

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, August 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 7:35 PM
- II Roll call to establish a quorum:** President Quentin Lindsey, Vice President Bruce Hanson; Directors Steve Bittner, Joe Houston and Dave Stevens present-Quorum established. Secretary/Treasurer Richard Hilton also present.
- III Approval of Minutes of July 12, 2022:** Motion by Mr. Hanson to approve the Minutes as presented, 2nd by Mr. Bittner.
Motion Approved: Yes 5 No 0.
- IV Treasurer's Report**
- A. 2022 Financial Report for August 1 through August 31, 2022 and Year To Date Activity:** Mr. Hilton reported that on August 1, 2022, the savings account balance was \$586.66, Checking Account Balance was \$22,296.32 and Certificate of Deposit Balance was \$25,833.28. On July 31, 2022, Total Funds from all sources was \$48,716.26. From January 1, 2022 through July 31, 2022, Total Income was 15,087.01 and Total expenses were \$9,346.53. Total income from 7/1/22 through 7/31/22 was \$246.57. and total expenses were \$553.63. Motion By Mr. Bittner to approve the Treasurer's Report, 2nd By Mr. Hanson. **Motion Approved: Yes 5 No 0.**
- B. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security-July, Not to Exceed \$23.85**
 - 2. Patel Septic (July-Porta Potty), \$80.00**
 - 3. Marengo Disposal (Garbage pickup-August) \$48.92**
 - 4. Glen's Lawn Service (Lake Front Mowing-July) \$120.00**
 - 5. Patt Corporation (new keyed alike lock core & lock Body) \$59.74**
- Motion By Mr. Houston to approve the bills for payment, 2nd by Mr. Stevens. **Motion Approved: Yes 5 No 0.**
- C. 2022 Budget Review:** Reviewed, No Action
- V Commission Reports**
- A. Beach Report:** No Report
- B. MPOA Report: See Attached Agenda for 7/11 Meeting of Directors**
- 1. Wooded Shores Lakefront Park/Lake Bottom & 3232 E. Lake Shore Dr.:** Nothing new to report.
 - 2. Sediment Sales-Status:** MPOA Officers negotiating with a soil dealer & waiting for response.
 - 3. Dam-East & West Wing Wall Repair:** MPOA President Hilton reported that contractor will begin work later in August/estimated cost-\$36,000
- C. Village of Wonder Lake:** Trustee Hilton reported that the Village is working at acquiring Federal grants to deliver sewer and water service to the Hancock Drive business district should property owners decide to annex.
- D. Nippersink Watershed, Merchant Cr. Pedestrian Bridge/Thompson Road Properties:** Secretary Hilton reported that the bridge parts have been delivered and assembly will begin soon. Contractors will have a pre-bid meeting at the bridge site for construction of the bridge supports once Hey & Associates has completed the surveying for location of the supports.
- VI Unfinished Business:**
- VII Year to Date 2022 Delinquent Dues:** Reviewed – No Action
- VIII New Business:**
- A. Beach/Lakefront/Subdivision Entrance Beautification:** No Action
- VIII Public Comment:** None
- IX Adjournment:**
- X Next Meeting: Tuesday, September 6, Time: 7:30 PM**