

# **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, December 1, 2020** at 7:30PM in the MPOA office.

## **APPROVED MINUTES**

- I Call to Order:** Vice President Bruce Hanson called to order at 7:47
- II Roll call to establish a quorum:** Members Present, President Quinten Lindsey, Vice President Bruce Hanson  
Directors Anita Johnson, Steve Bittner, David Stevens & Forrest Thomson.  
Secretary/Treasurer Richard Hilton also Present
- III Approval of Minutes of November 10, 2020”**  
**Motion by Mrs. Johnson and 2<sup>nd</sup> by Mr. Bittner, to accept the Minutes as presented. Approved: Yes 5 No 0**
- IV Treasurer’s Report**
  - A. 2020 Financial Report-Monthly for November and Year To Date.**  
Treasurer Hilton reported that there is \$586.26 in the Savings account, \$20,878.73 in the Checking account and \$25,768.91 in the Certificate of deposit for total of funds from all sources of \$48,171.58. For the month of November, income totaled \$0.53 and expenses totaled \$938.25.  
**Motion by Mr. Bittner and 2<sup>nd</sup> by Mrs. Johnson to approve the Treasurers Report. Approved: Yes 5 No 0**
  - B. Approval of Payment of Bills:**
    - 1. ComEd – Electricity – Beach Security November: \$23.87**
    - 2. Pitel (Porta Potty) – November: \$75.00**
    - 3. KSN (Clausen Litigation-charged back to Clausen) - \$2,167.50****Motion by Mr. Hanson and 2<sup>nd</sup> by Mr. Thomson to approve payment of bills. Approved: Yes 5 No 0**
- V Commission Reports**
  - A. Beach Report:** Beach Commissioner Mr. Bittner reported that there are a couple of street lights on the Beach Road that need to be replaced and that he will get to it as weather permits.
  - B. MPOA Report:** MPOA Director Mr. Hilton reported that the MPOA Directors will be restricted to virtual meetings until such time as the State changes the COVID19 restrictions on gatherings
- VI Unfinished Business**
  - A. Year to Date 2020 Delinquent Dues-Current Status:** Report reviewed, no action.
- VII New Business**
  - A. Lake Shore Drive Proposed Foot Bridge at Merchant Creek-Status:** NWA Secretary Mr. Hilton reported that the application for funds totaling \$50,000.00 will be submitted to the McHenry County CDBG committee on January 4, 2021.
- VIII Public Comment:** None
- IX Adjournment:** Motion by Mr. Hanson and 2<sup>nd</sup> by Mr. Thomson to adjourn at 8:01 PM approved by all present.
- X Next Meeting: January 5, 2021 at 7:30 PM**