

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Meeting of the Directors and Committee Members of the WSPIA, Inc., 7:30 PM on Tuesday, November 6, 2018 in the MPOA office.

MINUTES

- I Call to Order:** President Lindsey called the meeting to order at 7:34PM.
- II Roll call to establish a quorum:** President Lindsey, Mr. Bittner, Mr. thomson and Mr. sterl present, **Quorum established.** Secretary/Treasurer Hilton present. WSPIA Property Owner John Thome also Present.
- III Approval of Minutes of the meeting of October 9, 2018:** Motion by Mr. Sterl to approve the Minutes, 2nd by Mr. Thomson. Motion approved by affirmative vote of all present.
- IV Treasurer's Report**
- A. 2018 Report-Monthly and Year To Date.** Treasurer Hilton reported income received in month of October was \$137.79 and expenses were \$173.20. The year to date balance in the checking account is \$17,333.22, savings account balance is \$415.76, CD balances are \$10,075.63 and \$15,113.45. Total resources for all accounts is \$42,941.32. Motion by Mr. Sterl to accept the Treasurer's Report, 2nd by Mr. Bittner. Motion approved by affirmative vote of all present.
- B. Budget-Year to Date:** Budget was reviewed by all present-no action taken.
- C. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security – \$30.45**
 - 2. Pitel Septic - \$75.00**
- D. 3. Reimburse \$11.00 to Mr. Hilton for MCR (2 Liens)-Art. Of Conf. from ISOC**
Motion by Mr. Sterl to approve payment of bills, 2nd by Mr. Thomson. Motion approved by affirmative vote of all present.
- V Communications:**
- VI Commission & Committee Reports**
- A. Beach**
- 1. Courtesy Piers removed as scheduled. Next years needs? 2 Picnic Tables, Garbage Cans, Fence along Beach)**
- MPOA**
- 1. 2019 Budget/\$2.00 per lot Dues Increase:** Director Hilton reported that the revised/proposed 2019 Budget will be considered at a Specil Convention scheduled for 11/14/1. Mr. Hilton also reported that the dredging company is working to finish the contract before winter sets in.
- VII Unfinished Business**
- A. Year to Date 2018 Delinquent Dues-Current Status:** Report reviewed, no action.
- B. Clausen Delinquency Status.** Mr. Hilton reported that a revised Ledger has been provided to the party requesting same.
- C. Delinquent Dues Collection Process-(KSN Law Firm, Mundelein, IL):** No action taken
- VIII New Busines**
- A. By Laws Review:** No action taken.
- B. Board Appointment to Fill Jim Denna Vacancy:** Following discussion, Motion by Mr. Bittner to appoint John Thome to fill remainder of Jim Denna term as a Director, 2nd by Mr. Thomson. Motion approved by all present.
- IX Public Comment:** None
- X Adjournment:** Meeting adjourned at 8:20PM on Motion by Mr. Sterl 2nd by Mr. Thomson. Motion approved.

Respectfully Submitted

Approved:

Richard A. Hilton, Secretary/Treasurer

Quentin Lindsey, President