

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Call to meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled for **April 6, 2026**, at 7:00 PM in the MPOA Building, 7602 Hancock Dr., Wonder Lake, IL.

APPROVED MINUTES

- I **Call to Order:** Vice President Bruce Hanson called the meeting to order at 7:08PM.
- II **Roll Call to establish a quorum:** The following officers and Directors were present. Vice President Bruce Hanson and Directors Steve Bittner, Benjamin Lippert, Constance Prete, Janice Wegner and Michele Wirtz. **Quorum Established.** Also present, Secretary/Treasurer Richard Hilton, Property owners Robert Welzen, Steven Wirtz
- III **Review and approval of Minutes of March 1, 2026:** **Motion** by Mrs. Wirtz to approve the Minutes as Presented, 2nd by Mr. Lippert. **Motion Approved with 5 YES and 0 NO**
- IV **Treasurer's Report:** Tabled. To be presented at the May 4 Meeting.
- VI **Bills submitted for Approval**
 - 1. **ComEd - Electricity, Nov. – Beach Security NTE.....\$ 50.00**
 - 2. **Liability Insurance Premium.....\$ 1,174.00**
 - 3. **Registration of subdivision with IL SOS.....\$ 18.00**
 - 4. **Registration with IL DPH.....\$ 150.00**
 - 5. **Registration With McHenry Co. Health Dept.....\$ 650.00**
 - 6. **Reimburse Hilton-UPS copies/Annual meeting.....\$ 117.94**

Motion by Mr. Lippert to approve payment of the bills, 2nd by Mr. Bittner. **Motion Approved with 5 YES and 0 NO**

 - 8. **Clausen Delinquency:** Mr. Hilton reported that payments have been completed as scheduled.
- VI **Communications**
 - A. **Village of Wonder Lake:** No Report
 - B. **MPOA Report:** Mr. Hilton reported that the repair of the sluice gates is scheduled for this spring, but weather will determine the exact dates. There is no lake drawdown required as repairs will be accomplished by a professional dive team. .
- VII **Commission Reports**
 - A. **Beach Commission:** Mr. Lippert reported that the Beach cleanup is scheduled for Saturday, May 9, 10:00 AM. Bees were present in the beach sand last year. Bob Welzel (Schopen) can spray the area 6 times for a \$600.00 fee. Mr. Lippert will contact Mr. Welzen. Mr. Lippert also reported that he has located a firm that will maintain a porta potti at the beach/boat ramp area for a monthly fee of \$65.00. This is \$28.00 less per month than the company we have used over the past several years. Mr. Lippert will request a porta potti starting the first week of May.
- IX **Year to Date Delinquent Dues:** No Report
- X **Unfinished Business**
 - 1. **Move Subdivision money to Chase Bank, McHenry, IL:** President Houston and Mr. Hilton will move the subdivision funds to Chase Bank in McHenry, IL and establish a checking account and savings account
- XI* **New Business**
- XII **Public Comment:** None
- XIII **Adjournment:** **Motion** by Mr. Lippert to adjourn the meeting at 7:44 PM, 2nd by Mr. Bittner. **Motion Approved with 5 YES and 0 NO**

Next Directors Meeting-Monday, May 4, 2026, 7:00PM in the MPOA Office.