

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

MINUTES

Call to the 2017 Annual meeting of the owners of property in the Wooded Shores Property Improvement Association, Inc. scheduled to begin at 1:00 PM, Sunday, March 5, 2017 in the MPOA office, 7602 Hancock Drive, Wonder Lake, IL.

I. Call to Order: President Lindsey called the meeting to order at 1:08pm.

II Roll Call: Board Members Present: Quentin Lindsey, President; Bruce Hanson, Vice President; Directors Steve Bittner, Jim Denna, Brian Sterl, Alternate Director Anita Johnson and Secretary/Treasurer Richard A. Hilton.

III Property Owners Present: Dean Anderson, Steve & Diane Bittner, John Carron, Jim Denna, Mike & Beth Gurdak, Bruce Hanson, Dick & Nancy Hilton, Claudette Hoover, Anita Johnson, Quentin Lindsey, Brian Sterl and Eric & Kim Windler. **Quorum Established**

IV Approval of the Minutes of the Annual Meeting of March 6, 2016: On a Motion by Mr. Hanson and Second by Mr. Bittner, Minutes approved as presented by all present

V Treasurer's Report

A. Financial Report, Year Ending December 31, 2016: Mr. Hilton reported that the Savings Account Balance on 12/31/2016 was \$415.32 with \$0.24 in interest earned during the year 2016. On January 1, 2016 the Checking Account Balance was \$41,073.24 and on December 31, 2016 the balance was \$29,831.73. 2016 income was \$24,336.07 and expenses were \$35,577.57. On December 31, 2016 total of all funds was \$30,357.30.

B. Approval of the Proposed 2017 Budget: On a Motion by Mr. Gurdak and Second by Mr. Hanson, proposed Budget was approved as presented by all present

C. Establish Annual Dues for 2018: On a Motion by Mr. Bittner and Second by Mr. Denna, dues for 2018 was approved by all present. The Annual Dues will remain at \$100.00 for improved lots and \$75.00 for unimproved (vacant) lots.

D. Secretary/Treasurer Remuneration for Services (Bylaws, Article 12, Sec. 2): On a Motion by Mrs. Gurdak and Second by Mr. Denna all present approved the Secretary / Treasurer income for services to remain at \$600.00 for the year.

VI Commission and Committee reports

A. Beach Commissioner: Mr. Bittner announced that beach cleanup will begin at 10:00AM on Saturday, May 13, 2017. The rain date is May 20. He also reported that he will be ordering parts to repair the courtesy piers.

B. M.P.O.A.: Mr. Hilton reported that the Directors will consider initiating a fund raising effort to try to continue dredging. He also stated that the MPOA has received an application to allow landing and take-off of a sea plane and will probably seek a special convention as to do so requires a change in the bylaws.

VII President's Comments: President Lindsey thanked everyone for attending the meeting, advised of the improvement to the beach road and removal of dead trees in the road right-of-way and asked everyone to let the board members know their ideas for further improvement. **VIII By Laws:** None

Communications

A. Correspondence: None

B. Public comments: None

IX Election of Board of Directors, (Two 3 yr. terms, One 1 yr. term for Alternate Director & Secretary/Treasurer, 1 yr. term)(Bylaws, Article IV, Sec. 2): Mr. Hilton nominated Quentin Lindsey to a 3 year term on the Board of Directors, Second by Mr. Bittner. Mr. Gurdak

nominated Mr. Bittner to a 3 year term on the Board of Directors, Second by Nancy Hilton. Mr. Anderson nominated Mrs. Johnson to serve the one year term as Alternate Director, Second by Denna. Mr. Gurdak nominated Mr. Hilton to serve the one year term as Secretary / treasurer, second by Mr. Anderson. There being no additional nominations for the open offices, Motion by Mr. Anderson was made to elect all nominated by acclamation of all present. There Second to the Motion by Mr. Denna. Motion passed with no negative vote by anyone the meeting.

Mr.
a
was a
present at

X New Business

A Discuss Replacing Dead Trees in Road Right-of-way: No Action

B Free Raffle:

\$15.00 “Big R” Gift Certificate – Mr. Denna

\$25.00 “Big R” Gift Certificate – Mr. Gurdak

\$25.00 “Applebees” Gift Certificate – Mrs. Hoover

\$35.00 “Olive Garden” Gift Certificate – Mr. Windler

XI Adjournment: Meeting Adjourned at 2:00PM on Motion by Mr. sterl and Second by Mr. Anderson, approved by all present

Respectfully Submitted,

Approved,

Richard A. Hilton, Secretary / Treasurer

Quentin Lindsey, President