

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Call to meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled for **Tuesday, May 4, 2021**, at 7:30PM in the MPOA office.

APPROVED MINUTES

Masks & Social Distancing Required

- I Call to Order:** President Lindsey called the meeting to order at 7:35PM.
- II Roll call to establish a quorum:** Members present included President Quentin Lindsey, Vice President Bruce Hanson, Directors David Stevens, Joseph Houston, Benjamin Lippert. Also present, Secretary/Treasurer Richard Hilton
- III Approval of Minutes of April 6, 2021:** Motion to approve the Minutes as presented by Mr. Hanson, 2nd by Mr. Houston.
Motion passed-Yes 5 No 0
- IV Treasurer's Report**
- A. 2021 Financial Report for January 1 through April 30, 2021, and April Activity: 2021 Financial Report:** Mr. Hilton reported that from January 1 through April 30 the savings account balance was **\$586.36**, the Checking Account Balance was **\$24,193.58** and the Certificate of Deposit Balance was **\$25,788.06**. Total funds from all sources were **\$50,568**. For the month of April, Total Income was **\$1,680.58** and total expenses were **\$879.49**. Motion By Mr. Hanson and 2nd By Mr. Houston to accept the Treasure's Report.
Motion passed-Yes 5, No 0
- B. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security \$24.14**
 - 2. KSN (Clausen Litigation-charged back to Clausen) (Research, Process Server Fees) \$715.16**
 - 3. McHenry County Dept. of Health (Beach Monitoring) \$650.00**
 - 4. Secretary/Treasurer Service Fee \$600.00**
- Motion by Mr. Bittner to approve the payment of the bills, 2nd by Mr. Stevens.
Motion passed Yes 5 No 0
- C. Budget:** Budget was reviewed, **no Actions.**
- V Commission Reports**
- A. Beach Report**
- 1. Picnic Supplies (Hot dogs, chips, mustard, katsup, relish, drinks).** For the picnic, the picnic tables, buoys \$ wading maker buoys will be power washed.
 - Following inspection, the maple tree at north end of Lakefront Park is dying and needs to be removed. Beach Commissioner to obtain bids and report back during next meeting.
- B. MPOA Report**
- 1. Dam Long-Term Maintenance Study:** The long-awaited study of our dam will be presented to the MPOA Directors during the June meeting.
- C. Village of Wonder Lake**
- 1. Water Line replacement:** The properties along Oakwood Drive that are connected to the 2" iron pipe will be disconnected and reconnected to the 8" PVC main that is already in place during the month of May at no expense to the property owners.
 - 2. Road resurfacing:** Once the water line project is complete Oakwood Dr., Clearview, Lake Shore Dr., and Wooded Shore Dr. will be resurfaced.
- VI Unfinished Business**
- A. Year to Date 2021 Delinquent Dues-Current Status:** Reviewed, **No Actions.**
- B. Lake Shore Drive Proposed Foot Bridge at Merchant Creek-Status.** Waiting for distribution of funds by the McHenry County Community Development Committee
- VII New Business**
- VIII Public Comment:** Mr. Houston
- IX Adjournment.** Motion to adjourn by Mr. Hanson, 2nd by M. Stevens. Motion Approved by all present.
- X Next Meeting** **Date: June 8, 2021, Time: 7:30 PM**