

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION
P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Call to meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled for **Tuesday, September 6, 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 7:34PM
- II Roll call to establish a quorum:** President Quentin Lindsey, Vice President Bruce Hanson, and Directors Steve Bittner, Joe Houston, Ben Lippert and David Stevens present – Quorum established. Also present Richard Hilton, Secretary treasurer and property owners Steve and Michelle Wirtz.
- III Approval of Minutes of August 2, 2022:** Motion to accept the Minutes as presented by Mr. Houston, 2nd by Mr. Hanson.
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 September 1, 2022, the savings account balance was \$586.68, Checking Account Balance was \$22,173.38 and Certificate of Deposit Balance was \$25,833.28. Total income from 8/1/22 through 8/31/22 was \$277.57. and total expenses were \$400.51. On September 1, 2022, Total Funds from all sources was \$48,593.34. From January 1, 2022 through August 31, 2022, Total Income was 15,364.58 and Total expenses were \$9,747.04. Motion By Mr. Hanson to approve the Treasurer's Report, 2nd By Mr. Houston.
Motion Approved: Yes 5, No 0.
- B. Approval of Payment of Bills:**
1. **ComEd – Electricity – Beach Security-July, Not to Exceed \$24.06**
 2. **Patel Septic (August-Porta Potty), \$80.00**
 3. **Marengo Disposal (Garbage pickup-August) Not to Exceed \$50.00**
 4. **U. S. Postal Service (Stamps & Annual P.O. Box Fee), \$18.00 + \$130.00**
 5. **Riska – Refund, \$27.00**
 6. **Glen's Lawn Service (Lakefront mowing-August) \$120.00**
- Motion authorizing payment of the above listed bills by Mr. Hanson, 2nd by Mr. Stevens,
Motion Approved: Yes 5, No 0
- C. 2022 Budget Review:** Reviewed, No Action.
- V Commission Reports**
- A. Beach Report:** Mr. Lippert reported that Beach Cleanup is scheduled to begin at 10⁰⁰AM on Saturday, 10/22/22. Gravel is needed to expand the parking lot to the north, wood chips needed for the north foot path, large branch from Oaktree on subdivision's north lot blocking foot path. Picnic tables will be ordered during the winter for Spring 2023 delivery.
- B. MPOA Report: See Attached Agenda for 9/14 Annual Convention of Delegates & Meeting of Directors**
1. **MPOA Budget: Vote to direct vote of MPOA Delegate and Director on Budget & By Law Amendment:** Following discussion, Motion by Mr. Houston to authorize MPOA Director Hilton and MPOA Delegate Houston to vote to approve the 2023 proposed Budget, MPOA \$5.00 MPOA proposed annual dues increase and to vote to elect Dennis Gallo for MPOA First Vice President and Brad Dennison for MPOA Secretary.
Motion Approved: Yes 5, No 0
 2. **Wooded Shores Lakefront Park/Lake Bottom & 3232 E. Lake Shore Dr.: Status:** No Report
 3. **Sediment Sales-Status:** Proposal by Soils Dealer Kanzler rejected by MPOA.
 4. **Dam-East & West Wing Wall Repair:** MPOA Director Hilton reported that repairs have been completed.
- C. Village of Wonder Lake:** No report
- D. Nippersink Watershed, Merchant Cr. Pedestrian Bridge/Thompson Road Properties: Status:** NWA Secretary Hilton reported that there is a scheduled pre bid meeting scheduled on 9/14 at the site where bridge supports to be located. The Nippersink Creek Streambank stabilization project grant application for work on the NWA Thompson Road site has been submitted to the County.
- VI Unfinished Business:**
- A. Year to Date 2022 Delinquent Dues:** Reviewed, No Action.
- VII New Business:**
- A. Beach/Lakefront/Subdivision Entrance Beautification:** No Action
- VIII Public Comment:** No Action
- IX Adjournment:** Motion to Adjourn by Mr. Hanson at 8:34 PM, 2nd by Mr. Houston.
Motion Approved: Yes 5, No 0
- X Next Meeting Tuesday, October 4, Time: 7:30 PM**