

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. held on **Tuesday, January 5, 2021** at 7:30PM in the MPOA office.

- I **Call to Order:** President Lindsey called the meeting to order at 7:47 PM
- II **Roll call to establish a quorum:** Members present, President Quentin Lindsey, Directors Steve Bittner, Dave Stevens and Forrest Thomson. Secretary/Treasurer Richard Hilton also present.
Property owners Joe Houston & Ben Lippert also attended.
- III **Approval of Minutes of December 1, 2020:** Motion to approve the Minutes as presented by Mr. Stevens and 2nd by Mr. Bittner. Motion approved by a vote of 4 YES and 0 NO.
- IV **Treasurer's Report:** Treasurer Hilton reported that there is \$586.28 in the Savings account, \$18,844.03 in the Checking account and \$25,768.91 in the Certificate of deposit for total of funds from all sources of \$45,181.42. For the month of December, income totaled \$210.49 and expenses totaled \$2,245.19. Motion by Mr. Stevens to accept the Treasurers Report, 2nd by Mr. Bittner. Motion approved by a vote of 4 YES and 0 NO.
 - A. **Approval of Payment of Bills:**
 - 1. **ComEd – Electricity – Beach Security December: \$25.61**
 - 2. **KSN (Clausen Litigation-charged back to Clausen) - \$428.50 (Research to obtain Soc. Sec #s, birth dates, Bankruptcy search, Draft summons & Certificate of Attorney)**Motion to pay the bills by Mr. Bittner, 2nd by Mr. Stevens. Motion approved by a vote of 4 YES and 0 NO
- V **Commission Reports**
 - A. **Beach Report:** Mr. Bittner reported that the burned out bulbs along the beach road will be replace as weather permits and that an existing set of boat ramp keys will be used for the 2021 boating season.
 - B. **MPOA Report:** Mr. Hilton reported that because of the COVID 19 restrictions, there was no meeting,
- VI **Unfinished Business**
 - A. **Year to Date 2020 Delinquent Dues-Current Status:** Reviewed – No Action taken
 - B. **Lake Shore Drive Proposed Foot Bridge at Merchant Creek-Status:** Mr. Hilton reported that the Nippersink Watershed Association has submitted a grant for funds for a proposed foot bridge across Merchant Creek.
- VII **New Business**
 - A. **Subdivision Printer:** Mr. Hilton reported that the Subdivision's printer is not compatible with the new computer and that drivers are no longer available.
 - B. **Subdivision Dues Invoices:** Secretary/Treasurer Hilton reported that the 2021 Annual Dues will be in the mail by 1/15/2021.
- VIII **Public Comment:** Mr. Houston and Mr. Lippert expressed an interest in the meetings of the Board.
- IX **Adjournment:** Motion to adjourn by Mr. Stevens at 8:27 PM, 2nd by Mr. Thomson. Motion approved by all present.
- X **Next Meeting** **Date: February 2, 2021, Time: 7:30 PM**