

UNAPPROVED MINUTES
MASTER PROPERTY OWNERS' ASSOCIATION
DIRECTORS' MEETING
AUGUST 14th, 2024

- I. President Brad Dennison called the meeting to order at 7:00 p.m.
- II. Roll Call by Secretary John Kunzer to Establish Quorum. Of total 72 votes, 55 votes present; all are eligible to vote; Quorum of 50% established, M.P.O.A. audiotaped meeting. Officers in attendance: President, Brad Dennison; 1st VP, Dennis Gallo; Secretary, John-Kunzer; Treasurer, Tom Cooper
Staff Present: Lake Manager, Randy Stowe. Recorder: Lori Wienrich.
- III. Approval of Minutes from July 10TH, 2024; D. Kowalski (LP) recommended an amendment to the minutes, moving the Lion's Club information from New Business to Organizational Committees. MOTION to approve the amended minutes by R. O'Brien (DSW); there was a second by P. Loss Dunham (MWB); By voice vote: All in favor, none opposed. **MOTION CARRIED 55-0.**
- N
- IV. Treasurer's Report – (T. Cooper) – None
- V. Communications –
 - A. Correspondence – NONE.
 - B. Public Comments – NONE.
 - C. Officer's Report –
 - I. (B. Dennison) – Lori is doing well in her new position.
 - II. Flagpole Update (T. Cooper)- Flagpole is up but still needs "tweaking"/modifications needed.
 - D. Lake Manager Report – (R. Stowe) –
 - I. Dam inspection scheduled for OCT.
 - II. Updates on sediment marketing is still ongoing. Meeting with scientist within the next few weeks.
 - III. Garden testing of sediment is ongoing.
 - E. Communications / Commission Reports (A. Freeman)–
 - I. MPOA email addresses for A. Freeman and L. Wienrich to be added.
 - II. MPOA Facebook page being setup with A. Freeman and L. Wienrich to have ability to post, manage and respond to questions/comments.
- VI. (A) Committee Reports
 - I. Building Committee – (On hold)
 - II. Finance / Budget Committee – (T. Cooper)
 1. Vote: 2025 Budget – Motion made by D. Hilton (WS) to move the vote for the 2025 Budget to the convention meeting; there was a second by R. O'Brien (DSW); By voice vote: 45 in favor, 10 opposed. **MOTION CARRIED 45-10.**
- (B) Commissions –
 - I. Lake Use and Water Safety – (T. Cooper)
 1. Distribution of No Wake Signs – total of 24 signs purchased: (12) No Wake and (12) Lake Closed
 2. Wakeboard Boats –Recommendations will be shown on the MPOA Website/Newsletter
 - II. Lake Maintenance – (D. Gallo)
 1. West Sluice Gate Repair Proposal– Proposal is under consideration. Slide presentation of the sluice repairs needed was shown.
 2. Proposal received from Illinois Lake Management regarding fish species in lake is under consideration.
 - III. Conservation Commission – (D. Gallo) –
 1. Catfish Derby had 30 participants this year. Total of 52 fish caught, the largest was 8 pounds. A total of 156 pounds was caught and none were dumped this year as they all went to residents.
 - IV. Wetlands / Watershed Association – (D. Hilton) –
 1. Merchant Creek entrance is being worked on to add more plantings and fencing.
 2. Signs will be made for the Work Day on the 3rd Saturday of the month.

3. Greenwood has the separation of the property scheduled to be discussed at their August 26th meeting. This property was cleaned with grant monies received.

V. Insurance – (D. Hilton / T. Cooper) – NONE.

VI. Membership – (T. Cooper) – NONE.

VII. By-Laws – (M. Nichols) –

1. Current budget language as it pertains to the Preservation funds to allow for reserves is under consideration.

VIII. Technology and Communications – (J. Kunzer) – NONE.

(C) Organizational Events –

I. Wonder Lake Sportsmen Club – (D. Gallo) – NONE.

1. August 9th Catfish Derby was a success.

II. Wonder Lake Ski Team Show – (R. O'Brien)

1. Ski team won 1st place in Regionals and 3rd place in Nationals. They are set to perform in Twin Lakes and Lake Geneva this month

III. Wonder Lake Yacht Club – (D. Gallo) –

1. Flotilla #2 had 12 boats and 65 people.
2. Race series #3 had 7 participants.
3. Progressive dinner is set for Saturday, August 17th. \$40 membership.

IV. Snowmobile Organization – NONE.

V. Wonder Lake Community Club – (R. O'Brien)

2. There were 83 golfers in attendance. \$1500 was given to the WLF D Explorers Club from the proceeds.

VI. Village Update – (D. Hilton) – NONE.

VII. Fireworks Commission – (J. Tollini) –

1. 2025 fireworks show is scheduled for July 5th, 2025. Costs will be an additional \$5000 for 2025.

VIII. Lions Club (Kowalski)

1. Car show at Fiesta Days raised \$3000.
2. Township Touch a Truck Golf Outing scheduled for Saturday, September 21st.

VII. Unfinished Business – NONE.

VIII. New Business –

A. Directors' / Officers' Comments – NONE.

B. Next meeting – September 11th, 2024, 7:00pm at M.P.O.A. Office.

X. Adjournment. MOTION to adjourn by D. Hilton (WS) at 8:33 pm second by R. O'Brien (DSW). By voice vote: All in favor, none opposed. **MOTION CARRIED 55-0.**

Transcribed by: Lori Wienrich, Recorder John Kunzer, Secretary