

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 **Tuesday, June 7, 2022** at 7:30PM in the MPOA office.

APPROVED MINUTES

- I Call to Order:** President Lindsey called the meeting to order at 7:35 PM.
- II Roll call to establish a quorum:** Quentin Lindsey, President, Bruce Hanson, Vice President, and Directors Ben Lippert, Joe Houston, Dave Stevens and Steve Bittner. Secretary/Treasurer Richard Hilton also present.
- III Approval of Minutes of May 2, 2022:** Motion to approve by Mr. Stevens, 2nd by Mr. Houston. **Approved: YES 6, NO 0**
- IV Treasurer's Report**
- 2022 Financial Report:** Mr. Hilton reported that on May 31, 2022, the savings account balance was \$586.62, Checking Account Balance was \$22,648.74 and Certificate of Deposit Balance was \$25,826.77. On May 31, 2022, Total Funds from all sources was \$49,712.13. From January 1, 2022 through May 31, 2022, Total Income was 13,904.86 and Total expenses were \$7,811.96.
Total income from 5/1/22 through 5/31/22 was \$800.58. and total expenses were \$1,610.26. Motion By Mr. Hanson to approve the Treasurer's Report, 2nd By Mr. Bittner. **Motion Approved: Yes 6 No 0.**
- A. Approval of Payment of Bills:**
1. **ComEd – Electricity – Beach Security-April, Not to Exceed-\$23.38**
 2. **Patel Septic (May-Porta Potty), \$80.00**
 3. **Marengo Disposal (Garbage P/U-May & June) - \$97.56**
 4. **KSN – Consult – (Settlement Response to Claussen's Attorney) - \$340.00**
 5. **Glen's Lawn Service (5/13 Mowing) - \$40.00**
 6. **Donation to Community Fireworks Fund - \$400.00**
- Motion to approve payment of the bills as presented by Mr. Stevens, 2nd by Mr. Hanson. **Approved: Yes 6 No 0.**
- B. 2022 Budget Review:** Reviewed, No action
- V Commission Reports**
- A. Beach Report:** Mr. Lippert reported that currently, orders for picnic table have a 4-month delivery estimate. He will continue to research suppliers. Also, it appears there is a vehicle path from the parking area to the Kline/Beach area. Mr. Lippert reported that he will be meeting with Glen's Lawn Service to clarify areas to be mowed.
- B. MPOA Report: See Attached Agenda for 5/11 Meeting of Directors**
1. **Wooded Shores Lakefront Park/Lake Bottom:** Mr. Hilton reported that there has been no change in current status.
 2. **Sediment Sales:** Mr. Hilton reported that the MPOA has entered into negotiations with an interested soils dealer.
 3. **Dam-East & West Wing Wall Repair:** Mr. Hilton reported that the inspection has been completed and the repair work is under review and will be scheduled for completion this summer.
- C. Village of Wonder Lake**
1. **3232 E. Lake Shore Drive:** Mr. Hilton reported that the Village of Wonder Lake has issued a 30-day permit to the owner to seek an engineering study of the property and a recommendation for reconstruction/demolition. The permit expires on June 27, 2022.
- VI Unfinished Business:**
- A. Year to Date 2022 Delinquent Dues-Current Status:** Reviewed, No action
- B. Update, Lindquist/Bartulis Payments & Adjustment:** Mr. Hilton reported delinquency to be removed following one more payment.
- VII New Business:**
- A. Beach/Lakefront/Subdivision Entrance Beautification**
- VIII Public Comment:** None
- IX Adjournment:** Motion to adjourn by Mr. Hanson, 2nd by Mr. Houston at 8:14 PM. **Approved: Yes 6 No 0.**
- X Next Meeting Tuesday, July 5, Time: 7:30 PM**