

# WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37  
Wonder Lake, IL 60097  
www.wspia.org

Meeting of the Wooded Shores PIA Directors, Held at 7:30PM in the MPOA office, 7602 Hancock Drive, Wonder Lake, IL on May 7, 2024

## MINUTES

- I **Call to Order:** Meeting was called to order by President Houston.
- II **Roll Call to establish a quorum:** President Joseph Houston, & Directors Steven Bittner, Benjamin Lippert, Quentin Lindsey, present in person and Michelle Wirtz present by phone. Also present Secretary/Treasurer Richard Hilton and Member property owner Janice Wegner.
- III **Approval of Minutes of April 2, 2024:** Following the review, **Motion** by Mr. Lindsey to approve the Minutes as presented, 2<sup>nd</sup> by Mr. Stevens. **Motion Approve 5 YES – 0 NO.**
- IV **Treasurer's Report:** Treasurer Hilton reported that for the month ending April 30, 2024, the WL State Bank savings account balance was \$587.57 and the WL State Bank Checking Account Balance was \$8,856.53. McHenry Savings Bank Money Market Account Balance was \$41,390.42. Total Funds from all sources \$50,834.53. January 1 through April 30, 2024, WL State Bank Income was \$12,985.64 and Expenses were \$8,097.32. Following a review, **Motion** By Mr. Lindsey and Second by Mr. Stevens to approve the Treasurer's Report as presented. **Motion Approve 5 YES – 0 NO.**
- V **Bills submitted for Approval:**
1. **ComEd – Electricity – Beach Security.....\$ 27.97**
  2. **Kovitz Shifrin Nesbit (Petris Delinquency).....\$ 595.77**
  3. **Kovitz Shifrin Nesbit (Ohrwall Delinquency)..\$ 538.77**
- Motion** By Mr. Lindsey to approve the bills for payment, 2<sup>nd</sup> by Mr. Stevens.  
**Motion Approve 5 YES – 0 NO.**
- VI **Communication**
- A. **McCauley Property:** Secretary Hilton advised that KSN has the file under review.
  - B. **Clausen Property/3232 E. Lake Shore Drive:** Secretary Hilton reported no activity at the site, Village permit to proceed expires on June 1, 2024.
  - C. **Daryl Fick – Delinquency Update:** Secretary Hilton reported that a 2<sup>nd</sup> payment was received.
- VII **Commission Reports**
- Beach Report:** Beach Commissioner Lippert reported Beach License and Monitoring Application have been submitted and Beach cleanup scheduled for May 11, 2024. All improvements will be completed on schedule.
- MPOA Report:**
- Wooded Shores Lakefront Park/Lake Bottom Status:** Director Hilton reported that this matter was still in the courts. Mathews Attorney Filed Motion to dismiss, no court date determined.
- Sediment Sales:** Analysis of data on Quality pending.
- Village of Wonder Lake:**
- NIU/VWL/MPOA Study of short & long term analysis of needs:** Village Board presented with draft of recommendations, Comments are under review pending final Report
- B. **Nippersink Creek Watershed/Merchant Creek Pedestrian Bridge/Thompson Rd. Properties:** No report. Workday scheduled for 3<sup>rd</sup> Saturday of each month. Garlic Mustard pulling on tab.
- VIII **Year to Date Delinquent Due:** Reviewed – No action.
- IX **Unfinished Business**
- A. **Beach/Lakefront/Subdivision Entrance Beautification:** No Report
- X **New Business**
- Culvert Installation at western footpath to Lakefront Park.** Following discussion, **Motion** by Mr. Bittner to approve installation of culvert extension by Mr. Bittner, at his expense, 2<sup>nd</sup> by Mr. Lippert.  
**Motion Approve 5 YES – 0 NO.** **Public Comment:** Janice Wagner offered to secure the mowing of the lakefront park if contract cancelled for lack of performance.
- XII **Adjournment:** **Motion** to adjourn by Mr. Lindsey, 2<sup>nd</sup> by Mr. Lippert at 8:37 PM. **Motion Approve 5 YES – 0 NO.**

Next Meeting: June 4, 2024, 7:30PM in the MPOA Office.

Respectfully Submitted,

Approved,

Richard Hilton, Secretary/Treasurer

Joseph Houston, President