

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. that began immediately following the Annual Meeting on **Sunday, March 4, 2018** in the MPOA office.

I Call to Order: Meeting was called to order by President Lindsey at 2:25 PM

II Roll call to establish a quorum: Present-Forrest Thomson, James Denna, Quentin Lindsey, Steven Bittner, Bruce Hanson, Brian Sterl, Alternate Director Marissa Denna & Secretary/Treasurer Richard Hilton. Quorum established.

III Election of 2018 Officers: President, Vice President: Nominations for President opened, nomination by Mr. Bittner to elect Quentin Lindsey President, 2nd by Mr. Denna. Mr. Sterl motion to close nominations for President, 2nd by Mr. Hanson. Motion approved by all. Nominations for Vice President opened, nomination by Mr. Sterl to elect Bruce Hanson Vice President, 2nd by Mr. Thomson. Motion by Mr. Sterl to close nominations for Vice President, 2nd by Mr. Denna. Motion approve by all. Motion by Mr. Bittner to elect Mr. Lindsey as President and Mr. Hanson as Vice President by acclamation, 2nd by Mr. Denna. Motion approved by all present.

IV Appointments: Beach Commissioner, MPOA Director & Delegate: President Lindsey appointed Mr. Bittner to the position of Beach Commissioner, Mr. Hilton to position of MPOA Director and Mr. Sterl to position of Delegate to MPOA. Motion by Mr. Denna to approve appointments, 2nd by Mr. Hanson, Motion approved by all present.

V Approval of Minutes of the meeting of February 3, 2018: Motion by Mr. Denna to accept Minutes as presented, 2nd by Mr. Hanson. Motion approved by all present.

VI Treasurer's Report:

A. 2017 Report-Monthly and Year To Date: Mr. Hilton reported a year to date balance in the Savings Account of \$415.60, a Checking Account balance of \$10,477.86, 2 Certificates of Deposit in the amount of \$25,000.00, a Petty Cash balance of \$7.54. Total amount in all accounts of \$35,893.46. From February 1 – 28, 2018, total revenue received was #3,072.22 and total expenses were \$1,332.74. Motion to accept the Treasurer's Report by Mr. Hanson, 2nd by Mr. Denna, Motion passed.

B. Budget-Year to Date: Directors reviewed the year to date budget – no action taken.

C. Approval of Payment of Bills:

1. **ComEd – Electricity – Beach Security – Not to Exceed \$38.00**

2. **Beach License Application-\$150.00**

3. **Stamps for Mailing (Annual Meeting Notice)-50.00**

Motion by Mr. Thomson to approve the bills for payment, 2nd by Mr. Denna, Motion passed.

VII Communications: None

VIII Commission & Committee Reports

A. Beach

1. **Beach Clean up:** Cleanup date of 5/12/2008 approved

2. **Approve Porta Potty and Garbage Pick up start date:** Service to begin 5/1/2018

3. **Lakefront Shoreline Maintenance:** Discussion concerning need to work shoreline on a monthly/bi-monthly schedule. No action taken

Mr. Bittner will research and report back to the Board on the cost to replace garbage recepticals.

Mr. Bittner to replace light bulbs on the Beach Road.

B. MPOA

IX Unfinished Business

A. Year to Date 2018 Delinquent Dues-Current Status: 12 owners delinquent in dues payments.

X New Business

A. Wooded Shores Long Range Plan

1. **Shoreline Plants:** Discussion, no action taken

XI Public Comment: None

XII Adjournment: Meeting adjourned at 2:57 PM on Motion by Mr. Sterl, 2nd by Mr. Denna.

Respectfully Submitted: _____

Approved: _____