

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

Call to meeting of the Directors and Committee Members of the WSPIA, Inc. scheduled to begin at **7:30 PM on Tuesday, February 5, 2019 Rescheduled to February 7, 2019 (due to weather)**, in the MPOA office.

AGENDA

- I Call to Order:** President Lindsey called the meeting to order at 7:35 PM
- II Roll call to establish a quorum:** Members present – President Lindsey, Vice President Hanson, Directors Steve Bittner, Anita Johnson, John Thome, Forrest Thomson and Brian Sterl – Quorum established, 7 Directors present. Also Present: Secretary/Treasurer Hilton
- III Approval of Minutes of the meeting of January 8, 2018:** Motion to approve by Mrs. Johnson, 2nd by Mr. Bittner. Motion passed with an affirmative vote of all present.
- IV Treasurer's Report**
- A. 2019 Report-Monthly and Year to Date:** Treasurer Hilton reported income received in month of January was \$1,050.41 and expenses were \$3,588.23. The year to date balance in the checking account is \$15,213.37 savings account balance is \$415.82, CD balances are \$10,092.21 and \$15,138.31. Total resources for all accounts is \$40,859.71. Motion by Mr. Hanson to accept the Treasurer's Report, 2nd by Mrs. Johnson. Motion approved by affirmative vote of all present.
- B. Proposed Budget-2019:** Following discussion and review, Motion by Mr. Sterl to submit the proposed budget to the Subdivision Members for consideration during the 3/3/19 Annual meeting. Motion received 2nd from Mr. Bittner. Motion passed with affirmative vote by all present.
- C. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security - \$29.00**
 - 2. Reimbursement to secretary-Supplies (Invoices & Ann. Mtg. Notices)-\$27.31**
 - 3. Reimbursement to Secretary (Quicken software upgrade) - \$64.19**
 - 4. MPOA Liability Ins. Premium (Dam Lia./D & O/Umbrella-\$4M) \$820.00**
- Motion by Mrs. Johnson to pay the bills, 2nd by Mr. Bittner. Motion passed with affirmative vote by all present.
- V Communications**
- Kovits, Shifrin, Nesbit Law (Schillinger/Kopsell Delinquencies):** Letters from Attorney distributed to all present. **Attorney Ron Kapustka, KSN Law, (IL Eviction Act):** Proposed Resolution distributed to Directors (See Item VII, A – 3 below).
- VI Commission & Committee Reports**
- A. Beach:** No Report
- B. MPOA**
- C. 1. Vote on 2019 Fall drawdown for Dam Repair/shoreline Erosion Control/Mech. Dredging:** MPOA Director Hilton reported that there is a seepage problem in the 3rd chamber of the spillway and while minor at this point, the engineers recommend repairing seam seal. A drawdown will be required and the MPOA Lake Maintenance Commission has recommended a drawdown for the Fall of 2019. The MPOA Directors will be voting on the drawdown during their 2/14/19 meeting. Motion by Mr. Bittner to Authorize Mr. Hilton to vote yes on a drawdown, 2nd by Mr. Thome. Motion passed with affirmative vote of all present.
- 2. Liability Insurance:** Mr. Hilton reported that the 2019 Liability Insurance is \$820.00, an increase of \$71.00 over last years premium.
- VII Unfinished Business**
- A. 2018/19 Delinquent Dues-Status:** No Action Taken
- 1. Clausen Delinquency Status:** No Action taken

2. Delinquent Dues Collection Update: Statement reflecting status distributed to all present.

3 Resolution Adopting Article IX, (The Eviction Act): Following a review and discussion of Attorney Kaputska's recommendation, Motion by Mr. Bittner to adopt the Resolution authorizing the attorney to seek eviction as a last resort to obtaining delinquency payments, 2nd by Mr. Thome. Motion passed with six (6) YES votes, ZERO (0) No votes and one (1) Abstention.

4. Bylaw Review/Recommendations to Update: Following a review and discussion, the Directors and Bylaw committee recommended that Amendments to ARTICLE II-Section 1, ARTICLE IV-Section , ARTICLE V-Section 1, ARTICLE VI, ARTICLE IX-Sections 3, 4, 5, 6 and 7, ARTICLE X-Section 2, ARTICLE 12-Sections 1, 2, 3, 4, 5 and 6, and ARTICLE XIII-Section 5 be submitted to the Members for consideration and vote during the 3/3/19 Annual Meeting

VIII New Business

A. **Review Notice of Annual Meeting Packet:** Packets were distributed to Directors for their review.

IX Public Comment: None

X Adjournment: Meeting adjourned at 9:30 PM on a Motion by Mrs. Johnson and 2nd by Mr. Thome.

Respectfully Submitted:

Approved:

Richard A. Hilton, Secretary/Treasurer

Quentin Lindsey, President