

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Minutes of the meeting of the Directors and Committee Members of the WSPIA, Inc. conducted on **Tuesday, January 3, 2023** at 7:30PM in the MPOA office.

Minutes

Social Distancing Required

- I Call to Order:** President Lindsey called the meeting to order at 7:31pm
- II Roll call to establish a quorum:** President Quentin Linsey and Directors Steve Bittner, Joe Houston, Ben Lippert, Dave Stevens present-Quorum established.
- III Approval of Minutes of December 6, 2022:** Motion by Mr. Stevens to accept the Minutes as presented, Second by Mr. Houston. **Motion approved 4 YES and 0 NO**
- IV Treasurer's Report:**
- A. 2022 Financial Report for December 1, 2022 through December 31, 2022 and Year To Date Activity**
Mr. Hilton reported that for the year ending December 31, 2022, the savings account balance was \$586.78, Checking Account Balance was \$21,177.07 and Certificate of Deposit Balance was \$25,841.91. December 1, 2022, Total Funds from all sources was \$47,368.16. Total Income January 1, 2022, through December 31, 2022, was 15,877.29.21 and Total expenses were \$11,256.06.
Total income from 12/1/22 through 12/31/22 was \$260.54 and total expenses were \$184.58.
Motion By Mr. Houston to approve the Treasurer's Report as presented, 2nd By Mr. Lippert.
Motion Approved: YES 4 NO 0
- B. Approval of Payment of Bills:**
- 1. ComEd - Electricity - Beach Security-December, Not to exceed \$27.00**
 - 2. Reimbursement to Hilton for 2023 Dues Envelops & Paper - \$16.20**
 3. Motion By Mr. Bittner to approve payment of the bills, 2nd By Mr. Houston.
 - 4. Motion Approved: YES 4 NO 0**
- C. 2022 Budget Review:** Reviewed, No Action
- D. 2023 Proposed Budget:** A proposed basic budget was presented by the Treasurer. The Board took the proposal under advisement. Recommended budget will be finalized during the February 7, 2023 meeting of the Board of Directors. Subdivision Annual Dues will remain at \$73.00 per lot and MPOA Dues will show an increase of \$5.00 per lot. The total 2023 Annual per lot charge to members will be \$105.00.
- V Communication**
- A. KSN Request/McCauley Property:** Treasurer Hilton advised that KSN will proceed to the next step in attempting to collect the delinquent amount
- B. Update - Clausen Property/3232 E. Lake Shore Dr:** The Village of Wonder Lake has responded to Clausen's request for additional information.
- VI Commission Reports**
- A. Beach Report:** No Report
- B. MPOA Report**
- 1. Wooded Shores Lakefront Park/Lake Bottom & 3232 E. Lake Shore Dr.:** No Change
 - 2. Sediment Sales:** Marketing Strategies and options are being developed by MPOA Committee
 - 3. Recreational watercraft Sticker Fee Increase-Results of MPOA Vote:** The 2023 Sticker Fees are as follows; No Motor Watercraft - \$13.00, 1HP to 39HP - \$30.00, 40HP to 99HP - \$50.00, 100HP to 249HP - \$70.00, Over 250HP - \$100.00, Personal Watercraft - \$50.00, Winter Sticker - \$5.00
- C. Village of Wonder Lake**
- 1. Northern IL University/VWL/MPOA Future Needs Analysis Study & Recommendations:** First phase of the study has been completed.
- E. Nippersink Watershed, Merchant Cr. Pedestrian Bridge/Thompson Road Properties:** Bridge assembly near completion. NWA waiting for bids on the installation of the bridge supports.
- VII Unfinished Business:**
- A. Year to Date 2022 Delinquent Dues:** Reviewed, No Action
- VIII New Business:**
- A. Beach/Lakefront/Subdivision Entrance Beautification:** No Report
- B. Banking Services:** The Board has requested that the Treasurer explore options for banking services and interest on the 12 month CD renewal.
- IX Public Comment:** None
- X Adjournment:** Motion by Mr. Houston to Adjourn, 2nd by Mr. Bittner. **Motion Approved: YES 4 NO 0**
- XI Next Meeting** **Tuesday, February 7, 2023 - Time: 7:30 PM**

Respectfully Submitted:

Approved:

Richard Hilton, Secretary/Treasurer

Quentin Lindsey, President