

# WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

## APPROVED Minutes

Minutes of the Directors and Committee Members of the WSPIA, Inc. on **Tuesday, August 13, 2019 in the MPOA office.**

- I Call to Order:** President Lindsey called the meeting to order at 7:36 PM
- II Roll call to establish a quorum:** Members Present included President Lindsey, Vice President Hanson, and Directors Mr. Bittner, Mr. Sterl, Mr. Thome, Mr. Thomson. Secretary/Treasurer Richard Hilton also present.
- III Approval of Minutes of the meeting of July 2, 2019:** Minutes approved by all present on a Motion by Mr. Sterl and 2<sup>nd</sup> by Mr. Thomson
- IV Treasurer's Report 2019**
- A. Financial Report-Monthly and Year To Date.** Treasurer Hilton reported income received in month of June was \$856.86 and expenses were \$2,243.12. The year to date balance in the checking account is \$19,671.52, savings account balance is \$415.94. Balance on the Certificate of Deposit is \$25,186.96. Total resources for all accounts is \$45,274.42. Motion by Mr. Bittner and 2<sup>nd</sup> by Mr. Thomson to accept the Treasurer's Report. Motion approved by affirmative vote of all present
- B. Budget-Year to Date.** Budget reviewed by all present-No action taken
- C. Approval of Payment of Bills:**
1. ComEd – Electricity – Beach Security – \$25.66
  2. Kovitz, Shifrin, Nesbit (Schillinger - \$533.50 + \$70.00 + \$47.00, McGuire - \$106.00, Lindquist - \$404.20 + \$132.50, Reuss - \$443.95 + \$132.50, Hunt - \$576.45, Allen - \$576.45, Kopsell \$304.50), Total = \$3,327.05
  3. Patel Septic – Beach Expense (Porta Potty- June & July) - \$150.00
  4. MDC Environmental (July) - \$34.67
  5. U.S. Postal Service (PO Box Annual Fee & Postage 6.18) - \$66.18
  6. Wonderwave (Domain Registration) - \$30.00
  7. FJR Tree, Inc (Removal of Downed Tree/Lakefront Park) \$1,200.00
- Motion by Mr. Bittner to approve payment of all bills & 2<sup>nd</sup> by Mr. Thome approved by all present.
- V Communications**
1. T.P. Mathews, (Mathews Enterprise)
- VI Commission & Committee Reports**
- A. Beach**
- 1.) John Campo auto damaged(?) during mowing of grass in Beach/Boat Ramp area. **2.) Wood chips for foot path & repair of Boat Ram Light-No Action Taken** **3.) Fall Beach Cleanup: 10/19-10 AM MPOA**
- B. MPOA**
1. **2020 Annual Budget, Merchant Creek Project, Lake Drawdown/Dam Repair:** Mr. Hilton reported that the 2020 Budget is under review & will be presented at the next meeting. Lake drawdown to facilitate dam repairs to begin 10/1/19. Merchant Creek stabilization to begin in Aug.
- VII Unfinished Business**
- A. Year to Date 2019 Delinquent Dues-Current Status:** Reviewed, No action taken.
- VIII New Business**
- A. Shoreline & Subdivision Entrance Plantings:** No Action
- B. Highland Shores subdivision Security Light:** No results to date.
- C. Shoreline Stabilization-WSPIA Lakefront:** Clean Water Act, Sec. 319 Grant App. Submitted by NWA
- IX Public Comment:** Mrs. Windler expressed concerns about overgrown weeds/grass along Beach Rd. & Lakefront Park.
- X Adjournment:** Motion by Mr. Sterl & 2<sup>nd</sup> by Mr. Thomson approved by all at 8:42 PM