

# WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

## Approved Minutes

Meeting of the Directors and Committee Members of the WSPIA, Inc. held **Tuesday, October 4, 2016** in the MPOA office.

**I Call to Order:** President Lindsey called the meeting to order at 7:37 PM

**II Roll call to establish a quorum:** Members Present: President Quentin Lindsey, Beach Commissioner Steve Bittner, Director Jim Denna, Director Brian Sterl, Alternate Director Anita Johnson-Quorum established. Also Present: Secretary / Treasurer Dick Hilton.

Directors Absent: Vice President Bruce Hanson, Forrest Thomson, Victor Zajewski, Jr.

**III Approval of Minutes of the meeting of September 6, 2016:** Motion by Mr. Sterl to approve the Minutes as presented, second by Mr. Bittner, passed with affirmative vote of all present.

**IV Treasurer's Report of Monthly and Year to Date Activities:** Mr. Hilton reported that as of September 30, 2016 the Year to Date Savings Account Balance is \$415.24, the Checking Account Balance is \$44,741.37, and the Petty Cash Fund Balance is \$39.73. Balance of all accounts is \$45,122.76. For the month of September, Total Income was \$1,614.52 and Total Expenses amounted to \$6,125.30. **Approval of Bills for Payment: ComEd – Electricity – Beach Security - \$26.66, Pitel Septic /For September.-\$75.00, MDC / Sept. for \$33.58, Attorney – \$1,613.85 (Inv. SJC 19083-Clausen-\$43.50, Inv. SJC 11-261-Court Appearances Mathews, \$261.00, SJC 16-101- Gazikas Letters, \$72.50 and 7 Small Claims Court Filing/Service Fees -\$1,236.85, Wonderwave Inv. 623 - Domain Registration Renewal, \$25.00, Petty Cash Purchases- 30 Stamps, \$14.10.**

Motion to approve all bills for payment by Mr. Denna, second by Mr. Bittner passed by affirmative vote of all present.

**V Communications:** None

## **VI Commission & Committee Reports**

**Beach:** Beach Commissioner Mr. Bittner reported that 12 subdivision volunteers successfully cleaned up the beach, park and road access. 7 bags and 10 bundles of brush were removed from the lakefront park, boat ramp road and beach and placed at the road entrance for pick up by MDC. **Beach Road - Drainage Ditch**

**Improvements – Bid & Options:** In an effort to improve stormwater drainage along the beach & park access road the Directors reviewed a bid from Upland Construction and Maintenance, LLC to place a B6-12 concrete gutter along the north side of the roadway and a concrete V gutter along the south side of the roadway at a total cost of \$11,730.00. Following discussion and review a Motion to accept the bid and authorize construction was made by Mr. Bittner. Motion was seconded by Mrs. Johnson. Motion passed with a vote of 3 YES and 1 NO. Mr. Hilton was asked to notify the contractor that the bid was accepted and to proceed with the project, hopefully before the onset of winter.

**MPOA: Dredging:** Mr. Hilton reported that dredging will continue in the south end of the lake and in mid to late October, the dredge will be moved to the east central portion of the lake. The dredging company goal is to complete the east side of the lake prior to winter and return next year to finish the south end and West Bay. **U.S.**

**Clean Water Act Section 319 Grant Updates:** Mr. Hilton reported that the Nippersink Watershed Association (NWA) is completing the documentation necessary to finalize ownership of the parcel of land at the northwest corner of Wooded Shores Dr. and E. Wonder Lake Rd. The NWA will soon own most of the parcels in the Merchant Creek watershed and will begin seeking grants to assist in funding improvements. This year's grants will help to fund \$1.7 million in water quality improvements in the watershed, to include stabilizing soils on 2 islands and several hundred feet of privately held shoreline in and along our Lake.

**VII Unfinished Business**

**Year to Date 2016 Delinquent Dues & Liens-Current Status, Clausen's Delinquent Dues – Options, 6 complaints filed in Small Claims Court – (Allen & Laginnicya, Foss,Riska, Ashmore, Fick, Pedigo).** Mr. Hilton reported on the most serious of the delinquencies and acknowledged that the subdivision attorney has filed the necessary documents in Small Claims Court, in accordance with the Board's wishes. **Delinquent Accounts (Criteria for Attorney Referral):** No action taken.

**VIII New Business**

**Wooded Shores Long Range Planning:** In accordance with the Board's wishes, with one exception the **Dead trees in Road Right-of-Way** have been removed by Raven Landscaping at a total low bid cost of \$6,450.00. The one tree yet to be removed is located on Mr. & Mrs. Learned's frontage on Oakwood Dr. and will be taken down yet this year.

**Fall Newsletter:** the Fall Newsletter was reviewed and approved for distribution. **NWA Property Acquisitions-Wooded Shores:** See page 1, Commission reports, **U.S. Clean Water Act Section 319 Grant Updates. .Replacement Trees – Bids, Locations, Allocation of Expense:** The Board will be seeking advice from horticulturists and seeking bids to replace trees that were lost due to aging and disease. No action taken.

**IX Public Comment:** No public present.

**X Adjournment:** Meeting adjourned at 8:35 PM on a Motion by Mr. Denna, Second by Mrs. Johnson-All in favor.

Next meeting to be held on November 1, 2016 at 7:30 PM in the MPOA meeting room.

Respectfully Submitted,

Approved,

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Richard A. Hilton, Secretary / Treasurer

Quentin Lindsey, President