

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, October 5, 2021** at 7:30PM in the MPOA office.

APPROVED MINUTES

- I Call to Order:** President Lindsey called the meeting to order at 7:30 PM.
- II Roll call to establish a quorum:** President Quentin Lindsey, Vice President Bruce Hanson, Directors Ben Lippert, Joe Houston, Steve Bittner and Dave Stevens Present. Also Present, secretary/Treasurer Richard Hilton
- III Approval of Minutes of September 7, 2021:** Motion By Mr. Stevens to accept Minutes as presented, 2nd By Mr. Hanson, Approved: Yes 5 No 0
- IV Treasurer's Report**
- A. 2021 Financial Report for January 1 through August 31, 2021 and August Activity:** Mr. Hilton reported that from January 1 through September 30, 2021, the savings account balance was **\$586.46**, the Checking Account Balance was **\$17,368.03** and the Certificate of Deposit Balance was **\$25,797.81**. Total funds from all sources were **\$43,752.30**. For the month of July, Total Income from 8/1 through 8/31 was **\$557.27** and total expenses were **\$4,559.72**. Motion By Mr. Hanson to approve the Treasurer's Report, 2nd By Mr. Stevens. Approved: Yes 5 No 0
- B. Approval of Payment of Bills:**
1. ComEd – Electricity – Beach Security-\$25.69 (September)
 2. Pitel Septic – Porta Potty-\$80.00 (October)
 3. MDC Env. – Beach Garbage P/U-not to exceed \$44.00 (September)
 4. 20 Postage Stamp Purchase, reimburse Treasurer Hilton 11.60
 5. KSN, status update on Clausen /hearing of 7/22/2021 - \$97.50
 6. Sal's Lawn Care & Maintenance: (Mow Lakefront Park & Sub. Entrance)-\$720.00
- Motion By _____, 2nd By _____, Approved: Yes __, No __
Motion By Mr. Hanson to approve the payment of the bills, 2nd By Mr. Stevens, Approved: Yes 5, No 0
- C. Budget:** Reviewed, No Action Taken.
- V Commission Reports**
- A. Beach Report:** Mr. Lippert reported that the courtesy piers will be removed Saturday, 10/23 at 10:00 AM
MPOA Report: Mr. Hilton reported that there is no change on the 3 items on the Agenda and previously approved for a yes vote during the Convention of Delegates Originally scheduled for 9/15/20 but because of COVID Restrictions, has now been rescheduled for 10/13/2021.
- B. Village of Wonder Lake**
- 1 **Road resurfacing:** Mr. Hilton reported that the shoulder portion of the road project should be completed within the next week or two and that the **Stonewater & Meadows of West Bay Grand soft Openings of their developments** have taken place.
- VI Unfinished Business**
- A. Year to Date 2021 Delinquent Dues-Current Status:** Reviewed, No Action.
- VII New Business:** None
- VIII Public Comment:** None
- IX Adjournment:** Motion to adjourn at 8:04 by Mr. Hanson, 2nd by Mr. Bittner. Motion Approved: Yes 5, No 0
- X Next Meeting** **Tuesday, November 2, Time: 7:30 PM.**