

**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. held on **Tuesday, June 8, 2021** at 7:30PM in the MPOA office.

**APPROVED MINUTES**

**Social Distancing Required**

- I Call to Order:** President Quentin Lindsey called the meeting to order at 7:36 PM.
- II Roll call to establish a quorum:** : Members present included President Quentin Lindsey, Vice President Bruce Hanson, Directors Steve Bittner, David Stevens, Joseph Houston, Benjamin Lippert. Also present, Secretary/Treasurer Richard Hilton
- III Approval of Minutes of May 4, 2021:** Motion to approve the Minutes as presented by Mr. Hanson, 2<sup>nd</sup> by Mr. Houston.  
**Motion passed-Yes 5, No 0**
- IV Treasurer's Report**
- A. 2021 Financial Report for January 1 through June 30, 2021 and May 1 Through May 31, 2021 Financial Report:** Mr. Hilton reported that from January 1 through May 31, 2021, the savings account balance was **\$586.38**, the Checking Account Balance was **\$23,561.97** and the Certificate of Deposit Balance was **\$25,788.06**. Total funds from all sources were **\$49,936.91**. For the month of May, Total Income was **\$785.59** and total expenses were **\$1,417.20**. Motion By Mr. Hanson and 2<sup>nd</sup> By Mr. Houston to accept the Treasurer's Report.  
**Motion passed-Yes 5, No 0**
- B. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security-\$23.85**
  - 2. Pitel Septic – Porta Potty-\$80.00 (May)**
  - 3. Pitel Septic – Porta Potty-\$80.00 (June)**
  - 4. MDC Env. – Beach Garbage P/U-\$43.62 (May)**
  - 5. KSN Inv. 1408687 (Clausen Litigation-charged back to Clausen) (Research, Process Server Fees)-\$1028.64**
  - 6. KSN Inv. 1412819 (Review & Analysis of Clausen File/Elite Service Attempts to Serve)-\$1,030.50**
- Motion by Mr. Bittner to approve the payment of the bills, 2<sup>nd</sup> by Mr. Stevens.  
**Motion passed Yes 5, No 0**
- C. Budget: Budget Reviewed, No Action**
- V Commission Reports**
- A. Beach Report**
- 1. Tree Removal at north end of Lakefront Park:** 2 written bid estimates have been received- **Mark's Tree Service - Total Cost \$4,500.00** to remove and haul away tree and grind stump. **FJR Tree, Inc. – Total Cost \$3,930.00** to Remove Tree - \$3,540.00, Remove Stump - \$225.00, Remove stump debris to \*" to 10" below grade and haul away soil and chips to return area to near grade - \$165.00. One verbal bid was received from **Borta Landscaping – total Cost #2,500.00**. Discussion followed on trying to obtain a written bid from Borta and if not received, go with the lowest bid which is FJR Tree, Inc.  
**Motion** by Mr. Bittner and 2<sup>nd</sup> by Mr. Houston to give Beach Commissioner one week to obtain a written bid from Borta and if unsuccessful, go with the bid from FJR Inc.  
**Motion passed – Yes 5, No 0**
  - 2. Beach Commissioner will order more sand for the upper portion of the beach area and seek out an electrician to check electricity to the beach security light and to change bulb if required. Mr. Bittner will help in changing the burned-out bulb in one of the Beach Road street lights.**
- B. MPOA Report:** MPOA Direct Mr. Hilton reported that the Dam Report received from Burke Engineering will be presented to the MPOA Directors for their review.

**C. Village of Wonder Lake**

- 1. Water Line Abandonment:** Village Trustee Hilton reported that the 2" water line under Oakwood Drive will be abandoned and the service lines to all residence's will be re connected to the 6" and 8" line installed in 2010.
- 2. Road resurfacing:** Oakwood, Clearview, E. Lake Shore and Wooded Shore Drives will all be resurfaced following completion of the water line project mentioned in item 1 above.

**VI Unfinished Business**

**A. Year to Date 2021 Delinquent Dues-Current Status:** Reviewed – **No Action**

**B. Lake Shore Drive Foot Bridge at Merchant Creek-Status:** Waiting for County Board approval.

**VII New Business: None**

**VIII Public Comment:** Mr. Houston reminded everybody that he is planning an outdoor party July 3 and that everyone is invited.

**IX Adjournment:** Motion to adjourn at 8:36 PM by Mr. Hanson, Second by Mr. Bittner Approved by all presenty.

**X Next Meeting Tuesday, July 6, Time: 7:30 PM**