

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., 7:30 PM Tuesday, April 5, 2016 in the MPOA office.

I Call to Order: President Lindsey called the meeting to order at 7:35 pm

II Roll call to establish a quorum: Directors present: Quentin Lindsey, Bruce Hanson, Steve Bittner, Alternate

Director Anita Johnson, Brian Sterl, Forrest Thomson, Secretary/Treasurer Dick Hilton

III Approval of Minutes of the meeting of March 6, 2016: Motion by Mr. Bittner to approve, 2nd Mr. Hanson. Motion approved by unanimous vote of all present.

IV Treasurer's Report: 2016 YTD; Treasurer reported Total Income, \$8,214.64, Total Expenses \$1,010.08
March Treasurer's Report Savings Account Balance, \$415.14, Petty cash balance \$141.46, Checking Account Balance \$49,482.93. Total all sources \$50,039.53

A. Approval of bills for payment:

IL Dept. of Health, Beach License - \$150.00; IL Secretary of State - \$13.00; ComEd – Refund to Member, Dues overpayment - \$25.00. Motion by Mr. Hanson approving payment of all bills listed above, 2nd by Mr. Sterl. Motion approved by unanimous vote of all present.

V Communication: Notification from McHenry County Assessor reassessment of WSPIA Property identified by PIN 09-18-351-007-No Taxes will be assessed, HOA property held in common. Two foreclosure notices and requests for letters for closings. Bills from attorney received by Mr. Lindsey, Mr. Hilton Will contact attorney to verify.

VI Commission & Committee Reports

A. Beach: Mr. Bittner reported that Security Lights at the beach will be repaired, weather permitting. **Gravel for Beach,** Parking expansion will be completed this spring. **Signs for Beach Cleanup,** Mr. Hilton will donate signage for use. **“Do Not Mow” Signs,** Mr. Bittner requested Board authorize purchase of 15 signs at \$20.00 each to designate buffer area along lake shoreline. Motion by Mr. Bittner & 2nd by Mr. Thomson. Motion failed on a vote of 2 Ayes and 3 Nays. **Concrete drainage way along beach access road,** Board requested that Mr. Bittner obtain bids.

B. MPOA: Mr. Hilton reported that the MPOA will be receiving a grant through the Clean Water Act Section 319 grant program to cover \$290,000.00 shoreline stabilization of Strom and Yacht Club Islands. MPOA cost share is \$58,200.00. Motion by Mr. Bittner to authorize Mr. Lindsey to vote yes for the allocation of \$58,200.00 for the project by the MPOA, 2nd by Mr. Hanson. Motion approved by unanimous vote of all present.

VII Unfinished Business

A. 2016 Delinquent Dues & Liens: Directors reviewed status, Motion by Mr. Bittner to waive Mr. Hilton's dues, Pier & Key Fees, 2nd by Bruce Hanson. Motion approved by affirmative vote of all present.

VIII New Business:

A. Wooded Shores Long Range Planning: No Action Taken

B. Flowers for Decorating Subdivision Entrance Signs: Motion to allocate \$300.00 to the project, 2nd by Mr.

Hanson. Motion approved by unanimous vote of all present.

IX Public Comment: Mrs. Thomson graciously offered to chair a Flower Committee and described ideas for a terraced flower garden around the subdivision entrance signs. Mr. Hilton offered to provide rocks when needed. Alt Director Anita Johnson Volunteered to participate as did Mr. Thomson.

X Adjournment: Motion to adjourn by Mr. Hanson, 2nd by Mr. Bittner. Meeting adjourned at 8:40 PM by unanimous vote of all present.

Respectfully Submitted,

Approved

Richard A. Hilton, Secretary / Treasurer

Quentin Lindsey, President