



March 9, 2020
TLIA BOARD MEETING

Approved TLIA Board Meeting Minutes March 9, 2020

Board Members: Tom Kuna, Melissa Covek, Mike Megleo, Mark Handley, Kristi Nash

Apologies: Steve Burgoon, Mary Magro, Mike Mitchell, Mitch Coulter

Committee Reps: Pat Covek

Guests:

Call to Order

Mark Handley called the meeting to order at 7:11 p.m.

President’s Report

Committee Reports

- 1. Financial Committee Report Tom Kuna and Melissa Covek
 - a. Copies of the February 2020 Financials comparing budget to actuals for income and expenses are attached. Expenses are negligible which is to be expected for the first few months of the new fiscal year.
 - b. Cash Balances for the three TLIA accounts are attached.
 - c. All three bank accounts have been reconciled.

- 2. Revenue:
 - a. Attached is the current outstanding balances, the only changes from last month was a payment from Karen Sobeck of \$100 and the receipt of an outstanding PLA.
 - b. We have 13 payment plans for 2020 and all have made their first payments in February.
 - c. I have had two more people reach out and ask to be sent paper invoices instead of electronic.

- 3. Below are the current 2020 dues collections to date:

2020 Dues Activity	# Payments	Dollars
QuickBooks Payments-Bank	55	\$39,880
Check	78	\$47,476
Total	133	\$87,356

- 4. Beach – No Report
- 5. Communications

Mary Magro/Andy Milne
Mary Kay Bolger

- a. Jan Bahr published, and Caroline Milne sent out the TLIA monthly newsletter electronically and Rob Dunbar posted it on the website around 3/01/20; MK Bolger printed out 5 copies and dropped them off at some homes that do not have access to computers. If anyone requests copies of them, we are asking that they contact MK Bolger directly for a hard copy of the newsletter
- b. Caroline Milne sent out 5 email blasts - 1 for Youth, 3 for Communications, 1 for Events. Invoices and checks have been forwarded to the correct parties for payment/receipts.
- c. The NEW privatized website was launched successfully on 2/14/20! Our members received an email containing their log in information and a temporary password. They then had to reset their password to a permanent one. Our admin had been responding to those members having any difficulty. Below are the numbers for Website Activity:

Since 2/14	
Actions	Count
Downloads	258
Edit Accounts	172
Logins	452
Logout	52
Grand Total	934

6. Events

Bobby Covek

- a. Murder mystery event booked for March 14th - sign up starting soon
- b. Progressive Dinner- tentative for April 25th
- c. May Cubs game and providing free shuttle
- d. Need for more members - Comms team will send eBlasts to remind people that more volunteers are needed
- e. Possibly broken cooler in the beach house – committee to reach out for quotes
- f. Planning has begun for the 4th of July activities; dates will be 7/2 Adult Social, 3, 4, and 5 pancake breakfast

7. Grounds General

Mike Megleo

- a. 4/18 date for Cleanup Day
- b. Arbor day celebration 4/25.
- c. Need approval for working on clearing the area of the SW corner of Rest Island in preparation for some trees to be planted there on the following weekend Saturday April 25 in conjunction with the annual Arbor Day celebration sponsored by the Village tree commission.
- d. Hugh Davis and John Yancey are coordinating the family event which will take place at 11:00 on the island.

8. Grounds Beautification

Pat Covek

- a. Placed our order with Willow and Montale this week for our May delivery—We will be starting our spring clean-up as soon as weather permits

9. Lake

Mitch Coulter

- a. PhosLock Treatment- Will begin in April when Ice out happens
- b. Goose egg oiling team - All volunteers ready to go

- c. Hydrologic study is beginning in April
- d. SE Boat Landing - Week of March 16th
- e. Blue/Green Algae test kits purchased
- f. ILMA- March 12-14 Champaign, IL

10. Member Services

Mark Handley

- a. Phone directory printing is done. Swim tags are ordered and will be here the end of March. We'll keep the purple boat decals for 2020 and have ordered 200 more as old supply can't be found. 2020 TLIA Rules & Regs duplicated.
- b. Packages are being prepared for delivery to Village residents. All Village residents will get a phone directory. RFPP participants and TLIA members in good standing will also receive 2020 TLIA Rules & Regs, two beach tags if they received tags in 2019. An article was placed in the March newsletter confirming this. Will order new "Remove your boat . . ." signs. We paid \$235.00 for ten 24" x 18" double-sided signs with stakes in 2017. For a black on white double-sided sign, I have a one bid at ~ \$280 for 100 signs.
- c. Looking at the feasibility of an end-of-season canoe/boat drop-off service. 40 orders @ \$20 each is the breakeven point. Relies on finding four able-bodied high school or college people to help for one day.

11. Rain Garden – No Report

Andy Hay

12. Tennis

Pat Covek

- a. Our March meeting has been post-phoned till April because of Spring breaks

13. Youth

Kimberly Saunders

- a. Successful second annual service event last month at Feed My Starving Children. Really great turnout — including a birthday celebration for one of our preteens
- b. Preparation underway for the Easter Egg Hunt and Bunny Visit at 10am on April 11th. Please encourage anyone you know who's participating to drop off pre-filled eggs at Gina Thompson's house by March 27th
- c. Tot soccer sign up is out — will run thru May and early June. Mitch Coulter is coaching, and sessions are free to all tots who participate

14. Old Business

15. New Business

16. Public Comments/Discussion

Motion to adjourn the meeting: Tom Kuna

Second: Melissa Covek

All in favor: 5 Ayes, 0 Nays

Meeting adjourned, 7:30 p.m.

Respectfully submitted,
Kristi Nash