

# **WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION**

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

## **APPROVED MINUTES**

Meeting of the Directors and Committee Members of the WSPIA, Inc. at 7:30 PM on Tuesday, May 2, 2017 in the MPOA office.

- I Call to Order: President Lindsey called the meeting to order at 7:33pm
- II Roll call to establish a quorum: Directors Present, Steve Bittner, Bruce Hanson, Forrest Thomson, Quentin Lindsey, Bryan Sterl. Also Present, Richard Hilton, Secretary/Treasurer
- III Approval of Minutes of the meeting of March 5, 2017 and April 4, 2017: Motion to approve Minutes of March 5, 2017 by Mr. Hanson, 2<sup>nd</sup> by Mr. Sterl. Motion passed by consent of all present. Motion to approve Minutes of April 4, 2017 by Mr. Bittner, 2<sup>nd</sup> by Mr. Sterl. Motion passed by consent of all present.
- IV Treasurer's Report
  - A. 2017 Report-Monthly and Year To Date: Mr. Hilton reported that the Total Income for the month of April was \$1,863.27 and expenses were \$1,981.19. Beginning Balance of the Checking account on April 1, 2017 was \$37,997.23 and on April 30, 2017 the ending balance was \$37,994.33.
  - B. Budget-Year to Date: For the Year To Date The Savings Account Balance is \$415.40, the Checking Account balance is \$37,994.33 and Petty Cash is \$7.82. Total funds from all sources on April 30, 2017 was \$38,367.35.
  - C. Approval of Payment of Bills: Motion to approve payment of the following bills by Mr. Bittner, 2<sup>nd</sup> by Mr. Hanson. Motion passed by consent of all present.
    1. ComEd – Electricity – Beach Security – Not to Exceed \$38.00
    2. Attorney – \$399.40-Small Claims Court costs.
    3. Certified Mailing – (\$6.59) & ComEd (\$28.34) Seeking After the Fact approval.
    4. McHenry Co. Dept. Health - \$650.00 Beach water quality monitoring.
    5. 3 Lien Fees - \$56.00 ea.
- VII Communications
  1. 4-14-2017 Letter to Robert Stadt
- VIII Commission & Committee Reports
  - A. Beach
    1. Beach Clean up: Cleanup scheduled for 10:00am on Saturday, May 13, 2017. Rain date is May 20, 2017
    2. Pier Repair Status: New wheels installed on courtesy pier. Winch to be repaired prior to placement of the pier.
  - B. MPOA
    1. Call for Special Convention-Consider allowing owner-operated sea planes on Wonder Lake: Following discussion, Motion by Mr. Bittner instructing MPOA Delegates Mr. Hilton & Mr. Sterl to vote YES to amend MPOA Bylaws to allow property owners with seaplanes to land and take off from Wonder Lake, subject to the conditions established by the MPOA Lake Use & Safety Commission. Motion 2<sup>nd</sup> by Mr. Hanson. Motion passed approved by all present.
- IX Unfinished Business
  - A. Year to Date 2016-17 Delinquent Dues & Liens-Current Status: Mr. Hilton presented Directors with the list of members with delinquent dues and the status on each.

- B. Wooded Shores Long Range Plan: Discussion – No action.
- X New Business
  - A. Reimburse Travel Expenses – Small Claims Court appearances: No discussion or action.
  - B. Natural Area Buffer strips: Motion authorizing \$200.00 for purchase of plants for placement around subdivision signs at subdivision entrances by Mr. Hanson. 2<sup>nd</sup> by Mr. Bittner. Motion passed with affirmative vote by all present.
- XI Public Comment: None
- XII Adjournment: Motion by Mr. Bittner, 2<sup>nd</sup> by Mr. Hanson – Approved.  
Meeting adjourned at 9:17pm.

Respectfully Submitted:

Approved:

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Richard A. Hilton, Secretary/Treasurer

Quentin Lindsey, President

**Discussion Points Presented by Bryan sterl and Others Re: Item IX, B above.**

- 1 Eradicate buckthorn and other invasives in road-right-of-ways (ROW).
- 2 Encourage and promote bioswale development in ROW.
- 3 Inventory tyupes of oak trees in subdivision.
- 4 Determine health of population of oak trees in subdivision.
- 5 Determine if oak tree population is healthy and if not, develop replacement or new planting plans.
- 6 Encourage and promote the appropriate care of oak trees.
- 7 Create "native planting" plan for Beach Road.
- 8 Use MPOA guidelines for shoreline stabilization.
- 9 Promote & encourage residents to visit the WSPIA website for information.
- 10 Develop plan to keep a sound subdivision financial position.
- 11 Develop a long term plan to cover anticipated and unanticipated expenses.
- 12 Establish a line of credit.
- 13 Develop a volunteer list for subdivision workdays.
- 14 Subdivision sign for placement under existing signs promoting the subdivision website.