

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

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

Meeting of the Wooded Shores PIA Directors, Held 7:30 PM in the MPOA office, 7602 Hancock Drive, Wonder Lake, IL on June 4, 2024

MINUTES

- I Call to Order:** Meeting was called to order by President Houston at 7:31 PM.
- II Roll Call to establish a quorum:** Board Members present include President Joe Houston, Vice President Bruce Hanson & Directors Quentin Lindsey, Ben Lippert, Dave Stevens & Michelle Wirtz & Alternate Director Robert Welzen. Also Present, Secretary/Treasurer Richard Hilton and Property Owner/Member Janice Wegner. Director Steve Bittner attended meeting by telephone.
- III Review/Approve Minutes of May 7, 2024:** Following a review, **Motion** by Mr. Lindsey to approve the Minutes as presented, 2nd by Mr. Hanson. **Motion passed 5 YES, 0 NO**
- IV Treasurer's Report:** Treasurer Hilton reported that for the month ending May 31, 2024, the WL State Bank savings account balance was \$587.62 and the WL State Bank Checking Account Balance was \$8,286.29. McHenry Savings Bank Money Market Account Balance was \$41,543.12. Total Funds from all sources \$50,417.03. January 1 through May 31, 2024, WL State Bank Income was \$13,703.78 and Expenses were \$9,385.70. Following a review, **Motion** By Mr. Lindsey and Second by Mr. Hanson to approve the Treasurer's Report as presented. **Motion passed 5 YES – 0 NO.**
- V Bills submitted for Approval: Motion** by Mr. Lindsey to pay the Bills, 2nd by Mr. Hanson. **Motion passed 5 YES – 0 NO**
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| 1. | ComEd – Electricity – Beach Security..... | \$ 28.00 (Approximate-pending receipt) |
| 2. | Pitel Septic (May)..... | \$ 85.00 |
| 3. | Hamer, Schuh & Cuda (Park Litigation)..... | \$1,025.50 |
| 4. | MDC Env. (Garbage P/U, May & June)..... | \$ 94.84 |
| 5. | R. Hilton, Secretary Services/2024..... | \$1,000.00 |
| 6. | Fireworks Fund Donation..... | \$ 400.00 |
| 7. | IL Dept. Public Health..... | \$ 250.00 |
- VI Communication**
- A. McLeavy Property:** KSN Notified to pay up.
- B. Update – Clausen Property/3232 E. Lake Shore Drive:** No Report
- C. Daryl Fick – Delinquency Update:** Next payment brings account up to date.
- D. Petris & Ohrwall Delinquencies:** Motion by Mr. Hanson to seek eviction for both property owners, 2nd by Mr. Lindsey, **Motion passed 5 YES – 0 NO**
- VII Commission Reports**
- A. Beach Report:** Commissioner Lippert that he is waiting for contractor to inspect the parking lot/lakefront park improvements. To date contractor has Failed to fulfill contract.
- B. MPOA Report:**
- Wooded Shores Lakefront Park/Lake Bottom Status:** Motion filed to dismiss suit.
 - Sediment Sales:** Waiting for soil data analysis.
- C. Village of Wonder Lake:**
- D. NIU/VWL/MPOA Study of short & long term analysis of needs:**
- E. Nippersink Creek Watershed/Merchant Creek Pedestrian Bridge/Thompson Rd. Properties:** Workday scheduled for 3rd Saturday of month. Pulling garlic mustard.
- VIII Year to Date Delinquent Dues:** Reviewed, no action taken.
- IX Unfinished Business:** None
- A. Beach/Lakefront/Subdivision Entrance Beautification:** No Report
- X New Business:** None
- XI Public Comment:** None
- XII Adjournment:** Motion by Mr. Hanson to adjourn at 8:27 PM, 2nd by Mr. Lindsey. **Motion passed 5 YES – 0 NO**
- Next Meeting: July 9, 2024, 7:30PM in the MPOA Office.

Respectfully Submitted:

Approved:

Richard Hilton, Secretary/Treasurer

Joseph Houston, President

