

**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, June 4, 2019 at 7:30PM in the MPOA office.**

- I **Call to Order:** Meeting was called to order by President Lindsey at 7:38PM.
- II **Roll call to establish a quorum:** Members present included President Quentin Lindsey, Vice President Bruce Hanson and Directors Anita Johnson, Forrest Thomson, and Steven Bittner. Secretary/Treasurer Richard Hilton also present.
- III **Approval of Minutes of the meeting of May 6, 2019:** Minutes approved by all present on Motion by Mrs. Johnson, Second by Mr. Hanson.
- IV **Treasurer's Report**
  - A. **2019 Financial Report-Monthly and Year To Date:** Treasurer Hilton reported income received in month of March was \$572.87 and expenses were \$2,335.20. The year to date balance in the checking account is \$21,188.82, savings account balance is \$415.90. Total resources for all accounts is \$46,604.72. Motion by Mrs. Johnson to accept the Treasurer's Report, 2<sup>nd</sup> by Mr. Hanson. 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 –\$26.67**
    - 2. **Kovitz, Shifrin, Nesbit (Billed to Schillinger-\$490.60 & Kopsell-\$444.29) - \$934.89**
    - 4. **Pitel Septic – Beach Expense (Porta Potty)-\$75.00**Motion to approve all bills for payment by Mr. Bittner and Second by Mr. Thomson, approved by all.
- V **Communications: None**
- VI **Commission & Committee Reports**
  - A. **Beach**
    - 1. **Beach Clean up:** beach cleanup was a success. Following discussion, Motion by Mr. Hanson and Second by Mr. Bittner to purchase 2 boat ramp security lock cylinders and 10 keys at a not to exceed cost of \$120.00 was approved by all present
  - MPOA**
    - 1. **June 12 Special Convention of Delegates:** Mr. Hilton reviewed the recommendation by the MPOA attorney to update the MPOA bylaws. Motion by Mr. Bittner & 2<sup>nd</sup> by Mr. Thomson to authorize a YES vote to amend the bylaws was approved by all present.
- 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:** No Action.
  - B. **Highland Shores subdivision Security Light:** No Action Taken
  - C. **Shoreline Stabilization-WSPIA Lakefront –** No Action Taken-Mr. Hilton to present plan for funding.
- IX **Public Comment:** None
- X **Adjournment:** Meeting adjourned at 8:20 PM on Motion by Mr. Hanson, Second by Mrs. Johnson
- XI **Next Meeting-July 2, 2019**

Respectfully Submitted By:

Approved By:

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Richard A. Hilton, Secretary / Treasurer

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President Quentin Lindsey