

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 **Tuesday, February 7, 2023** at 7:30PM in the MPOA office.

MINUTES

- I Call to Order:** President Lindsey called the meeting to order at 7:32pm
- II Roll call to establish a quorum:** President Quentin Lindsey, Vice President Bruce Hanson, Directors Ben Lippert, Joe Houston, Dave Stevens, Michelle Wirtz and Steve Bittner by phone, all present. Quorum Established. Also present, Secretary/Treasurer Richard Hilton & Village of Wonder Lake Police Chief Redlin
- III Approval of Minutes of January 3, 2023:** Minutes approved on a Motion by Mr. Houston and 2nd by Mr. Stevens.
Approved: YES 6 NO 0
- IV Treasurer's Report**
- A. Financial Report for January 1, 2023 through January 31, 2023 and Year To Date Activity**
Mr. Hilton reported that for the month ending January 31, 2022, the savings account balance was \$586.81, Checking Account Balance was \$22,674.43 and Certificate of Deposit Balance was \$25,844.03. January 31, 2023, Total Funds from all sources was \$49,105.27. Total Income January 1, 2023 through January 31, 2023, was \$1,660.00 and Total expenses were \$162.23.
Motion By Mr. Houston to approve the Treasurer's Report as corrected, 2nd By Mr. Stevens.
Motion Approved: YES 6 NO 0
- B. Approval of Payment of Bills:**
1. **ComEd - Electricity - Beach Security-January....\$ 25.52**
 2. **MPOA Annual Dues.....\$4096.00**
- Motion** to authorize paying the bills By Mr. Houston, 2nd By Mr. Hanson, **Motion Approved: YES 6 NO 0**
- C. 2022 Budget Review :** Reviewed, No Action
- D. 2023 Proposed Budget:** Following a review, **Motion** to accept the proposed budget and to recommend the subdivision consideration by the member property owners during the March 5 Annual Meeting.
Motion Approved: YES 6 NO 0
- V Communication**
- A. KSN Request/McCauley Property:** Treasurer Hilton advised Board of Status
- B. Update - Clausen Property/3232 E. Lake Shore Dr.:** Treasurer Hilton advised Board of Status
- V Commission Reports**
- A. Beach Report:** Mr. Lippert advised that he is pursuing acquisition of 2 picnic tables and is alerting maintenance companies that subdivision will be seeking bids for lawn maintenance of lakefront and subdivision entrance.
- B. MPOA Report**
1. **Wooded Shores Lakefront Park/Lake Bottom & 3232 E. Lake Shore Dr.:** No change
 2. **Sediment Sales:** MPOA Committee established to develop marketing strategies and further analysis
 3. **Recreational watercraft Sticker Fee Increase-Results of MPOA Vote:** Increased fees approved effective with the beginning of the 2023 boating season
- C. Village of Wonder Lake**
1. **Northern IL University/VWL/MPOA Future Needs Analysis Study & Recommendations:** Analysis of needs has begun
- E. Nippersink Watershed, Merchant Cr. Pedestrian Bridge/Thompson Road Properties:** No Report
- VI Unfinished Business:**
- A. Year to Date 2022 Delinquent Dues:** Reviewed, No Action
- VII New Business:**
- A. Beach/Lakefront/Subdivision Entrance Beautification:** No action
- B. Banking Services:** Following discussion and a review McHenry Savings Bank proposal - No Action Taken
- C. The McHenry County Land Conservancy (TLC) Membership:** Following discussion, **Motion** by Mr. Hanson to authorize the subdivision to become a member of the TLC and to pay the Annual Membership Fee for 2023, Second by Mr. Houston. **Motion Approved: YES 6 NO 0**
- VIII Public Comment:** Chief Redlin of the Village of Wonder Lake was present for the meeting and after introductions, discussed the Police department's services and plans for 2023. This was followed by a discussion by Board Members and the Chief related to ordinance violations and compliance within the subdivision and security of our lakefront beach and park area.
- IX Adjournment:** Meeting adjourned at 8:47pm on a Motion by Mr. Hanson and 2nd by Mr. Houston.
Next Meeting: March 5, 2023 to follow the March 5, 2023 Annual Meeting

Respectfully Submitted,

Approved,

Richard Hilton, Secretary/Treasurer

Quentin Lindsey, President