

**WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION**

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Minutes of meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled to begin **at 9:00 AM on Saturday, December 9, 2017** in the MPOA office.

**MINUTES**

- I **Call to Order:** President Lindsey called the meeting to order at 9:04 AM
- II **Roll call to establish a quorum:** President Lindsey, Vice president Hanson, Directors Bittner, Denna & Sterl present and accounted for – Quorum established
- III **Approval of Minutes of the meeting of November 4, 2017:** Minutes approved by all present on Motion by Mr. Denna and 2<sup>nd</sup> by Mr. Bittner.
- IV **Treasurer's Report**
  - A. **2017 Report-Monthly and Year To Date:** Treasurer's Report approved by all present on Motion by Mr. Denna and 2<sup>nd</sup> by Mr. Sterl.
  - B. **Budget-Year to Date:** Budget reviewed, No Action Taken
  - C. **Approval of Payment of Bills:**
    - 1. **ComEd – Electricity – Beach Security, (Dec. ) – \$ 29.87**
    - 2. **Vanderstappen Surveying for \$950.00-(work in process-Invoice not yet received)**Bills approved by all present on Motion by Mr. Sterl and 2<sup>nd</sup> by Mr. Hanson
- VII **Communications:**
  - 1. **Wonder Lake Chamber Request:** Solicitation for Donations to July 4<sup>th</sup> Fire Works will be added to Dues Inv.
  - 2. **7 Letters – Hamer, Schuh & Cuda (Check Transmittal & Delinquency Updates)**
- VIII **Commission & Committee Reports**
  - A. **Beach:** Beach Road access gate will remain open for the Winter.
  - B. **MPOA**
    - 1. **Hickory Falls III Notice to not pay MPOA Annual Dues beginning in year 2020.** Board advised by Mr. Hilton of HF III Proposal.
- IX **Unfinished Business**
  - A. **Year to Date 2016-17 Delinquent Dues & Liens-Current Status (Hilton)-Reviewed-No Action**
- X **New Business**
  - A. **Acquisition of Property by Eminent Domain:** No action taken
  - B. **Eviction of owners Delinquent in Dues Payment:** No action taken
  - C. **Survey of Beach Road, Park, Beach and foot path accesses:** Survey Completed
  - D. **Subdivision CD Investments & Line of Credit:** Following discussion, Board will make decision to go ahead pending review of proposed 2018 Budget during January Meeting.
- XI **Public Comment:** Brian sterl
- XII **Adjournment:** Meeting adjourned at 10:00 AM with approval of a Motion by Mr. Hanson and 2<sup>nd</sup> by Mr. Bittner.

Respectfully Submitted:

Approved:

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Richard A. Hilton, Secretary/Treasurer

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Quentin Lindsey, President