

**WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION**

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

**Approved Minutes**

Minutes of the meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled to begin at 7:30 pm on **Tuesday, January 3, 2017** in the MPOA office.

**I Call to Order:** Vice President Hanson called the meeting to order at 7:32 PM

**II Roll call to establish a quorum:** Vice President Bruce Hanson, Directors Steve Bittner, Forrest Thomson,

Quentin Lindsey (arrived at 7:42 PM) Jim Denna present By phone. Quorum established.

Also Present Secretary Treasurer Richard Hilton.

**III Approval of Minutes of the meeting of December 6, 2016:** Minutes approved as presented by all present on a Motion by Mr. Denna and 2<sup>nd</sup> by Mr. Bittner.

**IV Treasurer's Report:**

**Treasurer's Report-Monthly and Year To Date Activities:** . Mr. Hilton reported that as of December 31, 2016 the Year to Date Savings Account Balance is \$415.32, the Checking Account Balance is \$29,831.73, and the Petty Cash Fund Balance is \$57.08. Balance of all accounts is by \$30,304.13. For the month of December, Total Income was \$661.26 and Total Expenses were \$3,275.55.

**Approval of Payment of Bills: ComEd – Electricity – Beach Security – Not to exceed \$32.00, Attorney – \$608.20:** Bills were approved for payment by all present on motion by Mr. Hanson and 2<sup>nd</sup> by Mr. Bittner. **MPOA Annual Dues, \$3,200.00:** MPOA Annual Dues was approved for payment by all present on a Motion by Mr. Bittner and 2<sup>nd</sup> by Mr. Thomson.

**V Communications:** Correspondence from Steve Cuda & email from Hillary Riska requesting information. Following review, Motion by Mr. Hanson and 2<sup>nd</sup> by Mr. Bittner instructing Mr. Hilton to advise Mrs. Riska that because the matter of their delinquent dues is now filed with the court system, any request for information must be directed through WSPIA attorney by Mrs. Riska's attorney. Motion approved.

**VI Commission & Committee Reports**

**A. Beach:** No Report

**B. MPOA**

**1. Liability Insurance:** Mr. Hilton reminded the Board that the liability insurance policy is up for renewal on Feb. 1 and that no significant increase is anticipated.

**2.** The MPOA has received a request to allow sea planes to land and take off from Wonder Lake. The issue is under review by the MPOA Lake Use Commission.

**VII Unfinished Business**

**Year to Date 2016 Delinquent Dues & Liens-Current Status**

**1. Clausen's Delinquent Dues - Status**

**2. Complaints filed in Small Claims Court – Status.**

**3. Delinquent Accounts (Criteria for Attorney Referral)**

The items were reviewed by the Board and no action was taken.

**VIII New Business**

**A. Wooded Shores Long Range Plan**

**1. Replacement Trees – Bids?, Locations?:** This matter and other topics were discussed but no action was taken.

**IX Public Comment:** None

**X Adjournment:** Meeting Adjourned at 8:25 PM on a Motion by Mr. Hanson and 2<sup>nd</sup> by Mr. Bittner.

**TASKS: 1) Mr. Hilton to present financial summary for 2016 and prepare a proposed budget for 2017.**

**2) Directors to recruit members in good standing for Board positions.**

Respectively Submitted,

Approved,

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Richard A. Hilton, Secretary / Treasurer

Quentin Lindsey, President