

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. scheduled for **Tuesday, September 1, 2020** at 7:30PM in the MPOA office.

APPROVED MINUTES

- I Call to Order:** President Lindsey called the meeting to order at 7:30 PM
- II Roll call to establish a quorum:** Members present include President Quentin Lindsey and Directors Steve Bittner, Anita Johnson and David Stevens. Secretary/Treasurer Richard Hilton also present. Quorum Established.
- III Approval of Minutes of July 7, 2020:** Motion by Mrs. Johnson to approve Minutes as presented. Second by Mr. Bittner. Motion passes with affirmative vote of all present.
- IV Treasurer's Report**
- A. 2020 Financial Report-Monthly for July and August and Year To Date:**
- For the Month of July** Treasurer Hilton reported that there is \$586.18 in the Savings account, \$23,189.86 in the Checking account and \$25,759.20 in the Certificate of deposit for total of funds from all sources of \$49,535.24. For the month of July, income totaled \$1,863.78 and expenses totaled \$551.54.
- For the Month of August** Treasurer Hilton reported that there is \$586.20 in the Savings account, \$23,064.28 in the Checking account and \$25,759.20 in the Certificate of deposit for total of funds from all sources of \$49,144.88. For the month of August, income totaled \$275.00 and expenses totaled \$400.38. Motion to accept the Treasurer's Report as presented by Mrs. Johnson, second by Mr. Stevens. Motion approved by affirmative vote by all present.
- B. Approval of Payment of Bills:**
1. ComEd – Electricity – Beach Security August: **\$23.64**
 2. Marengo Disposal – Beach Garbage: **not to exceed \$45.00**
 3. Pitel (Porta Potty) - August: **\$75.00**
 4. KSN - Fick account **\$411.20**
 5. USPS Stamps for WSPIA Mailings: **\$11.00**
- Confirm Payment Authorization of July Bill Payment (see attached):** Motion by Mr. Bittner to authorize payment of the bills as presented and to confirm previous authorization to pay the bills submitted for payment in July. Second by Mr. Stevens. Motion approved by affirmative vote by all present
- V Commission Reports**
- A. Beach Report:** Beach Commissioner Steve Bittner set the Fall Beach cleanup for October 24, 2020 and picnic to follow at noon.
- B. MPOA Report**
1. **2021 Budget:** MPOA Director Dick Hilton reported that the 2021 proposed budget will be balance with a \$3.00 decrease in the per lot dues.
 2. **Dam Maintenance/Long term Analysis:** The MPOA has entered into an agreement with Christopher Burke Engineering, Chicago to conduct an analysis of the dam structure and recommend long term maintenance activities that will preserve its function.
- VI Unfinished Business**
- A. Year to Date 2020 Delinquent Dues-Current Status:** Reviewed, No action taken.
- VII New Business**
- A. Lake Shore Drive Proposed Foot Bridge at Merchant Creek:** The Nippersink Watershed Association is developing a grant application to submit to the McHenry County Community Block Grant commission seeking a grant to fund a 6 foot wide by 36 foot long foot bridge over Merchant Creek at E. Lake Shore Drive.
- B. Computer & MS Office Software:** Secretary Hilton drew attention to the need for a ne computer for the subdivision and new office software that will replace the outdated and no longer supported MS Office software.
- VIII Public Comment:** None
- IX Adjournment:** Motion to adjourn at 8:05 PM by Mrs. Johnson and second by Mr. Stevens. All approved.
- X Next Meeting:** October 6, 2020 in the MPOA meeting room at 7:30.