



May 13, 2019
TLIA BOARD MEETING

APPROVED TLIA Board Meeting Minutes May 13, 2019

Board Members: Steve Burgoon, Mike Mitchell, Kevin Middleditch, Tom Kuna, Fran Steffen, Kristi Nash, John Yancey

Apologies: Mary Magro, Mitch Coulter

Committee Reps: Mark Handley, Tom Kubala, Whitney Bruni, Pat Covek, Julie Losinski, Andy Hay

Guests: Mary Beth Adams, Gordon Iverson

Call to Order

Steve Burgoon

Steve Burgoon called the meeting to order at 7:04 pm.

President's Report

Steve Burgoon

1. Focus on Long Range Planning and implementation
2. TLIA Calendar Ownership

Approval of April TLIA Meeting Minutes: Motion to approve: Mike Mitchell, Second: Tom Kuna

All in favor: 7 Ayes, 0 Nay

Committee Reports

1. Financial Committee Report (attached) Fran Steffen and Tom Kuna

- a. Expenses – copies of the April 2019 Financials are attached to the meeting minutes
 - i. Audit & Tax Return Update - The timeframe for the audit to begin on Monday, May 20, 2019.
 - ii. Auditors have been given access to QuickBooks and estimated 27 hours of work to be done
- b. Revenue
 - i. Last month's April Board meeting we had \$30,287 still outstanding (Dues were due on March 31, 2019).
 - ii. As of the May Board meeting, we were down to \$18,787 still outstanding, \$5505 of which is committed to TLIA via payment plans. No contact or response to any communication from 10 property owners.
 - iii. Collection efforts will continue.

2. Beach – No Report

Mary Magro/Andy Milne

3. Communications

Mary Kay Bolger

- a. Jan Bahr published, and Caroline Milne sent out the TLIA monthly newsletter electronically on 5/1/19; Randy posted it on the website on 5/1/19; Jan sent it to the printers, and it should have been mailed out around 5/1. The balance of the printed newsletters should be in the Village Hall.
- b. Caroline Milne sent out 11 email blasts - 5 for Youth, 4 for Events, 2 for Grounds
- c. Caroline Milne also had posters printed for the Family Campout Event
- d. Invoices and checks have been forwarded to the correct parties for payment/receipts.
- e. CC meeting on 4/16 where numerous items were discussed - postings on the TLIA sign boards; TLIA We had a CC app; making sure all committee chairpersons are communicating any events that need to be added to the website calendar to both Kristi Nash and the Communications Committee.
- f. Kathy Pattengale has agreed to help lead the advertisement role to offset the cost of the committee.

4. Events

Julie Losinski

- a. Report on the May 4 Progressive Tapas very successful with ~80 attendees
- b. Update on 4th of July events/schedule – meeting 5/14 to finalize schedule; Adult social is Friday, 7/5

5. Grounds General

John Yancey

- a. Spring Cleanup a success
 - i. Zupansic Park clearing started; South Hills residents are taking responsibility to continue improvement
 - ii. trees removed from channel
 - iii. General cleanup of islands and boat landings
 - iv. suggestions for next cleanup in Fall: Use signup genius prior to event to get more accurate info on number of people to link to specific projects Fall date not determined yet. Project for Fall will be path rehab to islands.
 - v. Bats Park. Getting an estimate for grading, adding topsoil and seeding the area at the volleyball court parking lot where the village road work was completed, and new drains installed. Spoke with the Village and they said to send them the bill.
 - vi. Suggestion for follow up projects for makeup days communicated through eblasts throughout the year
- b. Parks
 - i. sand to be delivered to volleyball court in late May along with beach same day.
 - ii. mulch delivered and spread to all parks as needed. Weed control will be done monthly as needed by Lazaro Garcia and crew
 - iii. Barsumian Park wall repair bids will be presented at this meeting. Also bids for rehab of patio and benches will be presented by Mary Beth Adams and Gordon Iverson
 - iv. 2 bids considered for the walls and bids received for the patio area
 - v. John Yancey proposed a **Motion** to approve spending up to \$8000 for the first phase of updating the Barsumian Park hardscaping to replace the walls. Second by Mike Mitchell. Ayes 7, Nays 0

- vi. Rose Park will be stained when weather permits by Barb and Tom Spicer; stain delivered
- c. Grounds General
 - i. over seeding of Rest island by Jeff Groh will take place in May as per lawn contract
 - ii. seeding of bare spots in select areas near kiosks and park spaces also to be done in May
 - iii. Porta potties ordered for delivery to beach and tennis court; 2 at beach and 1 at tennis courts
 - iv. All additional Porta potties needed for special TLIA events and the 4th will be ordered on case by case basis
 - v. Covek crossing bridge rebuild is moving forward. electrician has met with Drew Mack and will install a line over bridge connecting to new outlets
 - vi. Toy Island - a pole light with timer for winter recreation and low voltage up lighting for the island. Drew will start as soon as school is out. He will get back to us on bid for cost of electric work ASAP. John will bring a plan for the electric implementation to the next board meeting
- d. Water connection on TLIA property
 - i. An agreement with the village has been reached to split the cost of water utility maintenance and repair going forward on a case by case basis. The spigots at the bridge to Rest Island and north lake entrance will be repaired or replaced as needed ASAP.
 - ii. We will be working closely with the Village on all water project costs to make it equitable for all
 - iii. Dave Parro and Paul Kierig have been very helpful in working out this important issue
 - iv. Dave has applied and received a grant from the TLCF through the village. Construction of base and installation of water receptacle will be at no cost to TLIA and will start ASAP

