

# 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. on **Saturday, May 5, 2018.**

- I Call to Order:** President Lindsey called the meeting to order at 9:05 AM
- II Roll call to establish a quorum:** President Lindsey, Vice President Hanson, Directors Steve Bittner, Jim Denna, Forrest Thomson, Brian Sterl and Anita Johnson Present. Also present: Secretary / Treasurer Richard Hilton.
- III Approval of Minutes of the meeting of April 7, 2018:** Minutes approved on Motion by Mr. Denna, 2<sup>nd</sup> by Mr. Bittner.
- IV Treasurer's Report**
- A. 2018 Report-Monthly and Year To Date:** Mr. Hilton reported that on April 30, 2018 savings account balance was \$415.64, checking account balance was \$16,372.89, certificate of deposit totaled \$25,063.10, Petty cash was \$3.26 for a total funds from all sources \$42,854.89. For the month of April income totaled \$575.39 and expenses totaled \$351.95. Motion to accept Treasurer's Report by Mr. Hanson, 2<sup>nd</sup> by Mr. Denna. Motion approved by all present.
- B. Budget-Year to Date:** Budget Report approved by all present on a Motion by Mr. Hanson, 2<sup>nd</sup> by Mr. Denna.
- C. Approval of Payment of Bills:** Bills approved for payment on Motion by Mr. Hanson, 2<sup>nd</sup> by Mr. Sterl. **ComEd – Electricity – Beach Security \$ 29.09, Hamer, Schuh & Cuda \$441.5 Secretary/Treasurer Annual Payment - \$600.00, McHenry Co. Health – Beach Sampling - \$650.00 New Printer cartridge/Reimbursement – \$23.64, Pier Bumper Replacements - \$360.00**
- V Communications:** Letter from Attorney Cuda & letter From secretary/Treasurer to property owner.
- VI Commission & Committee Reports**
- A. Beach**
- 1. Beach Clean up:** Set for 10:00 AM on May 12, 2018
  - 2. Lakefront Shoreline Maintenance:** Motion by Mr. Bittner, 2<sup>nd</sup> by Mr. Denna to authorize a not to exceed \$70.00 expenditure for materials to build new ramps to courtesy piers approve by all present.
  - 3. Fencing Beach Area:** Proposed fencing of beach, with gate and fencing of the buffer area along shoreline. Following discussion, Motion by Mr. Bittner, 2<sup>nd</sup> by Mr. Sterl. Motion failed by vote of 2 YES and 4 NO. Motion by Mr. Bittner, 2<sup>nd</sup> by Mr. Sterl to fence the beach area and install a gate failed by vote of 2 YES and 4 NO.
  - 4. Shoreline Plants/seeds:** Mr. Bittner is arranging for planting during Beach cleanup.
- B. MPOA**
- 1. Committee to Analyze 2019 Revenue Stream:** Mr. Hilton reported that a committee may be appointed during May Directors meeting.
- VII Unfinished Business**
- A. Year to Date 2018 Delinquent Dues-Current Status:** List of delinquencies reviewed.
- B. Delinquent Dues Collection Process-(KSN Law Firm, Mundelein, IL):** Following discussion, Motion by Mr. sterl, 2<sup>nd</sup> by Mr. Denna to enter into an agreement with the KSN Law Firm to Represent the WSPIA to collect delinquent dues in accordance with the terms of the contract. Motion approved by affirmative vote of all present. Six property owners will be referred for action.
- VIII New Business**
- A. Wooded Shores Long Range Plan**
- 1. ByLaw Review:** No action taken
  - 2. Highland Shores Security Lights:** Mr. Hanson to request lights to be redirected/dimmed.
- IX Public Comment:** None
- X Adjournment:** Meeting adjourned at 10:37am on Motion by Mr. Sterl, 2<sup>nd</sup> by Mrs. Johnson.

Respectfully Submitted: \_\_\_\_\_ Approved: \_\_\_\_\_