



February 11, 2019, 7:00 P.M.
TLIA BOARD MEETING MINUTES (Approved)

Approved TLIA Board Meeting Minutes February 11, 2019

Board Members: Steve Burgoon, Mitch Coulter, Tom Kuna, Kevin Middleditch, Mike Mitchell, Kristi Nash, and John Yancey

Apologies: Fran Steffen, Mary Magro

Committee Reps attending:

Events: Julie Losinski, **Communications:** Mary Kay Bolger, **Grounds Beautification and Tennis:** Pat Covek, **Rain Garden:** Andy Hay, **Long Range Planning:** Mark Handley

Call to Order

Steve Burgoon

Steve Burgoon called the meeting to order at 7:05 pm.

Presidents Report

Steve Burgoon

- 1) President-elect Steve Burgoon outlined the three main objectives of 2019 with the theme of "Transition and Position for the Future" –
 - a. Comprehensive By Laws Review to ensure we meet current Illinois Common Interest Community Association Act (CICA) and massage By Laws language to meet 2019 tone;
 - b. Re-Commission the Long-Range Planning Committee to review, update and revise the latest Parc Plan and establish a long-range capital budget for the same
 - c. Continually improve the overall appearance and health of the lakes.
- 2) Recommend Nomination Committee provide details and roles for new members
- 3) Steve announced plans for meetings to be the 2nd Monday of each month.
- 4) Committee Chairpersons:
 - Beach: Mary Magro and Andrew Milne
 - Communications: Mary Kay Bolger
 - Events: Julie Losinski
 - Finance: Tom Kuna
 - Grounds: John Yancey
 - Beautification: Pat Covek
 - Lake: Mitch Coulter
 - Youth: Whitney Bruni
 - Tennis: Pat Covek
 - Long Range Planning: Mark Handley
- 5) Vice President - Mary Magro. She will assist with the transition of the finances and QuickBooks for reporting and hand over to Tom Kuna

6) Committee Reports

a. Beach

Mary Magro

- Andy Milne agreed to assist with this committee
- Sending out emails to solicit guards send the applications to Beach@TLIA.org

b. Communications

Mary Kay Bolger & Randy Young

- Cass Young and Amanda Brown are no longer on the team. Mary Kay Bolger, Jan Bahr, and Caroline Milne have joined.
- Mary Beth Adams, Patty Barten, Shaun Kildare, Kathy Pattengale, Kristi Nash, the TLIA Secretary, and Randy Young remain on the Committee.
- Jan Bahr published and sent out the TLIA newsletter electronically on 2/1/19; she then sent it to the printers and mailed it out on 2/4. The balance of the printed newsletters is in the Village Hall.
- Caroline Milne sent out five email blasts - 1 for Youth, 3 for Events, and 1 for Financial
- Caroline also has sent to the printers (1) poster which will be posted the weekend of 2/8/19 by Mary Beth Adams. She will also be responsible for removing them once the event is over.
- Steve Burgoon commented: Posters should be paid for by the committee requesting them not the Communications committee.
- CC is looking for someone to help lead the advertisement solicitation role.
- Anything that teams want to be published in the newsletter, please write it up and submit prior to the 20th of each month to the Communications team
- WEBSITE: The website has been updated and improved recently.
 - The new version of the newsletter has been added as a standard element on the homepage
 - A plug and link to the President's monthly column, "From this Perch" has been added
 - A Calendar link has been added in the promotion banner section linking directly to the TLIA Events Calendar
 - A banner notice and was added with a link to '19 Annual Meeting information
 - The "Upcoming Events" area has a new layout and more detail
 - A new "mailing address" link has been added for TLIA
 - A list of TLIA Board contact emails has been added
 - The committee pages have a new layout that features more info and links to current news, current events, and contacts. This is a continuing process
 - The public documents for TLIA have all been updated for 2019. Each is available for download as a .PDF document. This area is especially important for realtors managing property transfers.
- EMAIL:
 - The list of email addresses is updated on the website
 - Inclusion of Fenview and CCE must be members of the RFPP

- Expenses for committee event publications (i.e., email blasts, posters, etc.) should be part of the requesting committee budgets
- Newsletter expenses should be tracked (creation, production costs, etc. should be reported to the Rain Garden for matching grants)

c. Events

Julie Losinski

- Tuno Ruiz and Anna Labbate volunteered to join the Events Committee
- TL Pub Quiz will be on Saturday, March 9
- Working on Progressive appetizer/dinner date (2 dates are under consideration) and still need a dessert house
- 4th of July Dates: July 4th to Sunday, July 7th
- 4th of July parade lead volunteers are James and Stephanie Grey
- 4th of July starts with the parade, the Social is on the 5th, the 6th is Band night, and the pancake breakfast is on the 7th
- Committee proposed having a 50/50 split the pot raffle during 4th of July. The Board advised this is considered gambling and would not be allowed.
- Push Carts: They have seen better days and have not been used in a few years because they are broken. Committee to decide whether to dispose of them or see if anyone wants them
- Planning should start happening in April between Youth and Events committees

