

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

APPROVED MINUTES

Meeting of the Directors and Committee Members of the WSPIA, Inc. on Tuesday, July 2, 2019.

- I **Call to Order:** President Lindsey called the meeting to order at 7:40 PM.
- II **Roll call to establish a quorum:** Members Present included President Lindsey, Vice President Hanson, and Directors Mr. Bittner, Mr. Thome, Mrs. Johnson. Secretary/Treasurer Richard Hilton also present .
- III **Approval of Minutes of the meeting of June 4, 2019:** Motion by Mrs. Johnson to approve the Minutes, 2nd by Mr. Hanson. Motion approved with affirmative vote of all present.
- IV **Treasurer's Report**
 - A. **2019 Financial Report-Monthly and Year To Date:** Treasurer Hilton reported income received in month of June was \$955.52 and expenses were \$1,164.79. The year to date balance in the checking account is \$20,979.55, savings account balance is \$415.92. Total resources for all accounts is \$46,395.47. Motion by Mr. Hanson to accept the Treasurer's Report, 2nd by Mrs. Johnson. 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 – \$26.12**
 - 2. **Kovitz, Shifrin, Nesbit (\$502.64 to Schillinger, \$295 to Kopsell) - \$797.64**
 - 4. **Patel Septic – Beach Expense (Porta Potty) - \$75.00**
 - 5. **MDC Environmental (April-\$25.20, May-\$37.46, June-\$34.67) - \$97.33**
 - 6. **Eddie's Landscaping (Removal of Tree Blocking Beach Rd.) - \$900.00**
 - 7. **Patt Corp. (Boat Access Gate Lock Cylinders & Keys) - \$137.62**
 - D. Motion to approve payment of the above listed bills by Mr. Thome and 2nd by Mrs. Johnson. Motion approved by affirmative vote of all present
- V **Communications**
 - 1. **KSN (Request for Affidavit) WL Lake Manager (Shoreline Stabilization Grant Proposal)**
- VI **Commission & Committee Reports:** No committee reports presented.
 - A. **Beach**
 - 1. **Tree downed on lakefront park as a result of 6/30/2019 storm event. (lawn damage to Stevens property)**
 - B. **MPOA**
 - 1. **Results of Special Convention of Delegates held June 12, 2019:** Amendment to Article X, Section 2 approved by 2/3 majority vote of the MPOA Delegates.
- VII **Unfinished Business**
 - A. **Year to Date 2019 Delinquent Dues-Current Status:** All present reviewed the Report, No Action.
- VIII **New Business**
 - A. **Shoreline & Subdivision Entrance Plantings;** Board is pleased with the appearance.
 - B. **Highland Shores subdivision Security Light:** ComEd still working to resolve the issue.
 - C. **Shoreline Stabilization-WSPIA Lakefront:** following discussion, Motion by Mr. Bittner to join with the subdivisions and participate in a Clean Water Act, Section 319 Grant through NWA to stabilize the Lakefront Park Shoreline and 2nd by Mrs. Johnson. Motion approved by all present.
- IX **Public Comment:** No public present.
- X **Adjournment:** Meeting Adjourned at 8:18 PM on Motion by Mrs. Johnson, 2nd by Mr. Hanson, Approved by all.