

**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. held on **Tuesday, June 9, 2020** 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:** President Quentin Lindsey. Vice President Bruce Hanson, Directors Steve Bittner Dave Stevens, Forrest Thomson present b- Quorum established. Also present Richard Hilton, Secretary/Treasurer

**III Approval of Minutes of May 5, 2020**

Motion to approve minutes as presented by Mr. Hanson, 2<sup>nd</sup> by Mr. Thomson. Motion approved by affirmative vote of all present.

**IV Treasurer's Report**

**2020 Financial Report-Monthly for May and Year To Date:** Treasurer Hilton reported that there is \$586.14 in the Savings account, \$21,515.16 in the Checking account and \$25,749.49 in the Certificate of deposit for total of funds from all sources of \$47,850.79. For the month of May, income totaled \$1,260.66 and expenses totaled \$1,061.64. Motion to accept the Treasurer's Report as presented by Mr. Hanson, 2<sup>nd</sup> by Mr. Bittner. Motion approved by affirmative vote of all present.

**A. Approval of Payment of Bills:**

1. **ComEd – Electricity – Beach Security –May: \$23.33**
2. **Marengo Disposal – Beach Garbage: \$50.20**
3. **Pitel (Porta Potty): \$75.00**
4. **KSN - Linquist account: \$404.35**

Motion to approve payment of the bills by Mr. Hanson and 2<sup>nd</sup> by Mr. Stevens. Motion approved by affirmative vote of all present.

**V Commission Reports**

**A. Beach Report:** Commissioner Bittner reported that the beach is closed by order of the IDPH and will not open until Phase III of the response to the COVID 19 pandemic begins. Following discussion, Motion to expend \$500.00 for gravel for the beach parking area and \$300.00 for sand at the beach by Mr. Bittner and 2<sup>nd</sup> by Mr. Thoms

on. Motion approved by affirmative vote of all present. Following a discussion regarding goose deterrents, Mr. Bittner submitted a motion to purchase 2 devices similar to those in Lookout Point at a cost of \$100.00. There was a 2<sup>nd</sup> by Mr. Thomson. Motion passed with a vote of 4 YES and 1 NO. Mr. Bittner will also purchase a new garbage can for the north end on the lakefront park area.

**B. MPOA Report:** Mr. Hilton reported no meeting therefore no report.

**VI Unfinished Business**

**A. Year to Date 2020 Delinquent Dues-Current Status:** Following review, no action taken

**VII New Business**

**A. Road Right of Way Tree Removal Assistance:** No action taken as ComEd may order removal of the dead tree located on Oakwood Drive.

**VIII Public Comment:** No public present.

**IX Adjournment:** Motion by Mr. Hanson to adjourn the meeting at 8:05 PM and 2<sup>nd</sup> by Mr. Thomson. Motion approved by affirmative vote of all present.

**X Next Meeting Date: July 7, 2020, Time: 7:30 PM**

Respectfully Submitted,

Approved,

---

Richard Hilton, Secretary/Treasurer

---

Quentin Lindsey, President