d. Grounds General

John Yancey

- Considering spring clean-up dates
- Willow tree needs to be taken out South of Roberts Road (across from Gaidjunas)

e. Grounds Beautification

Pat Covek

- Christmas Tree Lighting had low attendance
- Barrington Food Pantry pleased with contributions
- Exploring projects to work with Youth for volunteer opportunities and contributions to beautification

f. Lake

Mitch Coulter & Tom Kubala

- Issue with Interlopers fishing on TL: Over the past few weeks there has been rising tension on the lake as perfect ice fishing conditions and the TL reputation for excellent fishing has resulted in a high volume of non-resident fishermen on the lake. Rich Bahr has spent many hours walking the lake and working to identify potential trespassers. The issue culminated with the posting of this video to YouTube: <https://youtu.be/r9EtZ6j6Buk> (approximately 10:00 mark)
- Actions in place to establish communication to police for trespassers
- Rejuvenation of the TLIA resident tags for all fisherman on the lake (ice fishing and open water)
- Lake Management 2019
 - The lake committee and smaller Silt Team 6 has decided to move forward with a new weed management service for the 2019 season

- Kevin Dahm - Environmental Aquatic Management (EAM)
- 26 years' experience, approx. 400 lakes he manages in the area, also managing Lake Barrington Shores this year
- Flat fee for managing lake
- Treatment begins April 1, weekly visits and reports will be available, through Sept 30.
- Total fee: \$44K
- After reviewing other potential providers including ILM and Roy Carlson of Lake and Pond Solutions in Elkhorn, WI, it was decided to go with EAM (Approximately paid \$40K last year) for a one-year contract, beginning April 1.
 - Boat Landings
 - a. Beginning work to get quotes for all boat landings
 - b. Priority is for the south lake boat landing
- Recommendation to put additional signage to communicate "Private Property – No Fishing" trespassing – Police Chief following up with Lake Committee for requests for signage
- Rich Bahr posts Trespassing notices on cars that do not have TL village stickers
- Beach tags will be tracked more diligently for fishing and beach use
- Recommendation for ice fishing: Hand out flags with beach tags for ice fishing

g. Member Services

Kevin Middleditch

- RFPP enrollment notice will be sent out end of March/early April
- Decals on boats are good for 2 years
- Will recruit advertisers from past years and will send to the Communications committee
- TL Directory will be updated this spring with Randall Cross – Kevin will follow up at the March meeting with the process for permissions needed to update the directory

h. Rain Garden

Andy Hay

- Rain Garden update including request to install information sign in Bays Park
 - Request permission from the Board to place a sign at Bays Park Rain Garden promoting the Rain Garden project and describing plants and benefits
 - Motion raised to approve the signage by John Yancey, second by Tom Kuna and approved by the Board.
 - At some point, all proposed signage needs to be reviewed for standards required by the TLIA
- Update on "TL Police Home Watch" service
 - TL Police Watch liaison cost \$3000 for the vacation watch by phone calls to the non-emergency number. There is now a web link that they would like to include on the Contact App which would be no cost to the Board. The contact number will not be eliminated but the web link will be promoted to save costs.
 - Steve will follow up with Randall Cross to see if it is feasible.

- i. SLT Report – No update this month
 - j. Tennis Pat Covek
 - Courts closed; probably will open in April
 - Courts to be cleaned prior to opening
 - Jeannie Mitchell agreed to assist
 - k. Youth Whitney Bruni
 - Feed my starving Children March 8th – nearly 100% capacity
 - Easter is April 21st - Easter egg hunt will be April 20
- 7) Financial Committee Report Tom Kuna
- a. Revenue – Report reviewed
 - b. Expenses – Report reviewed
 - c. January 28 meeting regarding RFP – Currently reviewing proposals for the Audit & Tax Returns submissions
 - d. Mary Magro has been assisting Tom to learn QuickBooks
- 8) Old Business – No topics
- 9) New Business
- a. Proposed New Event – St. Patrick’s Day Party raised by Shaun Kildare
 - Daytime Family events
 - Dying the River
 - Potato sack race
 - Bowling with cabbages, etc.
 - Evening Adult social
 - b. What committees may sponsor this event (Events, Youth?)
 - c. Grounds – expressed concern about using Rest Island because of weather, grounds condition, portapotties expense
 - d. Events – expressed similar concerns
 - e. Public Comments/Discussion – Board advised Shaun to develop a proposal and present to the Events and Youth Committees for sponsorship and funding for 2020
- 10) Adjourn Meeting
- a. Motion to adjourn: Mike Mitchell
 - b. Second: John Yancey
 - c. The meeting was adjourned at 9:10 pm

Respectfully submitted,

Kristi Nash