

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, October 1, 2019 in the MPOA office.**

- I Call to Order:** President Lindsey called the meeting to order at 7:37 PM
- II Roll call to establish a quorum:** Members Present included President Lindsey, Vice President Hanson, and Directors Mr. Bittner, Mr. Sterl, Mr. Thomson. Mrs. Johnson. Secretary/Treasurer Richard Hilton also present.
- III Approval of Minutes of the meeting of August 13, 2019:** Minutes approved by all present on a Motion by Mr. Hanson and 2nd by Mrs. Johnson
- IV Treasurer's Report 2019**
- A. Financial Report-Monthly and Year To Date.** Treasurer Hilton reported income received in month of September was \$1,607.84 and expenses were \$2,207.97. The year to date balance in the checking account is \$14,931.93, savings account balance is \$415.98 Balance on the Certificate of Deposit is \$25,186.96. Total resources for all accounts is \$40,534.87. Motion by Mrs. Johnson and 2nd by Mr. Hanson 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 – \$26.04
 2. Kovitz, Shifrin, Nesbit (Reuss 365.00), Total - \$365.00
 3. Patel Septic – Beach Expense (Porta Potty- September) - \$75.00
 4. MDC Environmental (October) - \$36.95
 5. A Able Lock & Key, (3205 Pleasant Eviction) - \$128.40
- Motion by Mr. Sterl to approve payment of all bills & 2nd by Mrs. Johnson approved by all present.
- V Communication**
1. KSN Updates on Delinquencies
- VI Commission & Committee Reports**
- A. Beach**
- 1.) John Campo auto damaged(?) – **No Action** - 2.) Wood chips for foot path **No Action Taken** 3.) Repair of Boat Ramp Light **Projected Cost To Repair \$650.00 – Mr. Hilton to contact Riggs and/or Mr. Bittner to order Globe, 4.) Mr. Hilton to draft letter to Larry Mullolly seeking payment of 2019 pier fee.**
 - 4.) **Fall Beach Cleanup: 10/19-10 AM**
- B. MPOA**
1. Lake Drawdown - **Mr. Hilton Reported: 1) that the Drawdown Began 10/1/19:**
 2. MPOA Convention of Delegates: **Officers running for reelection were reelected unanimously, A recommended per lot dues increase passed by a 2 vote margin.**
- 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: . Mr. Hanson reported that he finally connected with the person at ComEd who was able to redirect the security light. The WSPIA expressed their appreciation for his effort in accomplishing this task.**
- C. Shoreline Stabilization-WSPIA Lakefront: No Action Taken**
- IX Public Comment: None**
- X Adjournment:** Motion by Mr. Sterl & 2nd by Mr. Bittner approved by all at 8:29 PM