

**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, February 7, 2024**, 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 Benjamin Lippert, Steven Bittner, David Stevens, Michele Wirtz, Quentin Lindsey Present. **Quorum established.** Also present, Secretary / Treasurer Richard Hilton and Wooded Shores Property Owners Janice Wegner and Tom and Brandi Bauer.
- III Review and approval of Minutes of January 2, 2024:** Following a review, **Motion** by Mr. Lindsey to approve the Minutes as presented, second by Mr. Hanson. **Motion Approved 6 YES 0 NO**
- IV Treasurer's Report:** Treasurer Hilton reported that for the month ending January 31, 2024, the WL State Bank savings account balance was \$587.43 The WL State Bank Checking Account Balance was \$6102.66. McHenry Savings Bank Money Market Account Balance was \$40,951.32. Total Funds from all sources \$47,641.46. January 1 through January 31, 2024, WL State k Income was \$2,680.10 and Expenses were \$545.65. Following a review, **Motion** By Mr. Hanson and Second by Mr. Lindsey to approve the Treasurer's Report. **Motion Approved 6 YES 0 NO**
- V Bills submitted for Approval:**
1. **ComEd – Electricity, DECEMBER – Beach Security.....\$ 28.60**
  2. **MPOA – 2024 Annual Dues.....\$4,096.00**
- Motion** by Mr. Lindsey to approve payment of the bills, Second by Mr. Stevens. **Approved 6 YES 0 NO**
- VI 2023 Budget-Review & 2024 Proposed Budget:** 2023 Budget Reviewed-No Action.
- A. 2024 Proposed Budget:** Following review and discussion, **Motion** by Mr. Lindsey to approve the proposed budget for 2024 and submit it to the Membership for consideration during the scheduled March 3, 2024 Annual Meeting.  
**Motion Approved 6 YES 0 NO**
- VII Communication,**
- A. McCauley Property Delinquency-Status:** Filed with KSN
  - B. Update – Claussen Property/3232 E. Lake Shore Drive-Status:** No activity observed. Village
  - C. Wooded Shores Lakefront Park-Status:** Next status hearing in early March. Mr. Hilton will advise the Board.
- VIII Commission Reports**
- A. Beach Report:** No Action – Mr. Lippert identified need for more blue buoys for swim area. He also mentioned that
  - B. pier locations will be clearly identified in preparation for 2024 boating season.**
  - B. MPOA Report:**
    1. **Sediment Sales – Status:** MPOA Director Hilton reported that a proposal for marketing sediment was submitted to Scott Soil Dealer.
    2. **MPOA Budget Committee Meeting:** Next Budget Committee meeting 2/24, 9:00AM. Focus is on establishing a fund for catastrophic events.
  - C. Village of Wonder Lake**
    1. **Annexation-Hancock Business District:** Petitions to annex the Business District to the Village of Wonder Lake has been submitted to the courts. The hearing is set for 2/16/2024, 10:00AM before Judge Costello.
    - D. NIU/VWL/MPOA Study of short- & long-term analysis of needs:** Draft is under review.
- IX Year to Date Delinquent Dues, Claussen Delinquency:** Reviewed, No Action – No response from Claussen regarding WSPIA counter 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. Review Annual Meeting & Related Documents:** Reviewed - No Action
- XII Public Comment:** None
- XIII Adjournment:** **Motion** to adjourn by Mr. Hanson at 8:27PM by Mr. Hanson, Second by Mr. Bittner.  
**Motion Approved 6 YES 0 NO**

**Next Meeting-Following Annual Meeting, March 3, 2024, 1:00PM in the MPOA Office.**