

**WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION**  
P.O. Box 37

Wonder Lake, IL 60097

[www.wspia.org](http://www.wspia.org)

**APPROVED MINUTES**

Meeting of the Directors and Committee Members of the WSPIA, Inc. held on **Tuesday, August 3, 2021** at 7:30PM in the MPOA office.

- I Call to Order:** President Lindsey called the meeting to order at 7:52 PM
- II Roll call to establish a quorum:** President Quentin Lindsey, Vice President Bruce Hanson, Ben Lippert, Dave Stevens Present, quorum established. Secretary/Treasurer Richard Hilton also present.
- III Approval of Minutes of July 6, 2021:** Motion by Mr. Stevens to approve the Minutes as presented. Second by Mr. Hanson.  
**Motion Passed with 4 Yes, 0 No.**
- IV Treasurer's Report**
- A. 2021 Financial Report for January 1 through July 30, 2021 and July 1 Through July 30, 2021 Financial Report:** Mr. Hilton reported that from January 1 through July 30, 2021, the savings account balance was **\$586.42**, the Checking Account Balance was **\$21,546.60** and the Certificate of Deposit Balance was **\$25,797.81**. Total funds from all sources were **\$47,930.83**. For the month of July, Total Income was **\$75.55** and total expenses were **\$146.65**. Motion By Mr. Hanson and 2<sup>nd</sup> By Mr. Stevens to accept the Treasure's Report.  
**Motion passed-Yes 4, No 0**
- B. Approval of Payment of Bills:**
1. **ComEd – Electricity – Beach Security-\$24.36**
  2. **Pitel Septic – Porta Potty-\$80.00 (July)**
  3. **MDC Env. – Beach Garbage P/U-\$42.10 (July)**
  4. **KSN (Clausen)-\$65.00 (Process Server Fee)**
  5. **Direct Electric (Security Light Repair)-\$140.00**
  6. **BLC Contract Services (High Reach-Security Light) \$210.00**
  7. **Sal's Landscaping (Lakefront Park & Subdivision Entrances)-\$240.00**
  8. **U.S. Postal Service Fee (P.O. Box)-\$94.00**
- Motion by Mr. Hanson to authorize payment of the bills. There was a second by Mr. Stevens.  
**Motion passed-Yes 4, No 0**
- C. Budget:** Reviewed, No Action.
- V Commission Reports**
- A. Beach Report**  
Security Lights are now in working order & Boat lift problem has been resolved.
- B. MPOA:** MPOA President Hilton reported that the 2022 Operating Budget was under review and it appears that there will be no recommended dues increase.
- C. Village of Wonder Lake**
1. **Water Line replacement:** Village Trustee Hilton reported that the Oakwood Drive waterline abandonment should be completed by the end of August.
  2. **Road resurfacing:** Road resurfacing will commence following completion of the waterline project.
- VI Unfinished Business**
- A. Year to Date 2021 Delinquent Dues-Current Status:** Reviewed, No Action.
- B. Lake Shore Drive Proposed Foot Bridge at Merchant Creek-Status:** Mr. Hilton reported that the grant to fund the construction of a pedestrian bridge across Merchant Creek has been approved by the McHenry County Board.
- VII New Business:**
- A.** Mr. Stevens Had suggested that because of the low lake level the MPOA should consider placing a buoy in front of the rock point located on the Wooded Shores shoreline. The MPOA has taken the suggestion under advisement but here has been some rain recently that has brought the lake level up and because the MPOA will have to order more buoys, no action has been taken.
- VIII Public Comment:** None
- IX Adjournment:** Motion to adjourn at 8:37 PM by Mr. Hanson, Second by Mr. Stevens. Approved by all present.
- Next Meeting Tuesday, September 7, Time: 7:30 PM**