

# **WOODED SHORES PROPERTY IMPROVEMENT ASSOCIATION**

P.O. Box 37

Wonder Lake, IL 60097

www.wspia.org

## **MINUTES**

Meeting of the Directors and Committee Members - **Tuesday, April 2, 2019 at 7:30PM in the MPOA office.**

- I Call to Order:** Meeting was called to order by President Lindsey at 7:37PM.
- II Roll call to establish a quorum:** Members present included President Quentin Lindsey and Directors Anita Johnson, Brian Sterl, Forrest Thomson and by phone Steven Bittner. Secretary/Treasurer Rischard Hilton also present.
- III Approval of Minutes of the meeting of March 3, 2019:** Minutes approved by all present on Motion by Mrs. Johnson, Second by Mr. Thomson.
- IV Treasurer's Report**
- A. 2019 Financial Report-Monthly and Year To Date:** Treasurer Hilton reported income received in month of March was \$5,125.78 and expenses were \$2,042.82. The year to date balance in the checking account is \$46,987.94 of which \$25,230.62 consisted of closed out Certificates of Deposit, savings account balance is \$415.86. Total resources for all accounts is \$47,403.05. Motion by Mr. Sterl to accept the Treasurer's Report, 2<sup>nd</sup> by Mr. Thomson. Motion approved by affirmative vote of all present
- B. Budget-Year to Date:** Reviewed by all present, no action taken.
- C. Approval of Payment of Bills:**
- 1. ComEd – Electricity – Beach Security – Not to Exceed \$35.00**
  - 2. Stamps for Mailing (Annual Meeting Summary/Beach Cleanup/Boat Reg.)-\$66.00**
  - 3. USPS, 5 Certified/Signature Requested Documents \$34.25**
  - 4. Kovitz, Shifrin, Nesbit (Resolution/) - \$360.00**
- Motion to approve all bills for payment by Mr. Sterl and Second by Mrs. Johnson, approved by all.
- V Communications**
- Riska Communication/Response, Jason Edgar Communication, Cuda Communication, WSPIA Correspondence to Members, Past Due & Delinquent Property Owners:** Reviewed-No Action.
- VI Commission & Committee Reports**
- A. Beach**
- 1. Beach Clean up:** Mr. Bittner announced that beach cleanup will commence at 10:00AM on Saturday, May 11, 2019 and sand has been delivered to the beach area.
- B. MPOA**
- 1. Island Stabilization Contract:** Mr. Hilton reviewed the plans for rip-rapping Strom & Yacht Club Islands. Motion by Mr. Sterl to authorize a Yes vote to approve the contract, Sby all present. second by Mr. Thomson approved
- VII Unfinished Business**
- A. Year to Date 2019 Delinquent Dues-Current Status:** Information presented by Mr. Hilton, reviewed by all present, No Action taken.
- VIII New Business**
- A. Shoreline & Subdivision Entrance Plantings:** Discussion-No Action-Agenda item for next meeting.
- B. Feral Cat Problem:** Property Owner James Learned presented information-item for next meeting.
- C. Certificate of Deposit Interest Rates:** Following review of options, Motion by Mr. Sterl to invest \$25,000.00 in a 16 month certificate of deposit with State Bank Group at an interest rate of 2.5%. Second by Mr. Bittner. Motion approved with affirmative vote of all present.
- D. Highland Shores subdivision Security Light:** No Action Taken
- IX Public Comment:** None
- X Adjournment:** Meeting adjourned at 8:32PM on Motion by Mr. Sterl, Second by Mrs. Johnson.

Respectfully Submitted By:

Approved By:

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Richard A. Hilton, Secretary / Treasurer

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President Quentin Lindsey