

# 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, December 4, 2018** in the MPOA office.

## MINUTES

- I Call to Order:** President Lindsey called the meeting to order at 7:36PM.
- II Roll call to establish a quorum:** President Lindsey, Vice president Hanson Mr. Bittner, Mr. Thomson and Mr. Sterl present, **Quorum established.** Secretary/Treasurer Hilton present.
- III Approval of Minutes of the meeting of November 6, 2018:** Motion by Mr. Sterl to approve the Minutes as presented, 2<sup>nd</sup> 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 November was \$169.14 and expenses were \$113.19. The year to date balance in the checking account is \$17,389.17, savings account balance is \$415.78, CD balances are \$10,075.63 and \$15,113.45. Total resources for all accounts is \$42,994.03. Motion by Mr. Bittner to accept the Treasurer's Report, 2<sup>nd</sup> by Mr. Thomson. 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 – \$31.21**
  - 2. MDC Environmental – Beach Garbage-\$7.22**
- Motion by Mr. Bittner to approve payment of bills, 2<sup>nd</sup> by Mr. Thomson. Motion approved by affirmative vote of all present.
- V Communications:** Letter From Chamber of Commerce for the Wonder Lake Area soliciting donations for the 4<sup>th</sup> of July fireworks display. Motion by Mr. Sterl to distribute letter to all WSPIA property owners with 2019 Dues Invoice, 2<sup>nd</sup> by Mr. Bittner. Motion approved by all present.
- VI Commission & Committee Reports**
- Beach**
- 1.** Following discussion Motion by Mr. Hanson to authorize purchase of sand for the beach area at a not-to-exceed cost of \$300.00, 2<sup>nd</sup> by Mr. Sterl. Motion approved by all present.
- MPOA**
- 1. 2019 Budget/\$2.00 per lot Dues Increase:** Director Hilton reported that the revised/proposed 2019 Budget, to include a \$2.00/lot increase was passed at a Special Convention of Delegates held on November 14, 2018 and that the dredging company has completed its contractual obligations and all dredging equipment has been removed from the Lake.
- 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 but that there has been no receipt of funds.
  - C. Delinquent Dues Collection Process-(KSN Law Firm, Mundelein, IL):** No action taken
- VIII New Business**
- A. By Laws Review:** A pdf hard copy of the By Laws, to include possible changes was distributed to the Board Members and item will be on the January, 2019 Agenda.
- IX Public Comment:** None
- X Adjournment:** Meeting adjourned at 8:02PM on Motion by Mr. Sterl 2<sup>nd</sup> by Mr. Thomson. Motion approved.

Respectfully Submitted

Approved:

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Richard A. Hilton, Secretary/Treasurer

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Quentin Lindsey, President