

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. held on , **Monday, July 7, 2025 at 7:00 PM** at the MPOA Building, 7602 Hancock Dr., Wonder Lake, IL, scheduled to begin at 7:30PM

MINUTES

- I Call to Order:** President Houston called the meeting to order at 7:00 PM.
- II Roll Call to establish a quorum:** Members present include President Joseph Houston, Vice President Bruce Hanson, and Directors Benjamin Lippert, Janice Wegner, Michele Wirtz, Alternate Director Constance Prete. **Quorum Established.** Also present, Secretary/Treasurer Richard Hilton and WSPIA Property Owner Cindy Hanson.
- III Review and approval of Minutes of June 2, 2025:** Following review, **Motion to approve the Minutes as presented by Mr. Lippert, 2nd by Mr. Hanson. Motion approved, 6 YES, 0 NO**
- IV Treasurer's Report:** Treasurer Hilton reported that for the month ending June 30, 2025, the WL State Bank Savings Account balance is \$588.25 and the WL State Bank Checking Account balance is \$3,464.17. McHenry State Savings Bank Money Market Account is \$43,064.73. Total funds from all sources is \$47,117.15. January 1, 2025 through May 31, 2025, WL State Bank income was \$15,199.27 and expenses were \$12,019.65. For the same year to date period, the Money Market Account had \$559.40 of interest earned and \$20.00 of expenses. Following a review, **Motion by Mr. Lippert to accept the Treasurer's Report as preseted, 2nd by Mr. Hanson. Motion approved, 6 YES, 0 NO**
- V Bills submitted for Approval**
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| 1. | ComEd - Electricity, May – Beach Security NTE.....\$ | 32.94 |
| 2. | ComEd – Electricity, June – Beach Security NTE.....\$ | 33.62 |
| 2. | Pitel Septic (Inv. 62234, Porta Potty 6/24-7../24.....\$ | 91.16 |
| 3. | Marengo Disposal (May & June).....\$ | 120.00 |
| 4. | Cesar Ramos Ent. (Lawn Mowing-June).....\$ | 480.00 |
- Motion by Mr. Lippert to pay the bills, 2nd by Mr. Hanson. Motion approved, 6 YES, 0 NO**
- VI Communications**
- A. **Update on Lakefront Park (Hilton):** Waiting for notice accepting the negotiated offer from the Mathews Estate.
- B. **Village of Wonder Lake (Houston):** VWL has hired a full-time Director of public works, paid the cost share to the township for a tornado warning siren and donated \$1,600 to the WL fireworks fund.
- C. **MPOA Report (Hilton):** The budget committee is assembling documents and beginning to project financial needs for the 2026 operating budget.
- D. **Claussen Counter Proposal Letter (Hilton):** Letter to Claussen, requesting response to offer for settlement of delinquency.
- VII Commission Reports**
- A. **Beach Commission:** Mr. Lippert how pleased he was about the number of people who contributed their time for the beach cleanup in May.
- VIII 2025 Budget-Review:** No Report.
- IX Year to Date Delinquent Dues Report:** Reviewed, no actions taken.
- X Unfinished Business:**
- A. **WSPIA Beach Party:** President Houston reported that the party is set for Saturday, Aug. 2, 2025. The subdivision will provide hot dogs, condiments and side dishes. A DJ will provide entertainment and there will be games and prizes for the children.
- XI New Business: None**
- XII Public Comment: None**
- XIII Adjournment:** Motion by Mr. Hanson to adjourn meeting at 7:47 PM, 2nd by Mr. Lippert. Motion approved, 6 YES, 0 NO

Next Directors Meeting-August 11, 2025, in the MPOA Office.

Respectfully Submitted,

Approved,

Richard Hilton, Secretary/Treasurer

Joseph Houston, President