

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

MINUTES

Minutes of the meeting of the Directors and Committee Members of the WSPIA, Inc., Saturday, April 7, 2018 in the MPOA office.

I Call to Order: Meeting was called to order by President Lindsey at 9:03AM

II Roll call to establish a quorum: President Quentin Lindsey, Vice President Bruce Hanson, Directors Steve Bittner, Jim Denna, Forrest Thomson, Brian Sterl all present – Anita Johnson, secretary/Treasurer Richard Hilton Present

III Approval of Minutes of the meeting of March 4, 2018: Minutes approved by all present following Motion by Mr. Hanson, & second by Mr. Thomson.

IV Treasurer Report: Year to date; as of March 31, 2018 Savings Account Balance \$415.60, Checking Account Balance \$16,149.45, 2 Certificates of Deposit, one for \$10,000.00 & one for \$15,000.00 and Petty Cash \$3.26.

Total funds= \$41,568.33. For the month of March, total income was \$7,122.35 and total expenses were \$400.70.

Treasurer's Report approved by all present on a Motion by Mr. Hanson & Second by Mr. Sterl.

1. **ComEd – Electricity – Beach Security – \$ 28.17**
2. **Envelopes for Newsletter Mailing - \$ 4.28**
3. **Stamps for Mailing Annual Meeting Summary to all Property Owners - \$75.00**
4. **Bill for 2 buoys - \$323.78**

Bills were approved by all present on a Motion by Mr. Denna and Second by Mr. Bittner

V Communications: Correspondence from Attorney Cuda

VI Commission & Committee Reports

A. Beach

1. Beach Clean up: Beach Cleanup set for May 12, 2018 – Beach committee recommended fencing for the lakefront shoreline and a demonstration [planting for the shoreline located between the boat ramp and the beach. All present approved \$100.00 for shoreline plant purchase on Motion by Mr. Sterl & Second by Mr. Hanson.

2. Lakefront Shoreline Maintenance: Discussion about setting aside a cleanup of lakefront area in June and again in August. No action taken, will be on the May, 2018 Agenda

B. MPOA

1. 2018 Dredging Schedule: Dredging equipment has arrived and will be placed and ready to go as weather permits. South Bay will be the area where dredging will begin and pending Spring Rains, dredge will move and finish area in front of the Deep Springs subdivisions, then return to the South Bay..

VII Unfinished Business

A. Year to Date 2018 Delinquent Dues-Current Status: Directors reviewed current status. NO ACTION

B. Delinquent Dues Collection Process: Directors reviewed and discussed possibility of using a firm specializing in collection of delinquencies. NO ACTION Will be on the May Agenda

VIII New Business

A. Wooded Shores Long Range Plan: No Report

1. Shoreline Plants: See Item VI A (1) above

IX Public Comment: NONE

X Adjournment: Meeting adjourned at 10:09AM on Motion by Mr. Hanson, Second by Mr. Sterl

Items for May Agenda:

1. **Delinquent Dues Collection Process**
2. **ByLaw review**
3. **Fencing for Lakefront shoreline**

Respectfully Submitted:

Approved:

Richard A. Hilton, Secretary/Treasurer

Quentin Lindsey, President