

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION
President Joseph Houston, Vice President 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, January 2, 2024**, at 7:30PM in the MPOA office.

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 David Stevens, Steven Bittner, Benjamin Lippert, Quentin Lindsey, Michele Wirtz all present. **Quorum Established.** Also Present, Secretary/Treasurer Richard Hilton WSPIA Property Owner Members Janice Wegner and Robert Welzen.
- III Review and approval of Minutes of December 12, 2023: Motion** to approve the Minutes as presented by Quentin Lindsey, 2nd by Bruce Hanson. **Motion Approved – 6 YES, 0 NO**
- IV Treasurer’s Report:** Treasurer Hilton reported that for the month ending December 31, 2023, the WL State Bank savings account balance was \$587.37 The WL State Bank Checking Account Balance was \$4,138.21. McHenry Savings Bank Money Market Account Balance was \$40,801.38. Total Funds from all sources \$45,526.96. January 1 through December 31, 2023, WL State Bank Income was \$17,089.38 and Expenses were \$20,821.01. Total Funds from all sources was \$45,526.96. Following a review, **Motion** By Mr. Hanson and Second by Mr. Stevens to approve the Treasurer’s Report. **Motion Approved 6 YES, 0 NO**
- V Bills submitted for Approval:**
- 1. ComEd – Electricity, DECEMBER – Beach Security.....NTE \$35.00**
 - 2. Hamer, Schuh & Cuda (11/8 Court Appearance).....\$297.50**
- Motion** By Mr. Lindsey and Second by Mr. Hanson to approve the bills for payment, 2nd by Mr. Hanson.. **Motion Approved 6 YES, 0 NO**
- VI Budget 2023 Budget Review:** Reviewed-No Action Taken-2024 Proposed for Review during February meeting.
- VII Communication**
- A. McCauley Property Delinquency-Status:** No Payments Recorded since November, 2023
 - B. Update – Claussen Property/3232 E. Lake Shore Drive-Status:** Plans under review by Village.
 - C. Wooded Shores Lakefront Park-Status:** Case Continued to Date in January.
- VIII Commission Reports**
- A. Beach Report:** No Report
 - B. MPOA Report:**
 - 1. Sediment Sales – Status:** Sample Reports are under review
 - 2. MPOA Budget Committee Meeting:** Budget Committee focused on establishing a Reserve fund to cover catastrophic events.
 - B. Village of Wonder Lake**
 - Annexation-Hancock Business District:** Pending resubmittal to the courts for recommendation.
 - 1. Village Water Company Status:** No Report
 - C. NIU/VWL/MPOA Study of short & long term analysis of needs:** Draft of recommendations under review.
- IX Year to Date Delinquent Dues, Claussen Delinquency:** No response to date on settlement offer.
- X Unfinished Business**
- A. Electronic Security Gate – Boat Ramp Road:** No Report
 - B. Beach/Lakefront/Subdivision Entrance Beautification:** No Report
- XI New Business**
- A. Director Hanson recommended that the Board consider establishing a \$400 Annual Payment for Services to the Beach Commissioner position.** Board consensus was to see how it would impact the Annual Budget.
- XII Public Comment:** None
- XIII Adjournment:** Motion to Adjourn by Mr. Lindsey at 7:53 PM, 2nd by Mr. Hanson. **Motion Approved 6 YES, 0 NO**
- Next Meeting: February 6, 2024, 7:30PM in the MPOA Office.**

Respectfully Submitted,

Approved,

Richard Hilton, secretary/Treasurer

Joseph Houston, President