

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. scheduled for **Tuesday, December 12, 2023**, at 7:30PM in the MPOA office.

MINUTES

- I Call to Order:** President Houston called the meeting to order at 7:34 PM.
- II Roll Call to establish a quorum:** President Joseph Houston, Vice President Bruce Hanson, Directors Steve Bittner, Quentin Lindsey, David Stevens, Michele Wirtz present – **Quorum Established. Also Present:** Secretary/Treasurer Richard Hilton and P.O.A. Member Janice Wegner
- III Review and approval of Minutes of November 7, 2023:** Motion by Mr. Lindsey & Second by Mr. Stevens to approve the Minutes as presented. **Motion Passed 5 YES, 0 NO**
- IV Treasurer's Report:** Treasurer Hilton reported that for the month ending November 30, 2023, the WL State Bank savings account balance was \$587.32 The WL State Bank Checking Account Balance was \$3,891.14. McHenry Savings Bank Money Market Account Balance was \$40,651.33. Total Funds from all sources \$45,129.79. January 1 through November 30, 2023, WL State Bank Income was \$18,044.91 and Expenses were \$20,165.18. Total Funds from all sources was \$45,129.79. Following a review, **Motion** By Mr. Linsey and Second by Mr. Stevens to approve the Treasurer's Report. **Motion Passed 5 YES, 0 NO**
- V Bills submitted for Approval**
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| 1. | ComEd – Electricity, September – Beach Security..... | \$ 32.11 |
| 4. | MDC Environmental – Garbage P/U, November..... | \$ 56.28 |
| 7. | Richard Hilton, reimbursement, msoffice software..... | \$ 16.44 |
| 8. | Lagunas Landscaping 3205 Pleasant, Groundskeeping..... | \$ 550.00 |
- Motion** By Mr. Linsey and Second by Mr. Stevens to approve the bills for payment. **Motion Passed 5 YES, 0 NO**
- VI Budget Review:** Reviewed – No Action
- VII Communication**
- A. McCauley Property Delinquency-Status:** No Payments received since Sept. Mr. Hilton will contact KSN
- B. Update – Claussen Property/3232 E. Lake Shore Drive-Status:** Mr. Houston to formally notify Claussen's of Board approved counter offer. Mr. Hilton will document current delinquency status.
- C. Wooded Shores Lakefront Park-Scheduling Conference:** Status Pending.
- VIII Commission Reports**
- A. Beach Report:** Laguna Landscaping bid to deliver and grade 6 yards of wood chips for foot path and gravel for boat ramp parking area for a total cost of \$1,000.00 and to provide seasonal mowing for lakefront park and subdivision entrances for \$350.00/month, May through October 2024. **Motion** by Mr. Lindsey and Second by Mr. Bittner to authorize Mr. Lippert to accept the bid from Lagunas Landscaping. **Motion Passed 5 YES, 0 NO**
- B. MPOA Report:**
- 1. Sediment Sales – Status:** Mr. Hilton reported that the SDF samples were under analysis for fertility & nutrients
 - 2. MPOA Budget Committee Meeting:** The MPOA Budget Committee will be meeting to further research methods for funding a catastrophic/emergency dam fund on January 20, 2024.
- C. Village of Wonder Lake**
- 1. Annexation-Hancock Business District:** Documents are being prepared for submittal to the court.
 - 2. Village Water Company Status: No Report**
- D. NIU/VWL/MPOA Study of short & long term analysis of needs: No Report**
- IX Year to Date Delinquent Dues Report:** Reviewed, No Action
- X Unfinished Business**
- A. Electronic Security Gate – Boat Ramp Road: No Report**
- B. Beach/Lakefront/Subdivision Entrance Beautification: No Report**
- XI New Business**
- XII Public Comment:** Janice Wegner brought cookies and preserves for each of the Board members.
- XIII Adjournment:** Motion to Adjourn by Mr. Lindsey at 8:17 PM, Second by Mr. Hanson. **Motion Passed 5 YES, 0 NO**
- Next Meeting: January 2, 2024, 7:30PM in the MPOA Office.**

Respectfully Submitted,

Approved,

Richard Hilton, Secretary/Treasurer

Joseph Houston, President