

# **WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION**

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Meeting of the Directors and Committee Members of the WSPIA, Inc. on **Tuesday, December 3, 2019 at 7:30PM in the MPOA office.**

## **APPROVED MINUTES**

- I Call to Order:** President Lindsey called the meeting to order at 7:42PM.
- II Roll call to establish a quorum:** President Lindsey and Directors Steve Bittner, Brian Sterl and Anita Johnson present-Quorum established. Also Present, Secretary/Treasurer Hilton
- III Approval of Minutes of the meetings of October 1, 2019 and 11/5/2019:** Minutes of October 1, 2019 approved by all present following Motion by Mr. Sterl and 2<sup>nd</sup> by Mrs. Johnson. Minutes of November 5, 2019 approved by all present following Motion By Mr. Sterl and 2<sup>nd</sup> by Mrs. Johnson.
- IV Treasurer's Report: 2019 Financial Report-Monthly and Year To Date:** For October Treasurer Hilton reported a balance of \$416.00 in the savings account, \$14,289.32 in the checking account and \$25,375.31 in the Certificate of Deposit. The total year to date from all resources through October 31, 2019 is \$40,080.63. October Financial Report approved by all present following Motion by Mr. sterl and 2<sup>nd</sup> by Mr. Bittner. For November Treasurer Hilton reported a balance of \$411.02 in the savings account, \$13,242.73 in the checking account and \$25,375.31 in the Certificate of Deposit. The total year to date from all resources through November 30, 2019 is \$39,704.06. November Financial Report approved by all present following Motion by Mrs. Johnson and 2<sup>nd</sup> by Mr. Bittner.
- A. Budget-Year to Date:** Budget reviewed, no actions taken.
- Approval of Payment of Bills:**
- B. October: 1. ComEd - Electricity -\$26.04, KSN - \$1,486.50 (Allen-\$576.00+\$70.00, Hunt-\$576.00, Lindquist-\$79.50, Kopsell-\$185.00), Patel Septic - Porta Potty-\$75.00**  
Payment of October Bills approved by all present following Motion by Mr. Sterl and 2<sup>nd</sup> by Mr. Bittner
- D. November: 1. ComEd - Electricity -\$26.14, KSN - \$1,829.50 (Allen-\$344.50+\$295.00+\$79.50, Hunt \$415.00+79.50, Kopell-\$40.00, Reuss \$576.00), Sal's Lawn Care & Maintenance (Kopsell Property)-\$140.00**  
Payment of November Bills approved by all present following Motion by Mrs. Johnson and 2<sup>nd</sup> by Mr. Bittner.
- V Communication: KSN-Updates on Collection of Delinquent Dues-Emails Previously Distributed.**
- VI Commission & Committee Reports**  
**Beach: 1. Woodchips for footpath to Lakefront Park & Beach:** No Action taken. **2. Repair Boat Ramp Light:** Mr. Bittner reported that he is waiting for delivery of the replacement globe.
- VII Unfinished Business**  
**Year to Date 2019 Delinquent Dues-Current Status: Schillinger (Fannie Mae)-\$2,150.34:** On advice from our attorney and following discussion, a Motion by Mr. Bittner to write off the balance due on the Schillinger property by Mr. Bittner was approved by all present following a 2<sup>nd</sup> to the Motion by Mrs. Johnson. **Staad-**\$50.00: Since Mr. staadt has abandon his property and where-about is unknown, Motion by Mr. Bittner to no longer pursue collection was approved by all present following 2<sup>nd</sup> by Mr. Sterl.
- VIII New Business: Shoreline & Subdivision Entrance Plantings:** No Action Taken
- IX Public Comment:** None Present
- X Adjournment:** Motion to adjourn by Mr. Bittner at 8:37PM, 2<sup>nd</sup> by Mr. Sterl