

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, November 1, 2016** in the MPOA office.

I Call to Order: In President Lindsey absence, Vice President Hanson called the meeting to order at 7:30 PM

II Roll call to establish a quorum: Members Present: Vice President Bruce Hanson, Beach Commissioner Steve Bittner, Director Jim Denna, Director Forrest Thomson established. President Lindsey arrived at 7:37 PM. Also Present: Secretary / Treasurer Dick Hilton. Directors Absent: Victor Zujewski, Jr., Brian Sterl, Alternate Director Anita Johnson-Quorum established.

III Approval of Minutes of the meeting of October 4, 2016: Motion by Mr. Denna to approve the Minutes as presented, second by Mr. Thomson, passed with affirmative vote of all present.

IV Treasurer's Report of Monthly and Year to Date Activities: Mr. Hilton reported that as of October 31, 2016 the Year to Date Savings Account Balance is \$415.26, the Checking Account Balance is \$44,176.26, and the Petty Cash Fund Balance is \$39.73. Balance of all accounts is by \$41, 631.27. For the month of September, Total Income was \$86.17 and Total Expenses amounted to \$2,577.65. Motion to accept Treasurer's Report by Mr. Bittner, second by Mr. Denna passed by affirmative vote of all present.

Approval of Bills for Payment: ComEd – Electricity – Beach Security - \$26.48, Purchase of stamps for Newsletter mailing \$56.40.

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

V Communications: None

VI Commission & Committee Reports

Beach: The **Beach Road - Drainage Ditch Project** will begin on November 7 and the project should be finished by November 10, 2016.

MPOA: Dredging: Mr. Hilton reported that dredging activities have moved to the area in front of the Shore Hills subdivision and the company will be returning next year to finish up the project. **U.S. Clean Water Act Section 319 Grant Updates:** Mr. Hilton reported that the projects approved by the IEPA for funding includes streambank stabilization of the lower portion of Merchant Creek that is located between Wooded Shores and Shore Hills,

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 & Laginncy, Foss, Riska, Ashmore, Fick, Pedigo). No action taken.. **Delinquent Accounts (Criteria for Attorney Referral):** No action taken.

VIII New Business

Wooded Shores Long Range Planning: Replacement Trees-Road Right of Way: No action taken.

IX Public Comment: No public present.

X Adjournment: Meeting adjourned at 8:00 PM on a Motion by Mr. Bittner, Second by Mr. Denna- All in favor.

Next meeting to be held on December 6, 2016 at 7:30 PM in the MPOA meeting room.

Respectfully Submitted,

Approved,

Richard A. Hilton, Secretary / Treasurer

Quentin Lindsey, President