

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

**APPROVED MINUTES**

- I Call to Order:** President Lindsey called the meeting to order at 7:38 PM.
- II Roll call to establish a quorum:** President Quentin Lindsey, Vice President Bruce Hanson, Directors Ben Lippert, Joe Houston and Steve Bittner Present. Also Present, secretary/Treasurer Richard Hilton
- III Approval of Minutes of October 5, 2021:** Motion By Mr. Hanson to accept Minutes as presented, 2<sup>nd</sup> By Mr. Houston, Approved: Yes 5 No 0
- IV Treasurer's Report**
- A. 2021 Financial Report for January 1 through October 31, 2021 and October Activity:** Mr. Hilton reported that from January 1 through October 31, 2021, the savings account balance was **\$586.48**, the Checking Account Balance was **\$17,073.88** and the Certificate of Deposit Balance was **\$25,807.57**. Total funds from all sources were **\$43,467.93**. For the month of October, Total Income from 10/1 through 10/31 was **\$657.38** and total expenses were **\$857.28**. Motion By Mr. Hanson to approve the Treasurer's Report, 2<sup>nd</sup> By Mr. Houston.  
Approved: Yes 5 No 0
- B. Approval of Payment of Bills:**
1. ComEd – Electricity – Beach Security-\$26.01 (October)
  2. KSN, status update on Clausen /hearing of 7/22/2021 - \$162.50 & Lindquist - \$7.36
  3. Microsoft Office Annual Subscription Fee Reimbursement to Mr. Hilton - \$106.99
  4. Wonderwave, Basic Hosting 8/13/2021 – 8/12/2022 - \$150.00
  5. Johnny B Lawn Care – Sand for Beach - \$125
- Motion By Mr. Bittner to table Wonderwave invoice and approve the payment of the rest of the listed bills, 2<sup>nd</sup> By Mr. Houston, Approved: Yes 5, No 0
- C. Budget:** Reviewed, No Action Taken.
- V Commission Reports**
- A. Beach Report:** Mr. Lippert reported that Sal's Landscaping or he and Mr. Bittner will barrow Mr. Thomson's trailer to remove the brush accumulated during the Beach Cleanup. Picnic tables are scheduled for replacement.  
**MPOA Report:** Mr. Hilton reported that the 3 items on the Agenda for the 10/13/2021 Annual Convention passed unanimously, to include the reelection of the Officer Candidates. The 11/10/21 MPOA Directors meeting includes a call for a vote to approve the MPOA's purchase of the building located at 7602 Hancock Drive. Following discussion there was a Motion by Mr. Bittner to authorize Mr. Hilton to vote Yes for the purchase of the building and second by Mr. Houston. Motion was approved with 5 Yes and 0 NO
- B. Village of Wonder Lake:** Mr. Hilton reported that the Village will be flushing the entire drinking water system servicing the East side of Wonder Lake.
- VI Unfinished Business**
- A. Year to Date 2021 Delinquent Dues-Current Status:** Reviewed, No Action.
- B. Hosting WSPIA on the Internet:** Mr. Hilton reported that the subdivision domain host will now be Joe Houston.
- VII New Business:** None
- VIII Public Comment:** None
- IX Adjournment:** Motion to adjourn at 8:23 by Mr. Bittner 2<sup>nd</sup> by Mr. Houston. Motion Approved: Yes 5, No 0
- X Next Meeting** Tuesday, DECEMBER 7, Time: 7:30 PM.