

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, November 1, 2022** at 7:30PM in the MPOA office.

MINUTES

Social Distancing Required

- I Call to Order:** President Linsey called the meeting to order at 7:33PM
- II Roll call to establish a quorum:** Quorum established. Board members present include President Quentin Lindsey, Directors Dave Stevens, Michele Wirtz, Steve Bittner. Also, present Secretary/Treasurer Richard Hilton
- III Approval of Minutes of October 4, 2022:** Minutes approved as presented on Motion by Mr. Bittner, 2nd by Mrs. Wirtz.
- IV Treasurer's Report**
- A. 2022 Financial Report for October 1 through October 31, 2022 and Year To Date Activity:** Treasurer Hilton reported that on November 1, 2022, the savings account balance was \$586.72, Checking Account Balance was \$21,940.76 and Certificate of Deposit Balance was \$25,839.79 November 1, 2022, Total Funds from all sources was \$48,367.27
Total income from 10/1/22 through 10/31/22 was \$0.55 and total expenses were \$71.80.
Total Income from January 1, 2022, through October 31, 2022, was 15,650.68 and Total expenses were \$10,230.76
Motion By Mr. Stevens to approve the Treasurer's Report, 2nd By Mr. Bittner. Motion approved by all present.
- B. Approval of Payment of Bills:**
1. **ComEd – Electricity – Beach Security-October, \$23.62**
 2. **Pitel Septic (August-Porta Potty), \$80.00**
 3. **Marengo Disposal (Garbage pickup-August) Not to Exceed \$50.00**
 4. **Microsoft Office Annual Software Renewal \$53.50, (50% shared cost of application)**
 5. **KSN – (Clausen, \$136.00) (McCauley, \$577.60), Total = \$713.60**
- Motion to authorize payment of the bills by Mr. Stevens, 2nd by Mr. Bittner. Motion approved by all present.
- C. 2022 Budget Review:** Budget Reviewed, No Action.
- V Commission Reports**
- A. Beach Report:** Consensus by call was that the cleanup went well/good turnout/enjoyable picnic.
- B. MPOA Report**
1. **MPOA Budget: \$5.00 Annual Dues Increase:** Approved by Delegates during 11/14/22 Special Convention.
 2. **Wooded Shores Lakefront Park/Lake Bottom & 3232 E. Lake Shore Dr.:** No change to date.
 3. **Sediment Sales:** 2 property owners with expertise in marketing have agreed to research possibilities.
- C. Village of Wonder Lake Motion**
1. **Northern IL University/VWL/MPOA Future Needs Analysis Study & Recommendations:** trustee Hilton reported that the contract between the Village and NIU has been reviewed and approved by all parties and that interviews with the Village staffs have started.
- D. Nippersink Watershed, Merchant Cr. Pedestrian Bridge/Thompson Road Properties:** Secretary Hilton reported that construction of the bridge support has been delayed as a result of disinterest on the part of contractors. No news on the grant application submitted to McHenry County on the Thompson Rd. Project.
- 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:** None
- IX Adjournment:** Meeting adjourned at 8:04PM on approved Motion by Mr. Bittner and 2nd by Mr. Stevens.
- X Next Meeting Tuesday, December 6, Time: 7:30 PM**

Respectfully Submitted,

Approved,

Richard Hilton, Secretary/Treasurer

Quentin Lindsey, President