

# **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, May 5, 2020** at 7:30PM in the MPOA office.

**I Call to Order:** President Lindsey called the meeting to order at 7:30 PM

**II Roll call to establish a quorum:** Quorum established with President Quentin Lindsey, Vice President Bruce Hanson and Directors Steve Bittner, Dave Stevens, Brian Sterl and Forrest Thomson Present. Also present was Secretary/Treasurer Richard Hilton.

**III Approval of Minutes of March 1, 2020**

Motion to accept the Minutes as presented by, Mr. Bittner and 2<sup>nd</sup> by Mr. Thomson, Approved by all present.

**IV Treasurer's Report**

**A. 2020 Financial Report-Monthly for February, March & April and Year To Date. (See Attached reports) For February:**

Motion to accept the Feb. Report as presented by Mr. Hanson and 2<sup>nd</sup> by Mr. Bittner, Approved by all present.

**For March:**

Motion to accept the Mar. Report as presented by Mr. Hanson and 2<sup>nd</sup> by Mr. Bittner, Approved by all present.

**For April:**

Motion to accept the Apr. Report as presented by Mr. Hanson and 2<sup>nd</sup> by Mr. Bittner, Approved by all present.

**Budget Report:** No action Taken following review by all present.

**B. Approval of Payment of Bills:**

**1. ComEd – Electricity – Beach Security –April \$23.22**

**2 ComEd – Electricity – Beach security – March \$22.84**

**3. Beach License Application-\$150.00**

**4. Safety Deposit Box, State Bank - \$35.00**

**5. McHenry County Health Dept. Water Quality Sampling – swim area - \$650.00**

**6. 2020 Secretarial services \$600.00**

Motion to accept the Feb. Report as presented by Mr. Hanson and 2<sup>nd</sup> by Mr. Sterl, Approved by all present.

**V Commission Reports**

**A. Beach Report**

**1. Beach Cleanup** scheduled for 10:00 AM on May 9, 2020

Motion to spend \$150.00 to purchase buoys and rope for wading area by Mr. Bittner and 2<sup>nd</sup> by Mr. Hanson Approved by all present. Motion to purchase wood chips for north footpath by Mr. Bittner and 2<sup>nd</sup> by Mr. Sterl Approved by all present.

**2. Pier Locations north of beach/swim area.** Following discussion

Motion to allow piers to be located north of beach swim area by Mr. Stevens and 2<sup>nd</sup> by Mr. Bittner, Approved by vote of 5 Yes and 1 No.

**B. MPOA Report:** By order of IL Dept of Public Health over COVID19 Threat, office closed until further notice.

**VI Unfinished Business**

**A. Year to Date 2020 Delinquent Dues-Current Status.** Reviewed by all present, No action.

**VII New Business**

**VIII Public Comment:** None present

**IX Adjournment:** Motion to Adjourn by Mr. sterl and 2<sup>nd</sup> by Mr. Bittner at 8:05 PM Approved by all present.

**X Next Meeting Date: June 9, 2020 - Time: 7:30 PM**