

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

APPROVED MINUTES

- I Call to Order:** President Lindsey called the meeting to order at 7:33 PM.
- II Roll call to establish a quorum:** President Quentin Lindsey, Vice President Bruce Hanson, Directors, Joe Houston, Dave Stevens 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, 2nd By Mr. Houston, Approved: Yes 4 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 November 30, 2021, the savings account balance was **\$586.50**, the Checking Account Balance was **\$16,646.43** and the Certificate of Deposit Balance was **\$25,807.57**. Total funds from all sources were **\$43,040.50**. For the month of October, Total Income from 10/1 through 10/31 was **\$0.41** and total expenses were **\$427.86**. Motion By Mr. Hanson to approve the Treasurer's Report, 2nd By Mr. Houston.
Approved: Yes 4 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. Hanson to approve the payment of the listed bills, 2nd By Mr. Houston,
Approved: Yes 4, No 0
- C. Budget:** Reviewed, No Action Taken.
- V Commission Reports**
- A. Beach Report:** No Report
- B. MPOA Report:** Mr. Hilton reported that The Directors voted to move forward with the purchase of 7602 Hancock Drive and to seek funding of a mortgage in the amount of \$105,000.00 through Huntington Bank at a fixed 4 ½% interest for the first 10 years of a 20 year mortgage.
- C. Village of Wonder Lake:** Mr. Hilton reported that the Village has successfully flushed 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. Houston reported that the subdivision domain host will be his company and that he has everything necessary to make a successful change.
- VII New Business:** None
- VIII Public Comment:** None
- IX Adjournment:** Motion to adjourn at 8:37 by Mr. Hanson 2nd by Mr. Houston. Motion Approved: Yes 5, No 0
- X Next Meeting** **Tuesday, January 4, 2022, Time: 7:30 PM.**