

**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 **February 9, 2026, at 7:00 PM** at the MPOA Building, 7602 Hancock Dr., Wonder Lake, IL.

**APPROVED MINUTES**

- I **Call to Order:** President Houston called the meeting to order at 7:07 PM.
- II **Roll Call to establish a quorum:** President Joseph Houston, Vice President Bruce Hanson, and Directors Steven Bittner, Benjamin Lippert, Constance Prete, Janice Wegner, Michele Wirtz Present. **Quorum Established.** Secretary/Treasurer Richard Hilton also present. Member Steve Wirtz Present.
- III **Review and approval of Minutes of January 5, 2025:** **Motion** to approve the Minutes as presented by Mr. Lippert, Seconded by Mr. Bittner. **Motion Approve 6 YES 0 NO.**
- IV **Treasurer's Report:** Treasurer Hilton reported that for the month ending January 31, 2026, the WL State Bank Savings Account balance \$588.60 and the WL State Bank Checking Account balance was \$54,876.14. Total funds from all sources was \$55,464.74. January 1, 2026 through January 31, 2026, WL State Bank income was \$3,224.38 and expenses were \$706.03. Following a review, **Motion** by Mr. Lippert to accept the Treasurer's Report with corrections, Seconded by Mr. Hanson. **Motion Approve 6 YES 0 NO.**
- V. **Bills submitted for Approval**
  - 1. **ComEd - Electricity, Nov. – Beach Security.....\$43.67**
  - 2. **U S Postal Service (P.O. Box-6 months).....\$ 78.00**  
**Motion** by Mr. Hanson to authorize payment of the bills, Seconded by Mr. Bittner.  
**Motion Approve 6 YES 0 NO.**
  - 3. **Claussen Delinquency:** Reviewed, no action taken.
- VI **Communications**
  - A. **Village of Wonder Lake:** The Hancock Dr. project continues to be on schedule.
  - B. **MPOA Report:** No Report
- VII. **Commission Reports:**
  - A. **Beach Commission:** Motion by Mr. Bittner to have the dying maple tree in the Beach Parking Area removed as it a hazard, Seconded by Mr. Hanson. **Motion Approve 6 YES 0 NO.**
- VIII **2025 Budget-Review and recommend to Members at Annual Meeting:**Changes Electricity to \$550.00, Lawn Maintenance to\$3,000.00, Remove picnic tables and add tree removal and change to \$3,000.00, Porta Potty to \$560.00,and change Fireworks contribution to \$400.00. **Motion** by Mr. Bittner to recommend the Budget with changes, be presented to the property owners for consideration at the Annual meeting, Seconded by Mr. Lippert.  
**Motion Approve 6 YES 0 NO.**
- IX **Year to Date Delinquent Dues:** Reviewed, No Action
- X **Unfinished Business**
  - A. **Rules & Regs.-Subdivision Sponsored/All Beach parties:** Tabled
  - B. **By Law Change? WSPIA Members, ownership of Chickens:** Tabled
    - 1. **Village Ordinance Regulating Chicken Ownership:**
- XI\* **New Business**
  - A. **Director & Officer Vacancies/Annual Meeting.** Mr. Bittner &Mr. Houston will run for reelection and Ms. Preete will serve as Alternate Director if no one else seeks the position.
- XII **Pubic Comment:** None
- XIII **Adjournment:** **Motion** to adjourn the meeting at 8:12 PM by Mr. Lippert, Seconded by Mr. Hanson.  
**Motion Approve 6 YES 0 NO.**

**Next Directors Meeting following the Annual Meeting on Sunday, March 1, 2026.-Monday, February 2, 2026**