

**WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION**

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

**APPROVED MINUTES OF MEETING OF JUNE 7, 2016**

Meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled to begin at 7:30 pm on Tuesday, June 7, 2016 in the MPOA office.

**I Call to Order:** Meeting was called to order by President Lindsey at 7:37 PM

**II Roll call to establish a quorum:** President Quentin Lindsey (By Phone), Vice president Bruce Hanson, Directors Steve Bittner, Jim Denna, Forrest Thomson, Brian Sterl, Alternate Dir. Anita Johnson and Secretary/Treasurer Richard Hilton.

**III Approval of Minutes of the meeting of May 3, 2016:** Approved as presented by all present on a Motion by Jim Denna, Second by Bruce Hanson.

**IV Treasurer's Report:** Secretary/Treasurer reported a Year to Date balance in the Savings Account of \$415.18, a balance in the Checking Account of \$50,082.25 and Cash on Hand of \$44.91. Total Funds, all sources on 5/31/2016, \$50,593.88. Total Deposits for May, 2016 were \$2,012.22 and Total Expenses were \$2,586.17. Treasurer's Report approved by all present on Motion by Bruce Hanson and Second by Steve Bittner.

1. **ComEd – Electricity – Beach Security Light, estimate of between \$35.00 & \$45.00, Pitel Septic / \$75.00, MDC / \$20.43 / 5/15 Garbage pick up:** Approved by all present on Motion by Steve Bittner, Second by Bruce Hanson.

2. **Attorney Fees:** Motion by Steve Bittner to pay Steve Cuda a not to exceed \$1,109.00 for legal services, Second by Brian sterl. Motion approved by all present.

**V Communication**

1. **Camargo Correspondence:** expressed concern for poor garbage P/U by MDC. (Referred to Steve Wier, Public Works, Village of Wonder Lake. 2. **McHenry Co. Dept. of Health / Beach Inspection / Beach License:** Deficiencies taken care of, now waiting for receipt of license.

**VI Commission & Committee Reports: Beach;** Larry Mallaly spread and levelled gravel in parking area at no cost to subdivision. **Beach Road drainage ditches:** Steve Bittner reported that instead of cement, contractor suggested appropriate grad of limestone. Research continuing. **MPOA:** By overwhelming vote of the Delegates, By Laws Amended to allow for 4 years of fiscal Compilations, followed by a full audit in year 5.

**VII Unfinished Business**

**Year to Date 2016 Delinquent Dues & Liens-Current Status:** Hilton reported that the list of property owners with delinquent dues has been reduced to a total of 22 owners. **Plantings around Subdivision Signs at Subdivision Entrance:** Project is near complete with only the application of mulch remaining.

**VIII New Business**

**Dead trees in Road Right-of-Way:** Hilton will survey the road right of way with Raven Tree Service and seek a bid to remove dead trees

**IX Public Comment:** None

**X Adjournment:** Meeting adjourned on Motion by Steve Bittner & Second by Bruce Hanson at 8:34 PM

Respectfully Submitted,

Approved,

Richard A. Hilton, Secretary / Treasurer

Quentin Lindsey, President