

**WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION**  
P.O. Box 37

Wonder Lake, IL 60097

[www.wspia.org](http://www.wspia.org)

**APPROVED MINUTES**

Meeting of the Directors and Committee Members of the WSPIA, Inc. held on **Tuesday, July 6, 2021** at 7:30PM in the MPOA office.

- I Call to Order:** President Lindsey called the meeting to order at 7:31 PM
- II Roll call to establish a quorum:** President Quentin Lindsey, Vice President Bruce Hanson, Directors Steve Bittner, Joe Houston, Dave Stevens Present, quorum established. Secretary/Treasurer Richard Hilton also present.
- III Approval of Minutes of June 8, 2021:** Motion by Mr. Stevens to approve the Minutes as presented. Second by Mr. Hanson.  
**Motion Passed with 5 Yes, 0 No.**
- IV Treasurer's Report**
- A. 2021 Financial Report for January 1 through June 30, 2021 and May 1 Through May 31, 2021 Financial Report:**  
Mr. Hilton reported that from January 1 through June 30, 2021, the savings account balance was **\$586.40**, the Checking Account Balance was **\$21,617.70** and the Certificate of Deposit Balance was **\$25,788.06**. Total funds from all sources were **\$47,992.16**. For the month of June, Total Income was **\$992.34** and total expenses were **\$2,936.61**. Motion By Mr. Hanson and 2<sup>nd</sup> By Mr. Stevens to accept the Treasure's Report.  
**Motion passed-Yes 5, No 0**
- B. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security-\$24.61**
  - 2. Pitel Septic – Porta Potty-\$80.00 (July)**
  - 3. MDC Env. – Beach Garbage P/U-\$42.04 (June)**
- Motion by Mr. Hanson to authorize payment of the bills. There was a second by Mr. Houston.  
**Motion passed-Yes 5, No 0**
- C. Budget:** Reviewed, No Action.
- V Commission Reports**
- A. Beach Report**  
Water samples were taken by the County and tested. No toxins reported.  
**Tree Removal at north end of Lakefront Park:** Mr. Houston reported that there was no written bid response from Borta so FJR Tree will be notified to remove the tree at a total cost of \$3,930.00.  
Mr. Houston, reporting for Mr. Lippert pointed out that there is an abandon boat lift in front of Mrs. Pond's property. Following discussion it was decided that the owner of the lift should be notified and given 30 days to remove the lift. If lift remains in place after the 30 days the subdivision will remove the lift and bill the expense of removal back to the owner.
- B. MPOA:** MPOA President Hilton reported that the 2022 Operating Budget was under review and it appears that there will be no recommended dues increase.
- C. Village of Wonder Lake**
- 1. Water Line replacement:** Village Trustee Hilton reported that the Oakwood Drive waterline abandonment should be completed by the end of the month
  - 2. Road resurfacing:** Road resurfacing will commence following completion of the waterline project.
- VI Unfinished Business**
- A. Year to Date 2021 Delinquent Dues-Current Status:** Reviewed, No Action.
- B. Lake Shore Drive Proposed Foot Bridge at Merchant Creek-Status:** Mr. Hilton reported that the grant to fund the construction of a pedestrian bridge across Merchant Creek has been approved by the McHenry County Board.
- VII New Business:** None
- VIII Public Comment:** Mr. Stevens suggested that because of the low lake level the MPOA should consider placing a buoy in front of the rock point located on the Wooded Shores shoreline.
- IX Adjournment:** Motion to adjourn at 8:08 PM by Mr. Hanson, Second by Mr. Houston. Approved by all present.

**Next Meeting Tuesday, August 3, Time: 7:30 PM**