

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, September 3, 2019 in the MPOA office.**

- I Call to Order:** President Lindsey called the meeting to order at 7:33 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 Mr. Bittner
- IV Treasurer's Report 2019**
- A. Financial Report-Monthly and Year To Date.** Treasurer Hilton reported income received in month of June was \$60.45 and expenses were \$3,758.52. The year to date balance in the checking account is \$15,973.46, savings account balance is \$415.96 Balance on the Certificate of Deposit is \$25,186.96. Total resources for all accounts is \$41,576.38. Motion by Mr. Hanson and 2nd by Mr. Bittner 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 – \$25.18
 2. Kovitz, Shifrin, Nesbit (Schillinger - \$57.00 + Kopsell \$457.50 & 356.30), Total = \$870.80
 3. Patel Septic – Beach Expense (Porta Potty- August) - \$75.00
 4. MDC Environmental (August) - \$36.99
 5. E. Lake Shore Dr., RRW-Tree, Removal Reimbursement - \$313.00
- Motion by Mr. Sterl to approve payment of all bills & 2nd by Mr. Bittner approved by all present.
- V Communications**
1. KSN Updates on Delinquencies
- VI Commission & Committee Reports**
- A. Beach**
- 1.) John Campo auto damaged(?) during mowing of grass in Beach/Boat Ramp area. **No Reported Damage by Mr. Campo - 2.)** Wood chips for foot path **No Action Taken** **3.)** Repair of Boat Ram Light **Projected Cost To Repair \$650.00 – Motion by Mr. Hanson to approve repair of Boat Ramp light at a cost of \$650.00, Second by Mr. Bitter approved by all present.**
 - 4.) Fall Beach Cleanup: 10/19-10 AM
- B. MPOA**
1. Lake Drawdown - **Mr. Hilton Reported: 1) that the Drawdown to Begin 10/1/19: 2) that to balance the 2020 MPOA Budget a \$3.00 Dues Increase will be Required-- Increase will be for 1 year so that seepage in a spillweay seam can be repaired. 3) Mr. Hilton will be running for reelection as MPOA President, Mr. Cooper will be running for reelection as MPOA Treasurer and that Mr. Nichols will be running for reelection as MPOA 2nd Vice President. 4) The Merchant Creek Streambank Stabilization Project has begun and weather permitting, will be completed by the end of the month. Motion by Mr. Hanson to authorize the MPOA Director and Delegate to vote yes for a \$3.00 dues increase for year 2020, to vote yes to accept the proposed 2020 Annual Budget and to Vote in favor of all officers running for reelection. There was a 2nd to the Motion by Mrs. Johnson. Motion approved by affirmative vote of all present.**
- 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:** No Action Taken
- IX Public Comment:** None
- X Adjournment:** Motion by Mr. Sterl & 2nd by Mr. Hanson approved by all at 8:29 PM