

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Call to meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled to begin immediately following the Annual Meeting on **Sunday, March 5, 2017** in the MPOA office.

APPROVED MINUTES

- I Call to Order:** President Lindsey called the meeting to order at 2:13 PM.
- II Roll call to establish a quorum:** Members Present: Quinten Lindsey, Preesident; Bruce Hanson, Vice President; Directors Steve Bittner, Bryan Sterl and Alternate Director Anita Johnson.
- III Election of 2017 Officers: President, Vice President:** Motion by Mr. Denna and second by Mr. Bittner to re elect Quentin Lindsey President of the Board of Directors. Motion approved by all present.
- IV Appointments: Beach Commissioner, MPOA Director & Delegate:** With the consent of all present, Richard A. Hilton was reappointed Director to the MPOA, Bryan Sterl was appointed Delegate to the MPOA and Steve Bittner was reappointed to the position of Beach Commissioner.
- V Approval of Minutes of the meeting of February 7, 2017:** On a Motion by Mr. Bittner and second by Mrs. Johnson, the minutes of the Feb. 7 meeting of the Board of Directors was approved by all present.
- VI Treasurer's Report**
- A. **2017 Report-Monthly and Year To Date: As Treasurer,** Mr. Hilton reported that the Total Income for the month of February was \$3,760.09 and expenses came to \$1,157.01. Beginning Balance of the Checking account on Feb. 1, 2017 was \$28,104.66 and on Feb. 28, 2017 the ending balance was \$30,707.74.
- B. **Budget-Year to Date:** For the Year To Date The Savings Account Balance is \$415.36, the Checking Account balance is \$30,707.7 and Petty Cash is \$26.57. Total funds from all sources on Feb. 28, 2017 is \$31,149.67.
- C. **Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security – Not to Exceed \$38.00**
 - 2. Wonderwave –2017 Registration of Domain Name-\$25.00**
 - 3. Attorney – \$498.80-Small Claims fees and services**
 - 4. Beach License Application-\$150.00**
 - 5. Stamps for Mailing (Annual Meeting Notice)-\$63.70**
- On a Motion by Mr. Bittner and Second by Mr. Denna, Bills 1 – 5 above were approved for payment by all present.
- VII Communications:** None
- VIII Commission & Committee Reports:**
- A. **Beach**
- 1. Beach Clean up:** Mr. Bittner confirmed that Beach Cleanup is set for May 13, 201. Rain date is May 20.
 - 2. Courtesy Piers:** Mr. Bittner reported that the piers are in need of repair and Mr. Denna agreed to obtain prices on replacement parts.
- B. **MPOA**
- 1. Call for Special Convention:-**Mr. Hilton reported that the Directors will Consider calling a Special Convention of Delegates at their meeting on March 8, 2017. The purpose of the Convention will be to consider and vote on a change in the MPOA bylaws in response to a request the landing and take-off of a sea plane on Wonder Lake.
 - 2 Volunteer Fund Raiser to continue dredging.**
- IX Unfinished Business**
- A. **Year to Date 2016-17 Delinquent Dues & Liens-Current Status:** The Board reviewed a report on Members with Delinquent dues and fees – No action taken.
- X New Business**

A. Wooded Shores Long Range Plan:

- 1. Replacement Trees – Bids?, Locations?, Allocation of Expense?** Brief Discussion-No Action.
- 2. Property Acquisition?** Brief Discussion-No Action.
- 3. Line of Credit?** Brief Discussion-No Action.
- 4. Shoreline Plants?** Brief Discussion-No Action.

President Lindsey requested that the Agenda for the next meeting that the Topic “New Business” include a Reimbursement of Secretary’s expenses for attending Small Claims Court cases and that the Directors prepare to discuss .

XI Public Comment: None

XII Adjournment: On a Motion by Mrs. Johnson and Second by Mr. Hanson the meeting adjourned at 2:50 PM.

Respectfully submitted,

Approved:

Richard A. Hilton, Secretary / Treasurer

Quentin Lindsey, President