

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 **Tuesday, December 6, 2022** at 7:30PM in the MPOA office.

MINUTES

Social Distancing Required

- I **Call to Order:** President Quentin Lindsey called the meeting to order at 7:34 PM.
- II **Roll call to establish a quorum:** Directors & Officers present included President Quentin Lindsey, Steve Bittner, Joe Houston, Ben Lippert, Dave Stevens and Michele Wirtz. Also present: Secretary/Treasurer Richard Hilton
- III **Approval of Minutes of November 1, 2022:** Motion to approve the Minutes as presented by Mr. Houston, 2nd by Mr. Stevens. **Motion Approved: YES 5 NO 0**
- IV **Treasurer's Report**
- A. **2022 Financial Report for November 1 through November 30, 2022 and Year To Date Activity:** Treasurer Hilton reported that on December 1, 2022, the savings account balance was \$586.74, Checking Account Balance was \$20,939.51 and Certificate of Deposit Balance was \$25,841.91. December 1, 2022, Total Funds from all sources was \$47,368.16. Total income from 11/1/22 through 11/30/22 was \$0.53 and total expenses were \$1,000.72. Total Income from January 1, 2022, through November 1, 2022, was 15,616.21 and Total expenses were \$11,231.48.
- B. Motion By Mr. Houston to approve the Treasurer's Report, 2nd By Mr. Lippert. **Motion Approved: YES 5 NO 0**
- C. **Approval of Payment of Bills:**
1. **ComEd – Electricity – Beach Security-October, \$24.58**
Motion to authorize payment of the bill by Mr. Lippert, 2nd By Mr. Stevens **Motion Approved: YES 5 NO 0**
- D. **2022 Budget Review:** Reviewed, No Action
- V **Communication**
- A. **KSN Request/McCauley Property:** Taken under Advisement.
- B. **Update – Clausen Property/3232 E. Lake Shore Dr.:** Reviewed, No Action
- V **Commission Reports**
- A. **Beach Report:** Beach Commissioner Mr. Lippert reported that Mr. Kline has requested that a pier space for his boat be located between the swim beach and the North courtesy pier. In the Spring of 2023 Mr. Lippert will pre mark pier spaces to establish two additional piers. Mr. Lippert will also purchase a cleaner to remove algae from the swim buoys.
- B. **MPOA Report**
1. **Wooded Shores Lakefront Park/Lake Bottom & 3232 E. Lake Shore Dr.:** No change.
2. **Sediment Sales:** Two lake-right property owners with extensive marketing background have volunteered to research methods available to enable the MPOA to market sediment.
2. **Recreational watercraft Sticker Fee Increase:** MPOA Director Mr. Hilton reported that the Lake Use and Water Safety Commission has recommended the 2023 at the Directors consider raising the Recreational Sticker fees for the 2023 and beyond boating seasons.
- | | <u>Current Fee</u> | <u>Proposed</u> |
|-----------------------|--------------------|-----------------|
| No Motor..... | \$10.00..... | \$13.00 |
| L/T 40 HP..... | \$20.00..... | \$30.00 |
| Over 40 HP..... | \$40.00..... | \$50.00 |
| Over 100 HP..... | \$40.00..... | \$70.00 |
| Pers. Wtr. Craft..... | \$40.00..... | \$50.00 |
- Following discussion, Motion by Mr. Bittner to Authorize Director Hilton to vote YES on the above listed increases and to vote NO on any increases greater than the above recommendations.
Motion Approved: YES 5 NO 0
- C. **Village of Wonder Lake**
1. **Northern IL University/VWL/MPOA Future Needs Analysis Study & Recommendations:** Mr. Hilton reported that NIU staff has completed their 1st phase of interviews.
- E. **Nippersink Watershed, Merchant Cr. Pedestrian Bridge/Thompson Road Properties:** Mr. Hilton reported that the Association has not yet found a contractor capable of constructing the bridge supports and they have yet to hear from the County regarding the status of their grant application to enhance the Nippersink streambanks at the Thompson Road properties.
- VI **Unfinished Business:**
- A. **Year to Date 2022 Delinquent Dues:** Reviewed, No Action T
- VII **New Business:**
- A. **Beach/Lakefront/Subdivision Entrance Beautification**
- B. **2023 WSPIA/MPOA Dues Allocation**
- VIII **Public Comment:**
- IX **Adjournment.** Motion _____ 2nd _____
- X **Next Meeting** **Tuesday, January 3, 2023 - Time: 7:30 PM**

Respectfully Submitted,

Approved,

Richard Hilton, Secretary/Treasurer

Quentin Lindsey, President