

# 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, April 6, 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 7:32 PM
- II Roll call to establish a quorum:** Members Present included President Quentin Lindsey, Vice-president Bruce Hanson, Directors Dave Stevens, Ben Lippert, Joe Houston, Steve Bittner, Alt. Director Eric Windler. Secretary /Treasurer Richard Hilton and Property Owner Jake Clark were also present.
- III Approval of Minutes of March 2, 2021:** Motion to Approve the Minutes as presented by Mr. Hanson, Second by Mr. Thomson. **Approved by voice vote: Yes 6 No 0**
- IV Treasurer's Report: 2021 Financial Report-Monthly and Year To Date:** Mr. Hilton reported that from January 1 through March 30, 2021, the savings account balance was **\$586.34**, the Checking Account Balance was **\$23,392.49** and the Certificate of Deposit Balance was **\$25,778.43**. Total funds from all sources was **\$49,757.46**. Motion by Mr. Hanson to Approve the Treasurer's Report, Second by Mr. Thomson. **Approved by Voice Vote. Yes 6, No 0**
- A. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security 23.72**
  - 2. KSN (Clausen Litigation-charged back to Clausen) (Research, Process Server Fees) \$486.40**
  - 3. IL Dept. Public Health (Beach License) \$150.00**
  - 4. Postage Stamps - \$55.00**
  - 5. Walmart - \$9.81(Printer paper & Envelopes) + \$44.56 (Printer Cartridge) – Total \$54.37 Reimbursement to Hilton**
- Motion by Motion Mr. Bittner to approve payment of the Bills, Second by Mr. Houston. **Approved by voice vote. Yes 6, No 0**
- V Commission Reports**
- A. Beach Report**
- (1)** Beach Road Lights repaired/replaced. **(2)** Reminder, beach cleanup scheduled for 10:00 AM 5/8, rain date 5/15. **(3)** Discussed expansion of the swim area north to the small peninsula/point area in front of the Clark Home, clean and add to the beach sand. **No Action**
- B. MPOA Report:** MPOA Director Hilton reported that the analysis of the long-term maintenance of the dam is under review and will be presented to the MPOA Directors during the May meeting.
- 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 application for funds is under review by the McHenry County Community Development Block Grant Committee.
- VII New Business**
- Village of Wonder Lake:** Village Trustee Hilton reported that the Village is waiting for a final bid on the replacement of the water lines and once completed, the roads will be resurfaced. Work hopefully will be completed by June. **No Action taken**
- VIII Public Comment:** Jake Clark presented information that potentially could jeopardize the safety of his children. It was suggested to Mr. Clark that he contact the Village President and the Village Police Chief.
- IX Adjournment:** Motion to adjourn at 8:30 PM by Mr. Hanson, second by Mr. Stevens, **Approved by all.**
- X Next Meeting Date: May 4, 2021, Time: 7:30 PM**