

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

MINUTES

meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled to begin at **10:30 AM on Sunday,**

February 4, 2018 in the MPOA Meeting Room Feb. 3 Meeting cancelled for lack of quorum of Officers.

I Call to Order: Meeting was called to order at 10:35AM.

II Roll call to establish a quorum: Quorum Established with presence of President Quentin Lindsey, Vice-president Bruce Hanson and Directors Jim Denna and Brian Sterl. Secretary/Treasurer Richard Hilton also present.

III Approval of Minutes of the meeting of , January 6, 2018: Minutes approved by all present on Motion by Mr. Hanson and 2nd by Mr. sterl.

IV Treasurer's Report

A. 2018 Report- Year To Date: Mr. Hilton reported that as of 1/31/2018 there was \$414.58 in the WSPIA Savings Account, 8738.38 in WSPIA Checking Account, two Certificates of Deposit totaling \$25,000.00 and \$17.11 in Petty Cash with a total of all holdings \$34,171.07. Motion to accept the Treasurer's Report by Mr. Denna, 2nd by Mr. Hanson approved by all present. Motion by Mr. Hanson and 2nd by Mr. Denna to refund \$100.00 duplicate 2018 Annual Dues Payment by Mr. Flores Approved.

B. Budget-Year to Date Following a review, Mr. Hanson Motioned to accept Budget for presentation to the Membership at the Annual Meeting. Motion received 2nd by Mr. Sterl and was approved by all present.:

C. Approval of Payment of Bills:

1. ComEd – Electricity – Beach Security, (Jan.) – Not to Exceed \$35.00

2. Hamer, Schuh & Cuda – (Hilton/Cuda Mtg., Del. Ltrs. & Sm Cl. Ct. Refile) \$116.00

3. 2018 Liability Insurance Premium - \$749.00

Motion by Mr. Denna, 2nd by Mr. Hanson to authorize payment of bills as presented was approved by all present.

V Communications: "Take Notice (Property sold for taxes) received from County Treasurer. Mr. Hilton will investigate

VI Commission & Committee Reports

A. Beach-Sand for Beach Area-5 yards, (7 to 7.5 tons) fine mason sand - \$235.22200 delivered. (Bidder requesting a vehicle with a trailer hitch on site due to potential slippery conditions.)

Motion by Mr. Denna, 2nd by Mr. sterl to authorize Mr. Bittner to order the sand and coordinate delivery with the supplier.

B. MPOA

1. Directors will review/approve 2018 dredging schedule: Following a review Motion by Mr. Denna and 2nd by Mr. Hanson to authorize a yes vote for dredging approved by all.

VII Unfinished Business

A. Year to Date 2017-18 Delinquent Dues & Liens-Current Status: Reviewed-No Action

B. Acquisition of Property by Eminent Domain: No Action Taken

C. Eviction of owners Delinquent in Dues Payment: No action Taken

VIII New Business

A. WSPIA Annual Meeting - Board Election (2) 3 year positions, (1)1 year Alternate (1) 1 yr. Secretary /Treasurer:

B. Raffle: Gift Certificates; \$35 (Olive Garden), \$25 (Applebees), \$25 & \$15 (Big R)

IX Public Comment: None

X Adjournment: 11:40AM on Motion by Mr. sterl & 2nd by Mr. Hanson, approved by all.

Respectfully Submitted,

Approved,

Richard A. Hilton, Secretary / Treasurer

Quentin Lindsey, President