6. Grounds Beautification

Pat Covek

- a. Finalizing flower order and delivery next week
- b. Spring Landscaping has been completed and we are working on additional clean-ups such as Toy Island and parts of Rest Island.
- c. We completed the restoration Of the entrance to West Lake.
- d. We will be sending out E-mails on delivery and planting dates for helpers
- e. Our tulips look beautiful -they have survived the cutting people and Deer eating

7. Lake

Mitch Coulter

- a. Fishing/Trespassing updates
 - i. Review of escalation process
 - 1. If suspected trespasser, please contact TLPD-847.526.3800 and do not approach, allow police to respond
 - 2. Emails to be sent to lake@tlia.org whenever an incident occurs in order to track
 - ii. Trespassing signs-Please see image of existing (X) and proposed (O) signage.
 - 1. Request is that the signs be more visible
- b. Lake treatment updates-EAM

- i. Treatment in multiple locations in main lake.
 - ii. Kevin Dahn will be present at the upcoming Lake Committee meeting in June
- c. Boat ramps
 - i. No real updates at this point.
 - ii. Meeting to be coordinated with Joe (Canyon Excavating) and Bill (Clearwater Harvesting) on a weekday evening 3-6pm
- d. Safety measures/fishing license workshop-Date TBA
 - i. Whitney Bruni-Chair for Youth Committee
 - 1. Proposal made to Beach committee for a safety presentation
 - 2. Goal is to provide youth with some general safety information. Griffin Van Black will be putting on a presentation
- e. Animal Control
 - i. Goose Egg oiling in full swing-ID of additional next on Snake Island
 - ii. Beavers-traps are being set as activity has been on the rise
- f. Lake Management
 - i. New Silt/bathymetric map now available
- g. Fish Stocking update-new survey to be done toward the end of May
- h. Silt Update-Silt removal will begin toward the end of May running 30-40 days
- i. Lake County DOT still needs to come out and inspect Kelsey Road area

8. Long Range Planning

Mark Handley

- a. By-laws – added one revised section on guest access for Board review
- b. Completed draft of long-range plan – hard copy, CDs, and a link to the PDF file are available (need to send Mark your email address to view on Google Drive)
- c. Provided details on electronic file storage; need information from the Board on requirements to set this up; next month a plan will be reviewed at the next meeting

9. Member Services

Kevin Middleditch

- a. Distributed a total of 50 boat decals and 221 beach tags to our residents
- b. Residents were notified that the beach tags are required when using the lake for fishing
- c. Decals and tags are available over the next coming weeks for those that were unable to pick them up
- d. Collected RFPP payments from 2 additional families
- e. Addresses and emails were verified for 71 households for the directory

10. Rain Garden

Andy Hay

- a. Andy will provide a 10 minutes update at the meeting
- b. Work has started at the east boat landing (Wagner Park)
- c. Planting will be early June through late June
- d. Bays Park needs some additional work as one plant was overwhelming the garden and will be removed (Obedience plant?)
- e. Andy is currently gathering bids for maintenance beyond the original warranty
- f. LRP will include in plans for future developments and maintenance
- g. East West Bridge needs some repairs – planks out and missing screws
- h. Bridge to Rest Island needs some repairs as well
- i. Board authorized work to be arranged by Andy Hay

11. Tennis

Pat Covek

- a. The nets are up, and the courts and surrounding areas have been spruced up-Thanks to Bob Covek
- b. Our tennis court tree screen has been mulch weeded and edged
- c. Plans are being formulated for the courts power-washing
- d. We will be sending an E-mail blasts on our Summer schedule and Adult Lessons this week
- e. Planning for pickle ball next week

12. Youth

Whitney Bruni/Tanya Van Black

- a. Tot soccer is underway scheduled for several weeks through May.
- b. Upcoming event June 1st, end of School Campout at the soccer field.
- c. June 5th tentatively scheduled water safety presentation at the islands. Coordinated with Beach and Lake committees. Lifeguards will attend as well. Youth has Griffin Van Black, local Tower Laker and firefighter coming to give a presentation to the kids as well as asking lifeguards to speak about beach safety to kick off the beach season.
- d. Youth Yoga through the end of June with Beth Coulter
- e. Bingo event planned for July 3rd

13. Old Business - None

14. New Business - None

15. Public Comments/Discussion - None

Motion to adjourn the meeting: Mike Mitchell

Second: Fran Steffen

All in favor: Ayes 7, Nays 0

Meeting adjourned, time 9:25 p.m.

Respectfully submitted,

Kristi Nash