

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. conducted on **Tuesday, July 12, 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 7:35 PM.
- II Roll call to establish a quorum:** President Quentin Lindsey, Vice President Bruce Hanson, Directors Steve Bittner, Joe Houston, Ben Lippert and Dave Stevens present, Quorum established. Secretary/Treasurer Richard Hilton also present.
- III Approval of Minutes of June 7, 2022:** Motion to approve the Minutes as presented by Mr. Hanson, 2nd by Mr. Houston. **Motion Approved: YES 5 NO 0**
- IV Treasurer's Report:**
2022 Financial Report for June 1 through June 30, 2022 and Year To Date Activity: Mr. Hilton reported that on June 30, 2022, the savings account balance was \$586.64, Checking Account Balance was \$22,603.38 and Certificate of Deposit Balance was \$25,826.77. On June 30, 2022, Total Funds from all sources was \$49,016.79. From January 1, 2022 through June 30, 2022, Total Income was 13,904.86 and Total expenses were \$7,811.96.
- A.** Total income from 5/1/22 through 5/31/22 was \$935.58. and total expenses were \$1,630.94. Motion By Mr. Hanson to approve the Treasurer's Report by Mr. Stevens, 2nd By Mr. Houston. **Motion Approved: Yes 5 No 0.**
- B. Approval of Payment of Bills:**
1. ComEd – Electricity – Beach Security-April, Not to Exceed \$24.27
 2. Patel Septic (May-Porta Potty), \$80.00
 3. Marengo Disposal (Garbage pickup-July) \$49.36
 4. Sal's Lawn (sand for beach) \$200.00
 5. Glen's Lawn (lakefront park mowing-May) \$200.00
- Motion By Mr. Houston to approve the payment of the bills, 2nd By Mr. Bittner. **Motion Approved: Yes 5 No 0.**
- C. 2022 Budget Review:** Reviewed/No action.
- V Commission Reports**
- A. Beach Report:** Mr. Lippert reported that the boat ramp lock is inoperable, resulting from vandalism on July 4 weekend. New lock body and cylinder will be ordered and he will ask Mr. Thomson to reweld the lock to the gate. Picnic table replacements still have a 4 month delivery and Mr. Lippert is going to work on a different policy governing pier placement over the winter.
- B. MPOA Report: See Attached Agenda for 5/11 Meeting of Directors**
1. **Wooded Shores Lakefront Park/Lake Bottom & 3145 E. Lake Shore Dr.:** Status: MPOA Director Mr. Hilton reported that the MPOA is seeking ownership of the lakebottom parcels owned by Mathews, the MPOA is negotiating sediment sales with a local soils dealer, Following inspection by a certified engineer, the eastside dam wingwall requires major repair and the westside wingwall requires minor repair.
- C. Village of Wonder Lake:**
1. **3232 E. Lake Shore Drive:** Status: Trustee Hilton reported that the village has notified the owner that the structure should be scheduled for demolition.
- D. Nippersink Watershed Pedestrian Bridge:** NWA Secretary Mr. Hilton reported that the bridge continues to be scheduled for completion this fall.
- VI Unfinished Business:**
- A. Year to Date 2022 Delinquent Dues:** Reviewed/no action
- B. Update, Lindquist/Bartulis Payments & Adjustment:** Mr. Hilton reported that this delinquency will be eliminated in the very near future.
- VII New Business:**
- A. Beach/Lakefront/Subdivision Entrance Beautification:** No Action
- VIII Public Comment:** None
- IX Adjournment.** Motion to adjourn by Mr. Hanson at 8:16 PM., 2nd by Mr. Houston. **Motion Approved: Yes 5 No 0.**
- X Next Meeting** **Tuesday, August 2, Time: 7:30 PM**