

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION
P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Minutes of meeting of the Directors and Committee Members of the WSPIA, Inc. held on **Tuesday, June 6, 2023** at 7:30PM in the MPOA office.

APPROVED MINUTES

- I Call to Order:** President Houston called the meeting to order at 7:31 PM.
- II Roll Call to establish a quorum:** President Joe Houston, Vice President Bruce Hanson, Directors Steve Bittner, Ben Lippert, Dave Steven and Michele Wirtz Present. **Quorum Established**
- III Review and approval of Minutes of May 2, 2023:** Motion to approve the Minutes as presented by Mr. Hanson, Second by Mr. Stevens. **Motion Approved, 5 YES – 0 NO**
- IV Treasurer's Report:** Treasurer Hilton reported that for the month ending May 31, 2023, the savings account balance was \$586.88, Checking Account Balance was \$3,785.53, McHenry Savings Bank Money Market Account Balance was \$49,155.06 and the McHenry Savings Bank Checking Account Balance was \$995.01. From January 1 through June 30, 2023, Income was \$40,705.39 and Expenses were \$58,161.39. Total Funds from all sources was \$54,522.48. Following a review, Motion By Mr. Hanson to approve the Treasurer's Report, 2nd By Mrs. Wirtz. **Motion Approved, 5 YES – 0 NO**
- V Bills submitted for Approval**
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| 1. | ComEd – Electricity, May – Beach Security..... | \$ 26.85 |
| 2. | Pitel septic – Beach Portable Toilet, May..... | \$ 85.00 |
| 3. | LA Lawn & More – Mowing 5/1, 8, 15, 22, 29..... | \$500.00 |
| 4. | MDC Environmental – Garbage P/U, May & June..... | \$ 91.48 |
| 5. | KSN – Legal Services, McCauley..... | \$ 70.00 |
| 6. | 2023 Secretary/treasurer Services..... | \$900.00 |
| 7. | Reimburse (Hilton) Fee to overnight pymt. To Globe.. | \$ 28.75 |
- Motion by Mr. Hanson to approve the bills for payment and second by Mr. Lippert. **Motion Approved, 5 YES – 0 NO**
- VI Communication**
- A. KSN Request/McCauley Property – Status:** Conditions for payment of back dues accepted & 1st payment received.
- B. Clausen Property/3232 E. Lake Shore Drive:** Village has requested complete construction plans with compliance to all Village Ordinances.
- VII Commission Reports**
- A. Beach Report:** Mr. Lippert reported that the picnic tables have been delivered and are in place on our lakefront park. Bids are due for wood chips, gravel for the parking lot and sand for the beach. Mr. Bittner agreed to research the cost of a security camera for the Beach Area and the monthly fee for same. (Cost estimated at \$250.00 & \$20.00/month)
- B. MPOA Report:**
- 1. Wooded Shores Lakefront Park/Lake Bottom Status:** No Report
 - 2. Sediment Sales – Status:** Market .research is continuing
 - 3. Meadows of West Bay Boat Ramp Facility:** Facility is currently under Construction.
- C. Village of Wonder Lake**
- D. NIU/VWL/MPOA Study of short & long term analysis of needs:** No Report
- E. Nippersink Creek Watershed/Merchant Creek Pedestrian Bridge/Thompson Rd. Properties:** Bridge supports, rip rap and bridge abutments will be completed by middle of June.
- VIII Year to Date Delinquent Due – Status:** Reviewed-No Action Taken.
- IX Unfinished Business**
- A. Beach/Lakefront/Subdivision Entrance Beautification:** No Report
- X New Business:** None
- XI Public Comment:** None
- XII Adjournment:** Meeting Adjourned at 8:19 PM on a Motion by Mr. Hanson and Second by Mr. Stevens.

Next Meeting: July 11, 2023, 7:30PM in the MPOA Office.