeting on May 10th. Ordinance regarding overnight parking in City lot 5-0, no live stock, abandoned vehicle ordinance 5-0, has been in the sound off. Study right now about a Holiday Inn on Reed Rd and I55 and body shop around old Rt66. City paid \$396,600.92 last period, some of that was \$177,000.00. On pond by Mazon bank, tickets can now be paid at Police Department. If you don't want to go to court. Looking into adding a police person that will end up Federal government will pay three years and City will pay one year. There may be railroad nets set up south of Main Street on two crossings. Braidwood Summer fest is being planned. They talked about home rule would save some money for the court system, a lawyer would come in and listen instead of a judge, more money would go to the City of Braidwood and remember, Memorial Day service May 30th.

FINANCIAL REPORT

Checking Account	\$428,885.42
Operating CD	\$ 92,018.00
Long Term CD	\$324,508.00
Infra Structure	\$111,781.64

Some dues are still out but everyone is on a payment plan.

BEAUTIFICATION: Diane Andrews/Chair

Need volunteers for beautification. Dan Sennett suggested putting up a sign at the gates. Need trees transplanted at Gate #3.

Corner at Rt129 and Coal City Rd needs to be mowed. Hank Genteman agreed to cut it. Novy Rd and Coal City Rd corner also needs to be mowed. Keith Eastman's name is on the old realty sign and he would like to repaint it. Keith Eastman should have to pay for upkeep on that corner and the sign. Hole in the Wall from the gate out still belongs to the developer. Hank Genteman and Roy Overland will look at the road.

Gates broken and falling – will be taken care of. Free WIFI at the Amenity Center.

Finance reports should be posted for everyone to see.

SECURITY

Things have settled down, lock your cars and gas caps, boats and golf carts. May12th car left unlocked – property stolen from vehicle. April 29th Boat taken from Light House Cove – boat found back in the weeds. Two (2) cars broken into at Lighthouse Cove. Received radar guns from police. These are the old radar guns, they received new ones. Nature trail to be closed and opened at proper times.

What would happen if boulders were put down by the sales office to stop access to trespasser going through opening there and people had to go through gate so cameras could get pictures of whomever is going through the gate. Two volunteers have been

sitting at Gate #1 for the last 2 – 3 weeks. Gate at Wildwood, people coming in with dirt bikes. Shadow Lakes owns the property by the sales office. If there are any questions as to what can be done on your property – got to the office and just don't just ask anyone. Security and Code Enforcement are the same thing now. We do not pay code enforcement during the night.

APPEALS:

Reckless driving – it was upheld. Disorderly conduct – denied.

ACTIVITIES: Weekend starting May 27th. Friday pool opens 10am
May 28th Flea Market 9am, Candy Bar Bingo 2:30pm, Bingo 6:30pm,
Captain Miller Band 8:00pm

May 29th Ice cream social, 4:00pm – Beanbag Tournament \$20.00/person sign up by noon

May 30th – Pool games, golf cart movie planned for weekend of 6/4 if issues can be resolved, if this cannot be resolved by next weekend, there will be Karaoke

June 4th Saturday, Murphy's Magic Show in pavilion 7:00pm Karaoke/Bonfire 8:00pm

June 10th Game night 7:00pm

June 11th Beach Bash 6:00pm Golf cart movie 9:00pm

June 12 Candy Bar Bingo 2:30pm

June 18th Luau

June 25th Band

July 4th weekend – Taste of Shadow Lakes, you can sell you goodies.

August 15th Family Fest

If you are interested on being on the committee, let Beth Chappell know.

NEW BUSINESS:

There are plans to buy a popcorn machine, tiki torches, and a karaoke machine for activities if the budget allows. Homeowners are still asking about new information boxes. Roy Overland is going to rebuild the existing ones.

PUBLIC COMMENT

FV154 – Sally – expressed concerns about dogs running loose and people having more than three pets. The rule on dogs was looked up and it stated “Dogs need to be on a leash when off the homeowner's lot”. Several of the homeowners want the rule to change to “Dogs need to be on a leash at all times unless you have a fenced in yard”. The POAC was asked to talk with people in the community to see how they feel about this rule change. We will bring the issue under “Old Business” at the June 18th POAC meeting. The POAC will also inquire with the City of Braidwood to see what it says about the dog ordinance.

FV244 asked about getting a @250 reimbursement for chemicals that was spent on Gate #2. This was ok'd and will be handled by the office.

Chuck mentioned about the Open House for Shadow Lakes on June 19th. People wanted extra security that day

FC219 Kaye – mentioned about FV72 that the lot needs to be cleaned up. She feels it is a health hazard. The POAC rep will talk to the homeowner.

Roy Overland read a letter from Mary FC203 making the following recommendations:

- 1. Gates up at the end of EV that goes into the woods toward Wildwood Street.**
- 2. Some areas in FV along Coal City Road need to be looked at where anyone could walk in – possible fence.**
- 3. Make sure you lock up golf carts**
- 4. Monthly financial report posted**
- 5. Nature Trail closed at night because of trouble and golf cart thefts.**
- 6. Make sure you recycle**

POAC members are going to get input from homeowners about closing the Nature Trail for a period during the night. It was recommended that the financial report be available in the office but not posted since people from the outside will see it without permission. The POAC will look at the areas in FC to see how open they are.

It was commented that people are parking at the old sales office and fishing in our lakes. Call the police if you see this. They will investigate.

Faye made a motion to adjourn. Roy seconded motion. All said ‘Aye’. Meeting adjourned.

