

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. scheduled to begin at 7:30 pm on Tuesday, May 3, 2016 in the MPOA office.

- I Call to Order:** Meeting was called to order by President Lindsey at 7:35 pm.
- II Roll call to establish a quorum:** Attending by Phone, Quentin Lindsey & Steve Bittner. In person attendance, Bruce Hanson, Jim Denna, Brian Sterl, Anita Johnson, secretary/Treasurer Dick Hilton. Quorum established.
- III Approval of Minutes of the meeting of April 5, 2016:** Minutes unanimously approved following Motion by Mr. Hanson, 2nd by Mr. Sterl
- IV Treasurer's Report**
- A. Treasurer's Report-Monthly and Year To Date Activities:** Savings Account Balance, \$415.16, Petty cash balance \$141.46, Checking Account Balance \$50,611.29. Total all sources \$51,167.91
- B. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security Light, estimate of between \$35.00 & \$45.00**
 - 2. Pitel Septic / \$75.00/mo.-May thru 10/19/2016**
 - 3. Justin Franzke / \$625.00 / Repair Beach Lights**
 - 4. McHenry County Env. Health / \$400.00 / Beach Monitoring**
Motion to approve Items 1 through 4 by Mr. Hanson, 2nd by Mrs. Johnson, Motion passed by unanimous vote of all present.
 - 5. Dick Hilton / \$600.00 / Secretary, Treasurer / Year 2016 Payment:** Motion to approve payment of \$600.00 for 2016 Secretary/Treasurer services to Mr. Hilton by Mr. Hanson, 2nd by Mr. Bittner. Motion approved by unanimous vote of all present.
- V Communication:** Bills for legal services from Steve Cuda, Request for closing letters for properties at 3111 Edgewood, 3117 Clearview and 3120 Cleaview.
- VI Commission & Committee Reports**
- A. Beach**
- 1. Status on repair of lights, gravel for parking area, lakefront buffer:** Mr. Bittner announced that gravel will be ordered following 5/7/16 Beach Cleanup. Also, still seeking party to submit bid to install concrete gutter along north side of Beach access road.
- B. MPOA**
- 1. W.S.P.I.A. Board Reelection of MPOA Director & Delegate:** Following discussion, Motion by Mr. Bittner to Name Quentin Lindsey MPOA Delegate and Dick Hilton Director, 2nd by Mr. sterl. Unanimously approved by all present.
 - 2. Amend MPOA By Laws to allow for 4 years of fiscal Compilations, followed by a full audit in year 5. (see attached):** Following explanation and discussion, Motion by Mr. Denna to authorize a YES vote on the proposal by Mr. Hilton & Mr. Lindsey, 2nd by Mr. sterl. Motion approved by unanimous vote of all present.
- VII Unfinished Business**
- A. Year to Date 2016 Delinquent Dues & Liens-Current Status:** Following review of information, Motion to file a Lien against property identified by PIN 09-18-355-032-0040 by Mr. Bittner, 2nd by Mr. Hanson. Motion approved by unanimous vote of all present.
- VIII New Business**
- A. Wooded Shores Long Range Plans**
- 1. Dead trees in Road Right-of-Way:** Mr. Hilton & Raven Tree Service to audit and mark dead trees in road right of way that need to be removed.
- IX Public Comment:** None
- X Adjournment:** Meeting adjourned at 8:25 PM approved on Motion by Mr. Hanson, 2nd by Mr. Denna.

Respectfully submitted by Richard Hilton _____, Approved by Quentin Lindsey _____