

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

MINUTES

Meeting of the Directors and Committee Members of the WSPIA, scheduled to begin at **9:00 AM on Saturday, October 7, 2017** in the MPOA office.

- I Call to Order:** President Lindsey called the meeting to order at 9:07 AM
- II Roll call to establish a quorum:** President Quentin Lindsey-Present, Vice President Bruce Hanson – Present, Director & Beach Commissioner Steve Bittner – Present, Director Jim Denna – Present, Director Brian Sterl - Present, Director Forrest Thomson – Absent, Director Anita Johnson – Absent. **Quorum Established**
Also Present, Secretary/Treasurer Richard Hilton
- III Approval of Minutes of the meeting of August 26, 2017:** Minutes approved by unanimous vote of all present on a motion by Mr. Hanson and second by Mr. Bittner.
- IV Treasurer’s Report**
 - A. 2017 Report-Monthly and Year To Date:** Mr. Hilton reported a Savings Account balance of \$415.50, a Checking Account balance of \$35,625.99 and Petty Cash balance of \$27.39 reflecting a total of all funds of \$36,068.00. Motion to accept the Treasurer’s Report as presented by Mr. Bittner with second by Mr. Sterl. Motion approved by unanimous vote of all present.
 - B. Budget-Year to Date:** Mr. Hilton reported a Year to Date Total Net Income of \$22,057.99 and Year to Date Total Expense of \$16,263.73. Of the total expense, \$8,752.30 is court costs and \$7,511.43 is operating expenses.

President Lindsey left the meeting and Vice President Hanson assumed the position of presiding officer and conducted the balance of the meeting.

C. Approval of Payment of Bills:

- 1. ComEd – Electricity – Beach Security, (Sept. \$26.90 & Oct. \$27.01)**
- 2. Patel Septic (Sept. \$75.00 & Oct. \$75.00)**
- 3. MDC - Garbage P/U: (Sept. \$34.05 & Oct. \$34.32)**

Motion to approve payment of the above bills by Mr. Bittner with second by Mr. Denna. Motion passed with a favorable vote of all present.

VII Communications: None

VIII Commission & Committee Reports

- A. Beach:** Mr. Bittner stated that the beach area is cleaned for the winter. Bittner will approach the Fire Department and lake manager regarding a controlled burn of the shoreline. Removal of the courtesy piers will be on the agenda for the next meeting.
- B. MPOA**
 - Budget & Election Results:** Mr. Hilton reported that the incumbent officers were all reelected and that the proposed budget for 2018 received approval of the Delegates.

IX Unfinished Business

Year to Date 2016-17 Delinquent Dues & Liens-Current Status: Mr. Hilton reviewed the status of the delinquencies and will meet with the attorney to discuss options.

X New Business

- A. Property Acquisition (NW Corner of Park & Oakwood)-Tax Sale-Sept. Bid Deadline 9/8/2017:** The high bidder for the property was Wonder Lake Vacation Properties.
- B. Acquisition of Property by Eminent Domain:** No action taken.
- C. Eviction of owners Delinquent in Dues Payment:** No action taken.

XI Public Comment: No public in attendance.

XII Adjournment: Meeting adjourned at 9:47 AM on Motion by Mr. Denna, Second by Mr. Hanson—All present in favor.

Respectfully Submitted,

Approved,
