

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., **Tuesday, September 7, 2021** at 7:30PM in the MPOA office.

APPROVED MINUTES

Social Distancing Required

- I Call to Order:** President Lindsey called the meeting to order at 7:590 PM.
- II Roll call to establish a quorum:** President Quentin Lindsey, Vice President Bruce Hanson, Directors Ben Lippert, Steve Bittner, Joe Houston and Dave Stevens Present. Also Present, secretary/Treasurer Richard Hilton
- III Approval of Minutes of August 3, 2021:** Motion By Mr. Hanson to accept Minutes as presented, 2nd By Mr. Lippert, Approved: Yes 5 No 0
- IV Treasurer's Report**
- A. 2021 Financial Report for January 1 through August 31, 2021 and August Activity.** Mr. Hilton reported that from January 1 through August 31, 2021, the savings account balance was **\$586.44**, the Checking Account Balance was **\$21,370.48** and the Certificate of Deposit Balance was **\$25,797.81**. Total funds from all sources were **\$47,754.73**. For the month of July, Total Income from 8/1 through 8/31 was **\$719.34** and total expenses were **\$895.46**. Motion By Mr. Hanson to approve the Treasurer's Report, 2nd By Mr. Stevens.
Approved: Yes 5 No 0
- B. Approval of Payment of Bills:**
1. **ComEd – Electricity – Beach Security-\$24.37 (August)**
 2. **Pitel Septic – Porta Potty-\$80.00 (September)**
 3. **MDC Env. – Beach Garbage P/U-not to exceed \$44.00 (August)**
 4. **Wonderwave-Domain Registration-\$30.00**
 5. **FJR Tree-Laakefront Park Tree Removal-\$3,930.00**
 6. **KSN-Clausen Court Call-\$453.25**
- Motion By Mr. Hanson to approve the payment of the bills, 2nd By Mr. Houston Approved: Yes 5, No 0
- C. Budget:** Reviewed, No Action Taken.
- V Commission Reports**
- A. Beach Report:** Mr. Lippert reported that the owner of the boat lift has been notified and is planning to have it removed. Beach cleanup scheduled for 9/25/21 with picnic to follow. Courtesy piers will be removed 10/23.
MPOA Report: Mr. Hilton reported that there will be 3 items on the Agenda for the Convention of Delegates tentatively scheduled for 9/15/2021.
- 1 **Election of Officers:** President Hilton, 2nd Vice President Mark Nichols and Treasurer Thomas Cooper are running have been recommended for reelection by Nominating Committee.
Motion by Mr. Bittner to authorize MPOA Director Mr. Hilton and MPOA Delegate Mr. Houston to vote in favor of electing Mr. Hilton to the position of MPOA President, Mr. Cooper to the position of MPOA Treasurer and Mr. Nichols as MPOA 2nd Vice President, 2nd by Mr. Stevens.
Motion Approved: Yes 5, No 0
 - 2 **2022 Budget:** Motion by Mr. Bittner to authorize MPOA Director Mr. Hilton and MPOA Delegate Mr. Houston to vote in favor of the proposed MPOA Budget for year 2022, 2nd by Mr. Lippert.
Motion Approved: Yes 5, No 0
Amend Bylaws to add new MPOA member: Motion by Mr. Bittner to authorize MPOA Director Mr. Hilton and MPOA Delegate Mr. Houston to vote in favor of adding the new member to the MPOA, 2nd by Mr. Houston. Motion Approved: Yes 5, No 0
- B. Village of Wonder Lake**
- 1 **Road resurfacing:** Mr. Hilton reported that the road project should be completed by the end of the month and that the **Stonewater & Meadows of West Bay Grand Openings developments** should take place soon.
- VI Unfinished Business**
- A. Year to Date 2021 Delinquent Dues-Current Status:** Reviewed, No Action.
- VII New Business:** None
- VIII Public Comment:** None
- IX Adjournment:** Motion to adjourn at 8:47 by Mr. Hanson, 2nd by Mr. Bittner. Motion Approved: Yes 5, No 0
- X Next Meeting Tuesday, OCTOBER 5, Time: 7:30 PM.**