



March 11, 2019
TLIA BOARD MEETING

Approved TLIA Board Meeting Minutes March 11, 2019

Board Members: Mary Magro, Fran Steffen, Mitch Coulter, Kevin Middleditch, Kristi Nash, Mark Handley, and John Yancey

Apologies: Steve Burgoon, Tom Kuna, Mike Mitchell

Committee Reps: Audra Powers, Julie Losinski, Pat Covek

Guests: None

Call to Order

Mary Magro

Mary Magro called the meeting to order at 7:11 pm.

President's Report

Mary Magro

Update on the TLIA Directory after meeting with Randall Cross

1. Push notifications turnover to Caroline Milne
2. Directory updated with new HomeWatch link – Andy Hay please reach out to Randall
3. Turnover custodianship of the master address and email/phone list for the TLIA Directory – Kevin Middleditch please reach out to Randall

Approval of February TLIA Meeting Minutes: Mary Magro – defer to next month to include Steve's goals for the Board

All in favor: Deferred

Committee Reports

4. Beach Mary Magro/Andy Milne
 - a. 17 inquiries for Lifeguards, applications will be reviewed for selection by April 15

5. Communications Mary Kay Bolger
 - a. Newsletter has been published and sent out electronically on 3/1/19; newsletter then sent to the printers, and it should have been mailed it out around 3/4. The balance of the printed newsletters should be in the Village Hall.
 - b. CC sent out six email blasts - 1 for Youth, 4 for Events, and 1 for Financial
 - c. CC is still looking for someone to help lead the advertisement role.
 - d. CC appreciates story ideas, copy, photos and more content from residents and committees. That will be published in the next newsletter if space allows.

6. Events Julie Losinski
- a. Recap of TL Pub Quiz event (March 9) – approximately 68 attendees
 - b. Progressive Tapas plans (May 4th) – Dessert house is at Annie MacIver’s house
 - c. 4th of July planning – Band selected for the 4th- Second Time Around, The Guys are playing the 6th
7. Grounds General John Yancey
 April 27 targeted for Spring Clean Up (Rain date 4/28)
 Boat landings are a focus
8. Grounds Beautification Pat Covek
- a. Orders placed for spring planting – annuals and perennials
9. Lake Mitch Coulter
- a. Lake Management- a contract has been signed with Environmental Aquatic Management for the 2019 season. Treatments will begin April 1 and have been assured of marked improvement over last year for the established fee.
 - b. Boat Landings update-first quote from Canyon Contracting was procured and has been shared out with grounds committee. Some outstanding questions remain but many will be unanswerable until ice out. A walk through will be conducted on Sunday to review property lines related to placement of the boat landing.
 - c. Ice Fishing-A formal letter and email was sent from TLIA to a published identified sponsor of the YouTube video posting videos about our lake online.
 - d. In addition to new guidelines being promoted in the upcoming March TL newsletter, the support of our TLPD has been requested when trespassers do become an issue.
 - e. Permit has been received from Illinois DNR.
 - f. A goose Oiling team will be identified at next month’s meeting to ensure we have full coverage as well as a training from last year’s egg oiling experts.
 - g. Excellence in Environmental Restoration Project Award Grant Application-Application due 3/31-potential for submissions for Raingarden or Kelsey Woods project. Financial data needed.
 - h. ILMA Sign-up/Registration Update - Rich Bahr and Tom Kubala will be participating in a roundtable discussion around leveraging grant agencies and pushing projects forward focused mainly on the raingarden projects.
10. Long Range Planning Mark Handley
 Working on two fronts: TLIA By-law review and the TLIA PARC plan review
- TLIA By-law review
- a. document review
 - b. Illinois Not for Profit Corporation Act
 - c. Common Interest Community Association Act
 - d. Condominium and Common Interest Community Ombudsperson Act
 - e. compared against TLIA By-laws
 - f. TLIA By-laws language is in good shape viz-a-viz state acts

- g. have set up a shared Google doc for collaboration on edits - Lee Johnson, Andy Hay, myself are reviewing
- h. probably add language from the Common Interest Community Association Act, section 1-85 on the use of technology for electronic signatures, notices, approvals
- i. next step: bring to TLIA Board suggested By-law language changes

PARC (Park and Recreation Committee) plan

- a. obtained a digital copy of the last PARC plan dated November 2014
- b. reviewed a copy of the Tower Lakes Comprehensive Plan dated October 2010
- c. have reviewed plan with Jack Johnson; plan to review PARC plan with John Yancey; obtain suggestions for people to provide input
- d. next step: update existing plan with TLIA committee member participation, previous PARC plan participants
- e. detail present state of TLIA properties
- f. show progress made or lack thereof in improving properties as identified in 2014 plan
- g. delineate future plans, suggestions, actions, budget for five-year planning horizon

11. Member Services

Kevin Middleditch

- a. Kevin to meet with Randall to review Directory and services
- b. Boat decals need to be procured for registration of boats
- c. Tokens are in place and available
- d. Want to dispose of the unclaimed boats
- e. Publish description, tag number of boats to be picked contact Kevin M. (a couple dozen)

12. Rain Garden – No updates currently

Andy Hay

13. Tennis

Pat Covek

- a. Signs will be posted for private property and proper attire

14. Youth

Whitney Bruni

Feed My Starving Children was a successful event with ~90 participants

- a. Easter Egg Hunt, Saturday April 20th, 2019
- b. 10:00 a.m. (promptly)
- c. 0-4 yrs. old - Toy Island
- d. 5-7 yrs. old - Play Island
- e. 8+ yrs. old - Rest Island

Tot Soccer dates have changed – now are 5/11, 5/18, 5/25, and 6/1 with Andy Milne and Mitch Coulter responsible for coaching

15. Financial Committee Report (submitted)

Fran Steffen

- a. Revenue – 56% of property owners (207 households) have paid dues as of 3/11/19
- b. Expenses

16. Old Business – Need to determine a date that the Board can clean out the records storage – April 3, 7 p.m. at the Village Hall. Fran will coordinate boxes from Police and Mary will coordinate what is in Apple Self Storage

17. New Business - None

18. Public Comments/Discussion - None

Motion to adjourn the meeting Mitch Coulter

Second: John Yancey

All in favor: Passed

Meeting adjourned, time 8:25 p.m.

Respectfully submitted,

Kristi Nash