

**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, May 2, 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 7:31 PM
- II Roll call to establish a quorum:** President Quentin Lindsey, Vice President Bruce Hanson, Directors Steven Bittner and David Stevens all present. **Quorum established.**
- III Approval of Minutes of April 6, 2022:** Minutes approve as presented on a Motion by Mr. Hanson and 2<sup>nd</sup> by Mr. Stevens.  
**Approved: Yes 4 No 0**
- IV Treasurer's Report**
- A. 2022 Financial Report:** Mr. Hilton reported that on April 30, 2022, the savings account balance was \$586.60, Checking Account Balance was \$23,458.22 and Certificate of Deposit Balance was \$25,826.77. On April 30, 2022, Total Funds from all sources was \$49,871.79. Total income from 4/1/22 through 4/30/22 was \$2,427.55. and total expenses were \$232.74. Motion By Mr. Bittner to approve the Treasurer's Report, 2<sup>nd</sup> By Mr. Hanson. Motion Approved: **Yes 4 No 0.**
- B. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security-April, Not to Exceed-\$27.00**
  - 2. 2022 Beach Monitoring – McHenry Co. Dept. Health - \$650.00**
  - 3. KSN – Consult – (Clausen Offer) - \$136.00**
  - 4. Secretary/Treasurer 2022 Payment for Services - \$800.00**
- Motion By Mr. Bittner and 2<sup>nd</sup> By Mr. Stevens to approve the bills for payment. Approved: **Yes 4, No 0**
- C. 2022 Budget Review:** Reviewed/No Action Taken
- V Commission Reports**
- A. Beach Report:** No Report
- B. MPOA Report: See Attached Agenda for 5/11 Meeting of Directors:** Reviewed
- 1. Wooded Shores Lakefront Park/Lake Bottom:** Mr. Hilton reported that the Mathews family has contacted a Wonder Lake resident concerning the acquisition of the Mathews' lakebottom parcels.
- C. Village of Wonder Lake:** Construction of homes in Stonewater and Meadows of West Bay continuing.
- VI Unfinished Business:**
- A. Year to Date 2022 Delinquent Dues-Current Status:** Following review no action taken
- B. Payments & Adjustment on 7707 Wooded Shore Dr.:** Mr. Hilton reported that the property owner will take care of the delinquency by early Fall.
- VII New Business:**
- A. Beach/Lakefront/Subdivision Entrance Beautification:** No Action Taken
- VIII Public Comment:** None
- IX Adjournment. Motion** by Mr. Hanson to adjourn the meeting at 8:11 PM 2<sup>nd</sup> by Mr. Stevens. Motion approved by all present.
- X Next Meeting Tuesday, June 7, Time: 7:30 PM**