

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, February 2, 2021** at 7:30PM in the MPOA office.

APPROVED Minutes

- I Call to Order**, President Lindsey called the meeting to order at 7:35 PM.
 - II Roll call to establish a quorum**, Members present included President, Quentin Lindsey, Vice President Bruce Hanson and Directors Anita Johnson, David Stevens, Steven Bittner. Secretary/Treasure Richard Hilton was also present.
 - III Approval of Minutes of January 5, 2021**: Motion by Mr. Hanson & 2nd by Mr. Stevens to approve the Minutes as presented. Motion Approved: Yes 4 No 0
 - IV Treasurer's Report**:
 - A. 2021 Financial Report for January 1 through 31, 2021**. Treasurer Hilton reported that there is \$586.30 in the Savings account, \$21,317.68 in the Checking account and \$25,778.91 in the Certificate of deposit for total of funds from all sources of \$47,665.61. For the month of January, income totaled \$3,099.32 and expenses totaled \$552.77. Motion by Mr. Hanson to accept the Treasurers Report, 2nd by Mr. Bittner. Motion approved by a vote of 4 YES and 0 NO.
 - B. 2021 Budget Proposal**: Following discussion, Motion by Mr. Bittner & 2nd By Mrs. Johnson to present the Proposed Budget to the Membership for approval during the March 7, 2021 Annual Meeting. Motion approved: Yes 5, No 0.
 - C. Approval of Payment of Bills**:
 - 1. **ComEd – Electricity – Beach Security December: Not to exceed \$30.00**
 - 2. **KSN (Clausen Litigation-charged back to Clausen) - \$739.38 (Research, Court Fees & Process Server Fees)**
 - 3. **2021 MPOA Annual Dues – \$3,456.00 (128 lots @ \$27.00 each)**
 - 4. **2021 Liability Insurance - \$836.00**
 - 5. **Postage Stamps - \$110.00**
 - 6. **Walmart - \$12.17 (Printer paper & Envelopes)**Motion by Mrs. Johnson & 2nd by Mr. Hanson to approve the bills for payment. Motion approved: Yes 5, No 0.
 - V Commission Reports**
 - A. Beach Report**: Mr. Bittner reported that the skating rink on the lake was created and is maintained by Mr. Thomson and several people are enjoying the opportunity to skate because of his efforts. Beach cleanup dates for 2021 are May 8 and September 25. Courtesy Piers will be removed from the Lake on October 23.
 - B. MPOA Report**: Mr. Hilton reported that because of the COVID 19 recommendations, there will be no February meeting of the Directors. The Liability Insurance Premium has been received and there is a minimal increase in the subdivision's prorated share.
 - VI Unfinished Business**
 - A. Year to Date 2021 Delinquent Dues-Current Status**: No action
 - B. Lake Shore Drive Proposed Foot Bridge at Merchant Creek-Status**: A grant seeking funding assistance for a foot bridge across Merchant Creek at Lake Shore Drive has been submitted to the McHenry County Community Development (CDBG) committee for consideration.
 - C. Subdivision Printer**: No Action
 - D. 2021 Proposed Budget**: See IV B above.
 - E. Annual Meeting - BOD Elections 3/7/2021**
- [BOD 3 Yr. Terms-(2018 thru 2020: Johnson & Thomson), 2019 thru 2021: Bittner, Stevens, Hanson) & 2020 thru 2022: Lindsey & Sterl]]: Bryan Sterl has submitted his resignation from the Board of Directors. The resulting vacancy created by the resignation will be addressed during the Annual Meeting, scheduled for 3/7/2021.
- VII New Business**:
 - VIII Public Comment**: Mr. Lippert & Mr. Houston briefly discussed a Wooded Shores summer gathering.
 - IX Adjournment**: 8:37 PM Motion by Mr. Stevens & 2nd by Mrs. Johnson. Approved by all present.
 - X Next Meeting** **Date: March 7, 2021, to follow the 1:00 PM Annual Meeting.**