

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, August 7, 2018** in the MPOA office.

MINUTES

I Call to Order: President Lindsey called the meeting to order at 7:31 PM

II Roll call to establish a quorum: Officers Present, President Quentin Lindsey, Vice President Bruce Hanson, Beach Commissioner Steve Bittner, Directors Present, Anita Johnson, Brian Sterl, Forrest Thomson. Also Present, Secretary/Treasurer Richard Hilton.

III Approval of Minutes of the meeting of June 5, 2018: Motion to accept the Minutes as presented by Mr. sterl, 2nd by Mr. Bittner. Motion approved by all present.

IV Treasurer's Report: 2018 Report-Monthly and Year To Date: For the period from June 1, 2018 to July 31, 2018 there was an inflow total of \$2,582.82 and an outflow total of \$944.87. Year to Date totals through 7/31/18 were: a Savings Account Balance of \$415.70, Checking Account Balance of \$16,750.05, 12 Month CD Balance of \$10,050.27 and \$15,075.40 and Cash on Hand of \$3.26. Total funds available from all sources \$42,291.42

Budget-Year to Date: Through 7/31/2018 thre Total Income is \$15,460.71 and Total Expense is \$8,994.07.

Approval of Payment of Bills:

1. **ComEd – Electricity – Beach Security – \$ 28.99**
2. **Pitel Septic - \$75.00**
3. **MDC Environmental (Aug. \$35.08)**
4. **U.S. Postal Service (P.O. Box 37-2018-2019- \$52.00)**
5. **Wonderwave Registration Renewal-\$30.00**

Motion by Mr. Bittner to approve payment of the bills as presented, 2nd by Mr. Thomson. Motion passed with affirmative vote of all present.

V Communications: Communication from ComEd concerning smart Meter useage.

VI Commission & Committee Reports

Beach: Due to weather related deterioration Mr. Bittner will be purchasing another lock for Boat Ramp.

MPOA: MPOA Director Hilton reported that the MPOA may be seeking a \$5.00/lot dues increase in 2019 and will provide information during the September Board meeting. It is also projected that the contracted dredging project will end this year.

VII Unfinished Business

Year to Date 2018 Delinquent Dues-Current Status: Report reviewed, no action taken

Delinquent Dues Collection Process-(KSN Law Firm, Mundelein, IL): Once all documentation is received from Mr. Cuda the KSN will proceed with actions to resolve delinquencies.

VIII New Business

Wooded Shores Long Range Plan: No Action Taken

ByLaw Review: Mr. Hilton will transcribe for Board Review as time permits.

Denna Memorial: In recognition of Mr. Denna's passing, Motion by Mr. Hanson to send a \$100.00 donation to the Ups To Downs not-for-profit support foundation to honor Mr. Denna.

IX Public Comment: None

X Adjournment: 8:40 PM, Motion by Mr. Sterl to adjourn meeting, 2nd by Mrs. Johnson. Motion passed by affirmative vote of all present.

Respectfully Submitted:

Approved:

Richard A. Hilton, Secretary/Treasurer

Quentin Lindsey, President