

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

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

Minutes of meeting of the Wooded Shores PIA Directors, held at 7:30 PM in the MPOA office, 7602 Hancock Drive, Wonder Lake, IL on January 7, 2025

MINUTES

- I **Call to Order:** President Joseph Houston called the meeting to order at 7:30 PM.
- II **Roll Call to establish a quorum:** President Joseph Houston, Vice President Bruce Hanson and Directors Steven Bittner, Benjamin Lippert and Michele Wirtz all present. **Quorum Established.** Secretary/Treasurer Richard Hilton present.
- III **Subdivision Lakefront Park: No Report**
- IV **Review/Approve Minutes of December 17, 2024: Motion** by Mrs. Wirtz to approve minutes as presented, second by Mr. Lippert. **Motion Passed 4 YES, 0 NO**
- V **Treasurer's Report:** Treasurer Hilton reported that for the month ending December 31, 2024, the WL State Bank savings account balance was \$587.86 and the WL State Bank Checking Account Balance was \$284.46. McHenry Savings Bank Money Market Account Balance was \$42,525.33. Total Funds from all sources \$43,403.65. January 1 through December 31, 2024, WL State Bank Income was \$20,502.38 and Expenses were \$24,180.28. Following a review, **Motion by Mr. Hanson to approve the Treasurer's Report, 2nd by Mr. Bittner. Motion passed 4 YES 0 NO**
- VI **Bills submitted for Approval - Motion** by Mr. Hanson to approve the bills for payment, Second by Mr. Lippert. **Motion passed 4 YES 0 NO**
1. ComEd – Electricity – Beach Security...NTE.....\$ 33.95
 2. MPOA Annual Dues-\$8.00/lot Increase.....\$ 5,120.00
- VII **Communication**
- A. McHenry Savings Bank/MSU Federal Credit Union: No Report
 - B. Corporate Transparency Act (see Handout): All actions on hold pending trial in Federal Court.
- VIII **Commission Reports**
- A. Beach Report
 1. Piers/Lifts: No Report
 - B. MPOA Report:
 1. Dam/Catastrophic Fund: Budget Committee will undertake funding recommendations during 2025.
 2. Sediment Sales Status: Local landscapers showing interest in possible bulk purchases. Asked for samples.
 - C. Village of Wonder Lake:
 - D. NIU/VWL/MPOA Study of short & long term analysis of needs: No Report
 - E. Nippersink Creek Watershed/Merchant Creek/Thompson Rd. Properties: All 2024 projects completed.
- IX **2024 budget Review/2025 Proposed Budget:** Reviewed/ 2025 proposed budget taken under advisement. Will be on February 4, 2025 meeting agenda.
- X **Year to Date Delinquent Dues – Status:** Reviewed, one delinquency resolved.
- XI **Unfinished Business**
- A. Beach/Lakefront/Subdivision Entrance Beautification: No Report
 - B. Board Member Years of Service/Openings: No Action Taken.
- XII **New Business:** None
- XIII **Public Comment:** None
- XIV **Adjournment: Motion** to Adjourn by Mr. Hanson, Second by Mr. Lippert. **Motion passed 4 YES 0 NO**
- Next Meeting: February 4, 2025**

Respectfully Submitted:

Approved:

Richard Hilton, Secretary/Treasurer

Joseph Houston, President

