

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, May 6, 2019 at 7:30PM in the MPOA office.**

I Call to Order: Meeting was called to order by President Lindsey at 7:35PM.

II Roll call to establish a quorum: Members present included President Quentin Lindsey, Vice President Bruce Hanson and Directors Anita Johnson, Brian Sterl, and Steven Bittner. Secretary/Treasurer Richard Hilton also present.

III Approval of Minutes of the meeting of April 2, 2019: Minutes approved by all present on Motion by Mr. Sterl, Second by Mrs. Johnson.

IV Treasurer's Report

A. 2019 Financial Report-Monthly and Year To Date: Treasurer Hilton reported income received in month of March was \$5,1, 350.89 and expenses were \$387.68. At the direction of the Board, a 12 month certificate of deposit in the amount of \$25,000.00 was purchased on April 16, 2019, earning 3% interest. The year to date balance in the checking account is \$22,951.15, savings account balance is \$415.88. Total resources for all accounts is \$48,367.03. Motion by Mr. Bittner to accept the Treasurer's Report, 2nd by Mrs. Johnson. 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 –\$27.10**

2. **McHenry County Dept. Health (Beach Sampling) \$650.00**

3. **Kovitz, Shifrin, Nesbit (Billed to Foss-\$132.50 & Kopsell-\$925.60) - \$1,058.10**

4. **Secretarial Services (per Article XIII, Sec. 2 & Annual Meeting Vote - \$600.00**

Motion to approve all bills for payment by Mr. Bittner and Second by Mrs. Johnson, approved by all.

V Communications

VI Commission & Committee Reports

A. Beach

1. **Beach Clean up:** beach cleanup will commence at 10:00AM on Saturday, May 11, 2019, sand has been delivered to beach area. Following discussion, Motion by Mr. Hanson and Second by Mr. sterl to refresh the shoreline plantings at a cost of \$100.00. Motion approved by all present.

B. MPOA

1. **Island Stabilization Contract:** Mr. Hilton reviewed the plans for rip-rapping Strom & Yacht Club Islands. Also explained the recommendation by the MPOA attorney to update the MPOA bylaws.

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:** Following discussion, Motion by Mr. Bittner & 2nd by Mr. Hanson to not provide financial assistance to cost of neutering stray cats. Approved by all present.

C. **Highland Shores subdivision Security Light:** No Action Taken

IX Public Comment: None

X Adjournment: Meeting adjourned at 8:25 PM on Motion by Mr. Sterl, Second by Mr. Bittner.

Respectfully Submitted By:

Approved By:

Richard A. Hilton, Secretary / Treasurer

President Quentin Lindsey