

WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

MINUTES

Meeting of the Directors and Committee Members of the WSPIA, Inc. on **Sunday, March 3, 2019** in the MPOA office.

I Call to Order: Quentin Lindsey called the meeting to order at 2:40 PM

II Roll call to establish a quorum: Quentin Lindsey, Bruce Hanson, Anita Johnson, Forrest Thomson, Steve Bittner

III Election of 2019 Officers President and Vice president:

Mrs. Johnson nominated Quentin Lindsey for the position of president, 2nd by Mr. Bittner. Following 3 calls for nominations Mrs. Johnson Motion to close nominations for President, 2nd by Mr. Hanson. Motion passed with favorable vote by all present. Mr. Thomson nominated Bruce Hanson for the position of vice president, 2nd by Mrs. Johnson. Following 3 calls for nominations Mrs. Johnson Motion to close nominations for vice president, 2nd by Mr. Thomson. Motion passed with favorable vote by all present. Motion by Mrs. Johnson to elect Quentin Lindsey as president and Bruce Hanson to vice president by acclamation, 2nd by Mr. Thomson. Motion passed with favorable vote by all present.

IV Appointments: Beach Commissioner, MPOA Director & Delegate: President Lindsey moved to appoint Steve Bittner as Beach Commissioner, Richard Hilton as Director to MPOA and Brian Sterl as Delegate to MPOA, 2nd by Mr. Thomson. Motion passed with favorable vote by all present.

V Approval of Minutes of the meeting of February 7, 2019: Motion to approve Minutes by Mr. Hanson, 2nd by Mr. Thomson. Motion passed with favorable vote by all present.

VI Treasurer's Report

A. **2019 Financial Report-Monthly and Year To Date:** Suspended to April meeting.

B. **Budget-Year to Date:** Suspended to April Meeting

C. **Approval of Payment of Bills:**

1. **ComEd - Electricity - Beach Security - Not to Exceed \$35.00**

2. **Beach License Application-\$150.00**

3. **Stamps for Mailing (Annual Meeting Notice)-\$88.90**

4. **Kovitz, Shifrin, Nesbit (Kopsell & Schillinger N & D) - \$1,345.10**

Motion by Mr. Hanson authorizing payment of bills listed above, 2nd by Mrs. Johnson. Motion passed with favorable vote of all present.

VII Communications

A **KSV Invoices, State Bank Notice of Charges, Wonder Lake Chamber of Commerce**

VIII Commission & Committee Reports

A. **Beach**

1. **Beach Clean up - Set for 10:00 AM on May 11, 2019**

2. **Approve Porta Potty and Garbage Pick up start date. May 1, 2019**

3. **Lakefront Shoreline Maintenance: No Action Taken.**

B. **MPOA**

1. **Dam Repair / Lake Drawdown: No Action Taken.**

IX Unfinished Business

A. **Year to Date 2019 Delinquent Dues-Current Status: No Action Taken**

X New Business

A. **Wooded Shores Long Range Plan: No Action Taken**

1. **Shoreline Plants: No Action taken**

XI Public Comment: None

XII Adjournment: Meeting adjourned at 2:57 on Motion by Mr. Thomson, 2nd by Mrs. Johnson-All in favor.

Respectfully Submitted:

Approved:

Richard A. Hilton, secretary/Treasurer

Quentin Lindsey, President