

**WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION**  
P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

meeting of the Directors and Committee Members of the WSPIA, Inc. HELD ON **Tuesday, April 5, 2022** at 7:30PM in the MPOA office.

**APPROVED MINUTES**

**Social Distancing Required**

- I Call to Order: President Lindsey called the meeting to order at 7:30PM.**
- II Roll call to establish a quorum: President Quentin Lindsey, Vice President Bruce Hanson, and Directors Steve Bittner, Joe Houston, Ben Lippert and Dave Stevens were present. Also present was Secretary/Treasurer Richard Hilton.**
- III Approval of Minutes of March 1, 2022 and March 6, 2022**  
**Motion By Mr. Hanson to approve the Minutes of 3/1/2022 as Presented, 2<sup>nd</sup> By Mr. Houston,**  
**Approved: Yes 6 No 0**  
**Motion By Mr. Stevens to approve the Minutes of 3/6/2022 as Presented, 2<sup>nd</sup> By Mr. Lippert,**  
**Approved: Yes 6 No 0**
- IV Treasurer's Report**
- A. 2022 Financial Report: Mr. Hilton reported that on March 31, 2022, the savings account balance was \$586.58, Checking Account Balance was \$21,263.61 and Certificate of Deposit Balance was \$25,817.33. On March 31, 2022, Total Funds from all sources was \$47,667.52. Total income from 3/1/22 through 3/31/22 was \$4,425.82. and total expenses were \$230.67. Motion By Mr. Hanson to approve the Treasurer's Report, 2<sup>nd</sup> By Mr. Houston. Motion Approved: Yes 6 No 0.**
- B. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security-March-\$24.74**
  - 2. 2022 Beach License-McHenry County Health Dept. - \$150.00**
- Motion By Mr. Hanson to approve the bills for payment, 2<sup>nd</sup> By Mr. Houston. Motion Approved: Yes 6 No 0.**
- C. 2022 Budget Review-No Action Taken**
- V Commission Reports**
- A. Beach Report: Picnic Tables/Goose Defecation Remnants: Mr. Lippert reported that as a result of discussions during the Annual Meeting, he will proceed with acquisition of 2 picnic tables for the lakeside park. He will also place a 5 gal. bucket and scoop on the beach to facilitate the cleanup of goose poop. The only bid received for mowing of the lakefront park and subdivision entrances came from Glen's Lawn Service at a cost of \$40.00/weekly cut. Mr. Lippert will wait for one more week and if there are no other bids he will enter into a contract with Glen's for the 2022 mowing season. Beach cleanup is scheduled to start at 10:00 AM on Saturday, April 30, with a rain date of May 7.**
- B. MPOA Report: See Attached Agenda for 4/13 Meeting of Directors: Mr. Hilton reported that the dam consultants will determine the necessary repairs needed to secure the interior of the spillway within the next few days.**
- C. Village of Wonder Lake: Plan for Hancock Drive Sewer & Water: Mr. Hilton reported that the Village is updating its plans to provide sanitary sewer and water to the Hancock Dr. Business District and will be applying for a \$3 ½ million dollar grant through Representatives Underwood's office.**
- VI Unfinished Business;**
- A. Year to Date 2022 Delinquent Dues-Current Status: Following a review and discussion, Motion by Mr. Bittner to notify our attorney to begin negotiations with the Clausen attorney, 2<sup>nd</sup> by Mr. Houston.**
  - B. Motion Approve: Yes 6 No 0.**
  - C. Lindquist/Bartulis Payments & Adjustment: Following review, Motion by Mr. Steven make adjustments in the amount due from son of deceased owner and to proceed with a scheduled collection of the remaining balance, 2<sup>nd</sup> by Mr. Bittner. Motion Approved: Yes 6 No 0**
- VII New Business:**
- A. Beach/Lakefront/Subdivision Entrance Beautification: No Action**
- VIII Public Comment: None**
- IX Adjournment. Motion by Mr. Hanson at 8:20 PM, 2<sup>nd</sup> by Mr. Lippert. Motion Approved: Yes 6 No 0.**
- X Next Meeting Tuesday, May 2, Time: 7:30 PM**