

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, September 4, 2018** in the MPOA office.

MINUTES

- I Call to Order:** President Lindsey called gthe meeting to order at 7:32PM.
- II Roll call to establish a quorum:**President Lindsey, Vice president Hanson, Mr. Bittner, Mrs. Johnson and Mr. sterl present, Quorum established. Secretary/Treasurer Hilton present. **Member Present:** John Thome
- III Approval of Minutes of the meeting of August 7, 2018:** Motion by Mr. Hanson to approve the Minutes, 2nd by Mr. Bittner. Motion approved by affirmative vote of all present.
- IV Treasurer's Report**
- A. 2018 Report-Monthly and Year To Date.** Treasurer Hilton reported income received in month of August was \$435.43 and expenses were \$321.07. The year to date balance in the checking account is \$16,864.41, savings account balance is \$415.72, CD balances are \$10,050.27 and \$15,075.40. Total resources for all accounts is \$42,409.06. Motion by Mr. Hanson to accept the Treasurer's Report, 2nd by Mr. Bittner. Motion approved by affirmative vote of all present.
- B. Budget-Year to Date:** Budget was reviewed by all present-no action taken.
- C. Approval of Payment of Bills:**
- 1. ComEd - Electricity - Beach Security - \$ 29.42**
 - 2. Pitel Septic - \$75.00**
 - 3. MDC Environmental (Aug. \$35.08)**
- V Communications:** Letter from State Bank requesting beneficial ownership confirmation of WSPIA CDs.
- VI Commission & Committee Reports**
- A. Beach**
- 1. Fall Beach Clean up/Picnic:** Cleanup scheduled for 9/22 @ 10:00AM, Picnic to Follow.
 - 2. 2019 Budget/\$5.00 per lot Dues Increase:** Director Hilton presented the MPOA 2019 Budget and explained the need for a dues increase. Following discussion, Motion by Mr. Bittner to authorize MPOA Director and Delegate to vote to approve the proposed dues increase and proposed budget, 2nd by Mrs. Johnson. Motion approved by affirmative vote of all present.
 - 2. Election of Officers (D. Gallo, 1st V.P., J. Musel, Secretary):**Motion by Mr. Sterl, 2nd by Mr. Bittner to authorize vote for Mr. Gallo and Mrs. Musel. Motion approved by affirmative vote of all present.
- VII Unfinished Business**
- A. Year to Date 2018 Delinquent Dues-Current Status:** Report reviewed, no action
- B. Delinquent Dues Collection Process-(KSN Law Firm, Mundelein, IL):** No action taken
- VIII New Busines**
- A. Wooded Shores Long Range Plan:** No action taken.
- 1. ByLaw Review:** No Report, waiting for Secretary to transcribe notes.
- IX Public Comment:** None
- X Adjournment:** Meeting adjourned at 8:25PM on Motion by Mr. Hason 2nd by Mr. Bittner. Motion approved.

Respectfully Submitted

Approved:

Richard A. Hilton, Secretary/Treasurer

Quentin Lindsey, President