

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, May 2, 2023**, at 7:30PM in the MPOA office.

APPROVED MINUTES

- I Call to Order:** President Houston called the meeting to order at 7:30 PM.
- II Roll Call to establish a quorum:** President Joseph Houston, Vice President Bruce Hanson, Directors Steven Bittner, Quentin Lindsey and David Stevens present, **Quorum Established.**
- III Review of Minutes of April 11, 2023:** Following review, Motion by Mr. Hanson to approve the minutes as presented, Second by Mr. Stevens. **Motion approved, 4 YES & 0 NO.**
- IV Treasurer's Report:** Treasurer Hilton reported that for the month ending April 30, 2023, the savings account balance was \$586.86, Checking Account Balance was \$54,715.28 and Certificate of Deposit Balance of \$25,848.42 was closed out on April 17, 2023 and the funds were deposited in the checking account. From January 1 through April 30, 2023, Income was \$39,250.12 and Expenses were \$5,711.37. Total Funds from all sources was \$54,715.28
Research Motion By Mr. Lindsey to approve the Treasurer's Report, 2nd By Mr. Hanson.
Motion Approved: YES 4 NO 0
- V Bills submitted for Approval**
- 1. ComEd – Electricity – Beach Security.....\$ 25.07**
- Motion by Mr. Stevens to approve the payment of the bills, Second by Mr. Lindsey. **Motion approved, 4 YES & 0 NO.**
- VI Communication**
- A. KSN Request/McCauley Property:** Treasurer Hilton reported that an agreement has been reached regarding payment of the delinquent amount due.
- B. Update – Clausen Property/3232 E. Lake Shore Drive:** Secretary Hilton reported that the Village of Wonder Lake has requested that the Claussen's submit complete construction plans for the proposed improvements to the property.
- VII Commission Reports**
- A. Beach Report:** No report. It was noted that the Rain Date for the Beach Cleanup is Saturday, May 6, 2023 and that there are still problems obtaining delivery commitments for the approved purchase of two picnic tables.
- B. MPOA Report:**
- 1. Wooded Shores Lakefront Park/Lake Bottom Status:** Mr. Hilton reported that the attorney is still waiting on the completion of the title search by Chicago Title.
- 2. Sediment Sales – Status:** Research into marketability of sediment is continuing.
- 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 – Status:** Soil Boring are scheduled and results will be forwarded to manufacturer of helical bridge supports for retrofitting to meet conditions and then delivered to the contractor for installation.
- VIII Year to Date Delinquent Due – Status:** Reviewed, No Action.
- IX Unfinished Business**
- A. Beach/Lakefront/Subdivision Entrance Beautification:** No Action.
- B. Banking Services – Status:** Secretary/Treasurer Hilton reported that \$50,000.00 has been transferred From the State Bank to McHenry Savings Bank with \$49,000.00 deposited into a Money Market Account and \$1,000.00 into a checking account.
- X New Business:** None
- XI Public Comment:** None
- XII Adjournment:** Meeting adjourned at 8:17PM On a Motion by Mr. Lindsey and Second by Mr. Bittner.
- XIII Next Meeting: June 6, 2023, 7:30PM in the MPOA Office.**