

**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, October 4, 2022** at 7:30PM in the MPOA office.

**Approved Minutes**

- 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, Directors Joe Houston, Steve Bittner, Dave Stevens, Ben Lippert Present, Quorum established. Secretary/Treasurer Richard Hilton Property Owners Steve and Michele Wirtz also present.
- III Approval of Minutes of September 6, 2022:** Minutes approved on a Motion by Mr. Bittner, 2<sup>nd</sup> by Mr. Hanson.  
**Motion Approved: Yes 5 No 0**
- IV Treasurer's Report**
- A. 2022 Financial Report for September 1 through September 30, 2022 and Year To Date Activity:** Mr. Hilton reported that on October 1, 2022, the savings account balance was \$586.70, Checking Account Balance was \$22,012.01 and Certificate of Deposit Balance was \$25,833.28. On October 1, 2022, Total Funds from all sources was \$48,593.34. Total income from 9/1/22 through 9/30/22 was \$250.55 and total expenses were \$411.92. From January 1, 2022 through September 30, 2022, Total Income was 15,650.13 and Total expenses were \$10,158.96.  
Motion By Mr. Stevens to approve the Treasurer's Report, 2<sup>nd</sup> By Mr. Houston.  
**Motion Approved: Yes 5, No 0.**
- B. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security-July, Not to Exceed \$23.70**
  - 2. Patel Septic (September-Porta Potty), \$80.00**
  - 3. Marengo Disposal (Garbage pickup-September) Not to Exceed \$48.10**
- Motion by Mr. Bittner to approve the bills for payment, 2<sup>nd</sup> by Mr. Houston.  
**Motion Approved: Yes 5, No 0**
- C. 2022 Budget Review:** Budget Reviewed, No Action.
- V Commission Reports**
- A. Beach Report:** Mr. Lippert reported that Beach Cleanup is scheduled for 10/22/22 at 10:00AM with picnic to follow and that he will send an email reminder. Mr. Houston will also post a reminder on the WSPIA Website
- B. MPOA Report:**
- 1. MPOA Budget:** MPOA Director Hilton reported that the proposed budget was approved during the MPOA Convention of Delegate and the proposed \$5.00 MPOA Dues increase failed but there will be a re vote on the dues increase at a Special Convention of Delegates called to convene on October 12, 2022.
  - 2. Wooded Shores Lakefront Park/Lake Bottom & 3232 E. Lake Shore Dr.:** Mr. Hilton reported no change.
  - 4. Dam-East & West Wing Wall Repair:** Mr. Hilton reported that all dam repairs have been completed
- C. Village of Wonder Lake:** Trustee Hilton reported that new construction of residential housing in the Stonewater and Meadows of West Bay developments is continuing.
- D. Nippersink Watershed (NWA), Merchant Cr. Pedestrian Bridge/Thompson Road Properties.** Secretary Hilton reported that the NWA is working with their consultants to locate a contractor capable of constructing the bridge supports over Merchant Creek.
- VI Unfinished Business:**
- A. Year to Date 2022 Delinquent Dues:** Reviewed/No Action
- 1. McCauley** Referred to KSN for collection.
- VII New Business:**
- A. Beach/Lakefront/Subdivision Entrance Beautification:** Motion to send a \$50.00 payment to the Thomsons for all the work that they have put into maintaining the flowers around the signs at the entrances to our subdivision and to send a thank you letter to John & Janet Carran for their work in mowing the grass at the entrances to our subdivision, by Mr. Bittner, 2<sup>nd</sup> by Mr. Lippert.  
**Motion Approved: Yes 5, No 0.**
- B. Forrest Thomson Replacement for balance of Term:** As a result of Mr. Thomson's verbal resignation as a Director on the WSPIA Board of Directors, there was a Motion by Mr. Houston for the Board Members to consider accepting Mr. Thomson's resignation, 2<sup>nd</sup> by Mr. Lippert.  
**Motion Approved: Yes 5 No 0.**  
**Motion by Mr. Houston nominating Mrs. Michele Wirtz for appointment to the WSPIA Board of Directors to complete the term of office vacated by Mr. Thomson's resignation, 2<sup>nd</sup> by Mr. Bittner.**  
**Motion Approved: Yes 5 No 0.**
- VIII Public Comment:** None
- IX Adjournment:** Motion by Mr. Hanson to Adjourn at 8:05PM, 2<sup>nd</sup> Mr. Bittner. **Motion Approved: Yes 5 No 0.**
- X Next Meeting: Tuesday, November 1, Time: 7:30**