

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, September 12, 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 Joe Houston, Vice President Bruce Hanson, Directors Steve Bittner, Quentin Lindsey, Dave Stevens, Michele Wirtz present, **Quorum Established.** Also Present, Secretary/Treasurer Richard Hilton.
- III Review and approval of Minutes of August 1, 2023:** Following review, **Motion** by Mr. Lindsey to approve the Minutes as presented, 2nd by Mrs. Wirtz. **Motion Passed, YES 5 NO 0**
- IV Treasurer's Report:** Treasurer Hilton reported that for the month ending August 31, 2023, the WL State Bank savings account balance was \$587.38. The WL State Bank Checking Account Balance was \$2,961.39. McHenry Savings Bank Money Market Account Balance was \$47,178.48 and the McHenry Savings Bank Checking Account Balance was \$980.01. From January 1 through August 31, 2023, WL State Bank Income was \$16,869.13 and Expenses were \$12,534.28. Total Funds from all sources was \$51,707.26. Following a review, **Motion** By Mr. Lindsey to approve the Treasurer's Report, 2nd By Mr. Stevens. **Motion Approved, with 5 YES-0 NO**
- V Bills submitted for Approval**
- | | | | |
|----|---|----|-------|
| 1. | ComEd – Electricity, August – Beach Security..... | \$ | 30.32 |
| 2. | Pitel septic – Beach Portable Toilet, August..... | \$ | 85.00 |
| 3. | MDC Environmental – Garbage P/U, August..... | \$ | 56.30 |
- Motion** by Mr. Lindsey to approve the bills for payment, 2nd by Mr. Stevens. **Motion Passed, YES 5 NO 0**
- VI Communication**
- A. McCauley Property Delinquency:** July Payment Received
- B. Update – Clausen Property/3232 E. Lake Shore Drive:** Village is overseeing progress to demolish/rebuild.
- C. Wooded Shores Lakefront Park:** Scheduling hearing set for 10/11/2023
- VII Commission Reports**
- A. Beach Report:**
1. **JBT Bid for Sand for Beach/Gravel for Pkg Area/wood Chips for access Rd.....\$3,250.00:**Reviewed- No Action. Beach Cleanup scheduled for Saturday, 10/14/23, 10:00 AM. Rain date 10/21/23
- B. MPOA Report:**
1. **Wooded Shores Lakefront Park-Status:**
2. **Sediment Sales – Status:**
3. **2024 MPOA Proposed Budget, VOTE:** Following review, **Motion** by Mr. Bittner to authorize a YES vote by MPOA Director & Delegate to accept the proposed balance budget with no dues increase, 2nd by Mr. Hanson. **Motion Passed, YES 5 NO 0**
4. **MPOA By Law Recommendations, VOTE:** Following Review, **Motion** by Mr. Hanson to authorize a YES vote by MPOA Director & Delegate for ALL proposed changes to the current MPOA By laws, 2nd by Mr. Stevens. **Motion Passed, YES 5 NO 0**
- C. Village of Wonder Lake**
1. **Annexation-Hancock Business District:** Mr. Hilton reported that because of flaws in the signed petitions, the Motion to Annex the territory was withdrawn and new petitions were being circulated.
- D. NIU/VWL/MPOA Study of short & long term analysis of needs:** A draft is under review.
- VIII Year to Date Delinquent Due – Status:** Reviewed, No Action
- IX Unfinished Business**
- A. Electronic Security Gate – Boat Ramp Road:** No report
- B. Beach/Lakefront/Subdivision Entrance Beautification:** No report
- X New Business**
- XI Public Comment:**
- XII Adjournment:** **Motion** to adjourn by Mr. Bittner, 2nd by Mr. Stevens at 8:28 PM. **Motion Passed, YES 5 NO 0**
- Next Meeting: October 3, 2023, 7:30PM in the MPOA Office.**