

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION
P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Minutes to meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled for **Sunday, March 3, 2024**, Convened Immediately Following the Annual Meeting of Subdivision Owners which began at 2:11PM

MINUTES

- I Call to Order:** The meeting was called to order by Mr. Houston at 2:11PM.
- II Roll Call to establish a quorum:** Directors present included Joseph Houston, Bruce Hanson, Steven Bittner, Quentin Lindsey, Benjamin Lippert, D.avid Stevens and Michele Wirtz, and Alternate Director Robert Welzen. **Quorum Established.** Also present, Secretary/Treasurer Richard Hilton
- III Election of Officers, Bruce Hanson Presiding:**
- A. President:** Mr. Lindsey nominated Joseph Houston for the position of President, Second by Mr. Stevens. Mr. Hanson made 2 more calls for nomination for President with no response.
- B. Vice President:** Mr. Welzen nominated Bruce Hanson for the position of Vice President, Second by Mr. Lippert. Mr. Hanson made 2 more calls for nomination for Vice President with no response. **Motion** by Mr. Lindsey to elect Mr. Houston for President and Mr. Hanson for Vice President by acclamation, Second by Mr. Bitter.
Motion Approved: 7 YES 0 NO
- IV Commission Appointments, President Joseph Houston Presiding:**
- A. Beach Commissioner:** Benjamin Lippert
B. MPOA Director: Richard Hilton
C. MPOA Delegate: Joseph Houston
Motion by Mr. Hanson to accept the appointments in Item IV, A,B, & C above by Mr. Houston, Second by Mr. Welzen.
Motion Approved: 7 YES 0 NO
- V Review and approval of Minutes of February 7, 2024:** **Motion** to accept the Minutes as presented, by Mr. Hanson, Second by Mr. Stevens. **Motion Approved: 7 YES 0 NO**
- VI Treasurer's Report:**
: Treasurer Hilton reported that for the month ending February 29, 2024, the WL State Bank savings account balance was \$587.43 and the WL State Bank Checking Account Balance was \$4,273.17. McHenry Savings Bank Money Market Account Balance was \$41,092.14. Total Funds from all sources \$45,952.78. January 1 through February 29, 2024, WL State Bank Income was \$4,975.21 and Expenses were \$4,670.25. Following a review, **Motion** By Mr. Hanson and Second by Mr. Lindsey to approve the Treasurer's Report. **Motion Approved 7 YES 0 NO**
- VII Bills submitted for Approval**
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| 1. | ComEd – Electricity, February – Beach Security..... | NTE \$ 31.00 |
| 2. | 2024 Liability Insurance Premium..... | \$967.00 |
- Motion** by Mr. Bittner to approve the bills for payment, Second by Mr. Lippert. **Motion Approved 7 YES 0 NO**
- VIII 2023 Budget-Review**
- IX Communication**
- A. Update – Claussen Property/3232 E. Lake Shore Drive-Status:**
B. Wooded Shores Lakefront Park-Status:
- X Commission Reports**
- A. Beach Report:**
B. MPOA Report:
- | | |
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| 1. | Sediment Sales – Status: |
| 2. | MPOA Budget Committee Meeting: |
- C. Village of Wonder Lake**
- | | |
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| 1. | Annexation-Hancock Business District |
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- D. NIU/VWL/MPOA Study of short & long term analysis of needs:**
- XI Year to Date Delinquent Dues, Claussen Delinquency**
- XII Unfinished Business**
- A. Electronic Security Gate – Boat Ramp Road:**
B. Beach/Lakefront/Subdivision Entrance Beautification:
- XIII New Business**
- A. Review Annual Meeting & Related Document**
- XIV Public Comment:**
- XV Adjournment:** **Motion** by Mr. Bittner to suspend Items VIII, IX, X, XI, XII, XIII & XIV to the next scheduled meeting and to Adjourn at 2:17PM, Second by Mr. Lippert. **Motion Approved 7 YES 0 NO**

Next Directors Meeting-il 2, 2024, 7:30PM in the MPOA Office.

Respectfully Submitted,

Approved,

Richard Hiton Secretary/Treasurer

Joseph Houston, President