

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Minutes

Meeting of January 8, 2019 in the MPOA office.

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- I Call to Order:** President Lindsey called the meeting to order at 7:38PM
- II Roll call to establish a quorum:** Members Present, President Quentin Lindsey, Vice President Bruce Hanson, Directors Steve Bittner John Thome, Anita Johnson. Secretary/Treasurer Richard Hilton also present.
- III Approval of Minutes of the meeting of December 4, 2018:** Minutes approved as presented by all present on a Motion by Mr. Hanson and 2nd by Mr. Bittner.
- IV Treasurer's Report**
 - A. 2018 Report-Monthly and 2018 Year End Summary.** Treasurer Hilton reported income received in month of December was \$400.45 and expenses were \$38.43. The year to date balance in the checking account is \$17,751.19, savings account balance is \$415.80, CD balances are \$10,075.63 and \$15,113.45. Total resources for all accounts is \$43,356.07. Motion by Mr. Bittner to accept the Treasurer's Report, 2nd by Mr. Thome. Motion approved by affirmative vote of all present.
 - B. Budget-2018 Summary Report.** Budget reviewed, no action
 - C. Approval of Payment of Bills:**
 - 1. ComEd – Electricity – Beach Security – \$28.73**
 - 2. Reimbursement to secretary-Title Searches, Delinquencies-\$23.50**
 - 3. MPOA Annual Dues (128 Lots@ \$27.00/lot) \$3,456.00**Items 1 and 2 approved for payment by all present on a Motion by Mrs. Johnson and 2nd by Mr. Thome. Following discussion, Item 3 approved by all present on a Motion by Mr. Bittner, 2nd by Mrs. Johnson.
- V Communications**
 - WL Chamber-July 4th Committee and State Bank Direct withdrawal (Safety Deposit Box-\$35.00)**
Motion by Mr. Bittner and 2nd by Mrs. Johnson to authorize direct withdrawal from WSPIA Checking Acc't to pay the State Bank Safety Deposit Box Annual Fee of \$35.00. Motion approved by affirmative vote of all present.
- VI Commission & Committee Reports**
 - A. Beach:** No Report
 - B. MPOA**
 - 1. Lake Maintenance Com.-(Dam Repairs+Shoreline Erosion Control/lake drawdown):**
No Action taken.
- VII Unfinished Business**
 - A. 2018 Delinquent Dues-Status:** No action Taken
 - 1. Clausen Delinquency Status:** No Action Taken
 - 2. Delinquent Dues Collection Update:** No Action Taken
- VIII New Business**
 - A. By Laws Review/Recommendations to Update:** No Action Taken – Will be on the February Meeting Agenda
- X Adjournment:** Meeting Adjourned at 8:20PM on a Motion by Mrs. Johnson and 2nd by Mr. Hanson.