

**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, December 6, 2016.**

- I Call to Order:** President Lindsey called the meeting to order by conference call at 7:31PM.
- II Roll call to establish a quorum:** Members present included President Quentin Lindsey by phone, V.P. Bruce Hanson, Directors Steve Bittner, and Jim Denna and Alternate Director Anita Johnson  
Also Present: Secretary Treasurer Dick Hilton. Quorum Established.
- III Approval of Minutes of November 1, 2016 and November 12, 2016**
  - A. Minutes of the meeting of November 1, 2016:** Approved on a motion by Bruce Hanson and 2<sup>nd</sup> by Alternate Anita Johnson. Motion passed by affirmative vote of all present.
  - B. Minutes of meeting of November 12, 2016:** Approved on a motion by Alternate Director Anita Johnson and 2<sup>nd</sup> by V. P. Bruce Hanson. Motion passed by affirmative vote of all present.
- IV Treasurer's Report:**
  - A.** Mr. Hilton reported that as of November 30, 2016 the Year to Date Savings Account Balance is \$415.30, the Checking Account Balance is \$32,496.02, and the Petty Cash Fund Balance is \$26.44. Balance of all accounts is by \$32924.61. For the month of November, Total Income was \$2676.24 and Total Expenses amounted to \$12,356.48.
  - B. Approval of Payment of Bills: ComEd – Electricity – Beach Security – \$28.65, Attorney – to exceed \$3,246.90, Purchase of Stamps-USPS- for Billing of 2017 Dues – Not to exceed \$75.00, Purchase of Cartridge for Printer – Not to exceed \$60.00:** Motion by Mr. Bittner and 2<sup>nd</sup> by Mr. Denna to approve payment of listed bill. Motion passed by affirmative vote of all present.
- V Communications:** Correspondence from attorney detailing status of Complaints filed in Small Claims Court, and copy of communication between attorney and Mr. Bishop, Attorney representing John & Hillary Riska.
- VI Commission & Committee Reports**
  - A. Beach:** No action Taken.
  - B. MPOA**
    - 1. Dredging:** Mr. Hilton reported that dredging activities have terminated for 2016 and will resume in Spring, 2017.
    - 2. U.S. Clean Water Act Section 319 Grant Updates:** Mr. Hilton reported that the Nippersink Watershed Association (NWA) has applied for and received almost \$900,000 in grants to assist in funding watershed projects to address water quality issues totaling \$1,700,000.00.
- VII Unfinished Business**
  - A. Year to Date 2016 Delinquent Dues & Liens-Current Status**
    - 1. Clausen's Delinquent Dues – Status,** No Action Taken
    - 2. Complaints filed in Small Claims Court – Status:** 1 Judgement, Riska- continued to January 9, 2017, Foss – trial set for 1/23/2017, Payment agreement established for Mr. & Mrs. Ashley and for Mr. Fick.
    - 3. Delinquent Accounts (Criteria for Attorney Referral):** No Action Taken
- VIII New Business**
  - A. Wooded Shores Long Range Plan, Replacement Trees. Bids?, Locations?, Allocation of Expense?** No Report
- IX Public Comment:** None
- X Adjournment:** Meeting adjourned at 8:10 PM on a motion by Mr. Bittner and 2<sup>nd</sup> by Mr. Denna. Approved by all present.

Respectfully Submitted,

Approved:

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Richard A. Hilton, Secretary

Quentin Lindsey, President