

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 **at 7:30 PM on Tuesday, June 6, 2017** in the MPOA office.

UNAPPROVED MINUTES

- I **Call to Order:** President Lindsey called the meeting to order at 7:37PM
- II **Roll call to establish a quorum:** Directors Present; Jim Denna, Steve Bittner, Bryan Sterl, Bruce Hanson, Quentin Lindsey, Alternate Director Anita Johnson. Secretary/Treasurer Dick Hilton present. **Quorum established.**
- III **Approval of Minutes of the meeting of May 2, 2017:** Minutes approved on a Motion by Mr. Bittner, 2nd by Mr. Denna and vote of approval by all present.
- IV **Treasurer's Report, 2017 Report-Monthly and Year To Date:** Mr. Hilton reported Savings Account Balance of \$415.42, Checking Account Balance of \$37,360.28, Petty Cash on Hand of \$40.08 for a total all accounts of \$37,815.78. Income for May, 2017 was \$516.96 and expenses were \$1,100.34. Treasurer's Report approved on a Motion by Mr. Bittner, 2nd by Mr. Denna and favorable vote by all present.
 - A. **Budget-Year to Date:** Budget reviewed by all present, no action taken.
 - B. **Approval of Payment of Bills:**
 - 1. **ComEd – Electricity – Beach Security – \$27.21, Patel Septic (Porta Potty-May & June) – \$150.00, Hamer, Schuh & Cuda – (All Court Costs)- \$1,641,80:** All approved for payment on a Motion by Mr. Bittner, 2nd by Mr. Denna and vote of approval by all present.
 - 4. **Small Claims Court Settlement Offers:**
 - a. **Riska (Reduce Balance Due, full payment within 30 days):** Following discussion Mrs. Johnson Motioned to hold offer to settle at previously agreed to \$4,429.60 and wait for written offer of settlement from the Plaintiff and advise from attorney. 2nd by Mr. Sterl. Motion passed with affirmative vote of all present.
 - b. **McMillan (Seeking a reduction in total with lump sum payment):** Following discussion, Motion by Mr. Bittner, 2nd by Mr. Denna to authorize removal of interest and late fees from amount due, leaving a balance of \$888.00 Due. Motion approved by affirmative vote of all present.
 - c. **Seeber (Refund if no trial):** Following discussion, Motion by Mr. Bittner to authorize \$60.41 reimbursement to the Seebers, if they agree and do not pursue litigation, subject to review and advice from our attorney. 2nd by Mr. Denna. Motion approved by affirmative vote of all present.
- VII **Communications:** Correspondence from attorney concerning Small Claims Court cases.
 - A. **Beach, Beach Clean- up:** Mr. Bittner reported that the Beach clean-up went well and following two inspections, meets McHenry County standards. Mr. Lindsey agreed to remove the stack of wood present. Mr. Denna Will order 3 rubber bumpers for the courtesy piers and Mr. Hilton will order 2 Swim Buoys.
 - B. **MPOA**
 - 1. **Authorize entering into contract with NWA-Clean Water Act 319 Program Grant to Stabilize Strom & Yacht Club Island shorelines -Local cost share not to exceed \$58,200.00:** Following discussion, Motion by Mr. Bittner to authorize a yes vote to fund the Local cost share, using MPOA reserve funds. 2nd by Mr. Denna. Motion approved by affirmative vote of all present.
 - 3. **Policy to protect lakebottom ownership when new/replacement seawalls installed:** Discussion – no action taken.
- IX **Unfinished Business**
 - A. **Year to Date 2016-17 Delinquent Dues & Liens-Current Status (Hilton):** No discussion or action.
 - B. **Wooded Shores Long Range Plan:** No discussion or action.

C. **Natural Area Buffer strips:** Mr. Bittner presented information on the lakefront buffer strip and asked Mr. Hilton to seek bids for mowing the grass on either side of the Beach Road, from Lake Shore Drive, West to the gravel parking area.

X **New Business**

A. **Establish series of Merchant Creek work day activities-1st, June 24, 2017:** Mr. Hilton announced that Nippersink Watershed Association will hold its first workday along the Merchant Creek waterway area between the Shore Hills and Wooded Shores subdivisions, from E. Lake Shore Dr. east to E. Wonder Lake Road.

XI **Public Comment:** No Public Present

XII **Adjournment:** Meeting adjourned a 9:21PM on a Motion by Mr. Sterl, 2nd by Mr. Hanson and approved by all present.

Respectfully Submitted,

Approved,

Richard A. Hilton, Secretary/Treasurer

Quentin Lindsey, President