



December 9, 2019
TLIA BOARD MEETING

TLIA Board Meeting Minutes December 9, 2019

Board Members: Steve Burgoon, Mary Magro, Mike Mitchell, Fran Steffen, Kristi Nash, John Yancey, Mitch Coulter, Kevin Middleditch

Apologies: Tom Kuna

Committee Reps: Mary Kay Bolger, Audra Powers, Pat Covek, Mark Handley, Jan Bahr, Rob Dunbar, Tom Kubala

Guests: Dave Parro, Kathy Pattengale, Ken Stevens, Shaun Kildare

Call to Order

Steve Burgoon

Steve Burgoon called the meeting to order at 7:02 p.m.

President's Report

Steve Burgoon

1. Annual Meeting – ALL COMMITTEES
 - a. ALL Committees will need a brief presentation for the Annual – 5 minutes each except Finance, Grounds, Lake, Long Range Planning
 - b. Final Ballot and Mailing details (Attached)
2. Finance:
 - a. FINAL 2020 budget (Attached)
3. Final By-Laws amendment signature

Approval of November TLIA Meeting Minutes: Motion to approve: Mike Mitchell Second: Fran Steffen

All in favor: 7 Ayes, 0 Nays

Committee Reports

4. Financial Committee Report Tom Kuna and Fran Steffen
 - a. Expenses (Attached)
 - i. Copies of the November 2019 Financials comparing budget to actuals for income and expenses are attached. There are only a handful of expense categories over budget to date (mostly Grounds) and several expense categories under budget to date. Note: The Financial Statements have been reformatted to exclude Silt income and expenses from Net Income.
 - ii. The 2020 Budget has been approved by the Board and sent to the Secretary as a handout for the upcoming Annual Meeting.

iii. The Cash Balance Report for the 3 checking accounts as of November 30, 2019 is attached.

b. Revenue

i. As of December 1, the TLIA Collections Report balance outstanding is \$1972, down from \$3492 on November 1.

ii. The breakdown of this # is:

1. \$906 is dues still being paid on two extended payment plans.
2. \$100 is late fee still outstanding
3. \$1716 is 2 years of unpaid dues/late fees from one homeowner, legal action will commence shortly.
4. -\$751 is prepaid Lake Assessments from property sale transactions.
5. Total Balance Due TLIA = \$1972 (Taking the prepaid lake special assessments out of the equation the actual Dues/late fees outstanding to TLIA is \$2722.)
6. We did have to write off the dues outstanding from one property last month, it was finally sold at a sheriff's foreclosure sale, hence a notable reduction of \$800 this month. The new owner has responsibly stepped up and paid the share of dues for the 2019 time period he has owned the property.

iii. The addresses of the homeowners that have not paid their debt were published in the December newsletter and are considered Members Not in Good Standing. They cannot use TLIA facilities, participate in events or participate or vote in the January annual meeting

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| 5. Beach – No Report | Mary Magro/Andy Milne |
| 6. Communications – No Report | Mary Kay Bolger |
| 7. Events – No Report | Julie Losinski |
| 8. Grounds General – No Report | John Yancey |
| 9. Grounds Beautification – No Report | Pat Covek |
| 10. Lake | Mitch Coulter |
| a. Lake Management Contract for next year | |
| i. Approved for a two-year extension @ \$45K Annual | |
| b. Update around the Grant for Drainage/Groundwater Study | |
| i. Lake County has been recommended to receive the funding | |
| ii. Highest score from all applications in the Fox River/Lake County | |
| c. Update from team reviewing Dam and Lake Levels | |
| i. Next Silt team discussion to determine next steps | |
| d. Planning Commission Chicken Ordinance Review and Discussion | |
| i. Sharing of the plans based on the work that Planning Commission has worked through. Lake Committee position statement (attached) | |

- 11. Long Range Planning Mark Handley
 - a. Cloud storage
 - i. Added additional documents — now at 2.23 Gb
 - ii. Cleaned up file naming, file locations
 - b. Plan
 - i. Prepared presentation for January meeting
 - ii. Provided Randy Young with final document to be uploaded to TLIA site
 - c. Phone app
 - i. Obtained VOTL, Robinson databases as check against app data

- 12. Member Services – No Report Kevin Middleditch

- 13. Rain Garden – No Report Andy Hay

- 14. Tennis – No Report Pat Covek

- 15. Youth Kimberly Saunders
 - a. Wrapped up our committee fundraiser with nice support from the community. Cards are being delivered this week.
 - b. Santa/Carriage Ride/Shop & Wrap was a great success. Lovely weather and great turnout!
 - c. Looking forward into 2020, we are making plans for another community service event in the winter.

- 16. Nominations Committee Lee Johnson
 - a. Proxy Ballot must be sent 30 days prior to the meeting
 - b. Day after December TLIA Meeting Notice, Proposed Budget, Ballot

- 17. Old Business – Hen Ordinance – Presentation by the Planning Commission for the VoTL regarding the public discussion and meeting regarding Ordinance modifications on 12/11/2019

- 18. New Business
- 19. Public Comments/Discussion

Motion to adjourn the meeting: Fran Steffen

Second: Mitch Coulter

All in favor: 7 Ayes, 0 Nays

Meeting adjourned, 9:05 p.m.

Respectfully submitted,

Kristi Nash