

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. held on **Tuesday, August 1, 2023**, at 7:30PM in the MPOA office.

APPROVED MINUTES

- I Call to Order:** President Joseph Houston called the meeting to order at 7:30 PM.
- II Roll Call to establish a quorum:** President Joe Houston, Vice President Bruce Hanson, Beach Commissioner Ben Lippert and Directors Dave Stevens, Quentin Lindsey present. **Quorum Established.** Secretary/Treasurer Richard Hilton also Present.
- III Review and approval of Minutes of July 11, 2023:** **Motion** to approve the Minutes as presented by Mr. Stevens, Second by Mr. Hanson. **Motion Approved with 4 YES-0 NO**
- IV Treasurer's Report:** Treasurer Hilton reported that for the month ending July 31, 2023, the WL State Bank savings account balance was \$587.23. The WL State Bank Checking Account Balance was \$381.27, McHenry Savings Bank Money Market Account Balance was \$49,501.16 and the McHenry Savings Bank Checking Account Balance was \$985.01. From January 1 through July 31, 2023, Income was \$41,135.44 and Expenses were \$61,930.80. Total Funds from all sources was \$51,454.67. Following a review, **Motion** By Mr. Lindsey to approve the Treasurer's Report, 2nd By Mr. Lippert. **Motion Approved, with 4 YES-0 NO**
- V Bills submitted for Approval**
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| 1. | ComEd – Electricity, May – Beach Security..... | \$ 30.96 |
| 2. | Pitel septic – Beach Portable Toilet, June & July..... | \$ 85.00 |
| 3. | LA Lawn & More – Mowing-July..... | \$ 400.00 |
| 4. | MDC Environmental – Garbage P/U, May & June..... | \$ 45.54 |
| 5. | Brenda Thomson (Plants & Mulch/Sub'n Ent.)..... | \$ 113.96 |
| 6. | Postal Service Annual P.O. Box fee..... | \$ 138.00 |
| | Transfer of Funds (McHenry Sav M.M. to WLST Ch.).... | \$2,500.00 |
- Following a review, Motion by Mr. Lindsey, Second by Mr. Stevens to authorize payment of the above listed bills. .
- Motion Approved, with 4 YES-0 NO**
- VI Communication**
- A. McCauley Property Delinquency:** No change, Treasurer to check with KSN
- B. Update – Clausen Property/3232 E. Lake Shore Drive:** Demolition permit has been issued by the Village with a 60 day time-frame:
- C. Wooded Shores Lakefront Park:** All is on hold pending October 11, 2023 Hearing.
- VII Commission Reports**
- A. Beach Report:** The Board extended a thank you to Mr. Hanson for repairing the sign at the entrance of the Boat Ramp Road. Mr. Lippert reported that he had received a verbal bid for delivery of Beach sand, Parking Lot gravel and mulch for the north side path to the Lakefront Park. Mr. Lippert will ask for a bid in writing for consideration at the next meeting.
- B. MPOA Report:**
- 1. Wooded Shores Lakefront Park:** No report
 - 2. Sediment Sales – Status:** Initial work to establish parameters to be analyzed and corps locations.
 - 3. 2024 MPOA Budget – Status:** MPOA Director Hilton reported that there will be substantial but minor changes to the MPOA Bylaws and to the 2024 proposed Budget. Mr. Hilton will distribute both documents to the WSPIA Board Members for their review following approval and recommendation to the September Delegate Convention by the MPOA Board of Directors.
- C. Village of Wonder Lake:** Mr. Hilton reported that the Annexation Committee is close to submitting request by the Hancock Drive Business owner to annex to the Village.
- D. NIU/VWL/MPOA Study of short & long term analysis of needs:** No Report
- E. Nippersink Creek Watershed/Merchant Creek Pedestrian Bridge:** Mr. Hilton reported that the bridge has been completed and is being used by both children and adult from several areaadditional expenses of the community. The cost overrun resulted in additional expense to the NWA in excess of \$20,000. Total cost of the bridge came to just over \$104,000.00.
- VIII Year to Date Delinquent Due – Status:** Reviewed, No actions
- IX Unfinished Business**
- A. Electronic Security Gate – Boat Ramp Road:** Discussions, No Action
- B. Beach/Lakefront/Subdivision Entrance Beautification:** No Report
- X New Business**
- XI Public Comment:** None
- XII Adjournment:** Motion to Adjourn at 8:17 PM by Mr. Stevens, 2nd by Mr. Lindsey. Motion Approved by all present.
- Next Meeting: September 5, 2023, 7:30PM in the MPOA Office.**