



July 13, 2020
TLIA BOARD MEETING

Approved TLIA Board Meeting Minutes July 13, 2020

Board Members: Steve Burgoon, Melissa Covek, Mike Megleo, Mark Handley, Kristi Nash, Mike Mitchell, Mitch Coulter, Tom Kuna

Apologies: Mary Magro

Committee Reps: Mary Kay Bolger, Pat Covek, Mary Beth Adams, Tom Kubala, Jan Bahr, Laura Janitz, Lee Johnson,

Guests: Tony Cantieri, Valerie Gleason, Lisa Vraniak,

Call to Order

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

Approve Meeting Minutes for June: Motion to approve: Mitch Coulter

Second: Mike Mitchell

Ayes: 8 Nays: 0

President's Report

Steve Burgoon

Beach and Trespassing update: Communications between Lake Committee, Chief Sinacore, with assistance of Rick Steffen allows police to go on our grounds to enforce Trespassing violations and if needed the police can issue a warning. If there is a repeat violation, a citation will be issued as required.

At the beach, the Lake County sample taker was at the beach and a dog was there and bit her. Fortunately, the dog did not break the skin so there was no consequence, however, efforts will be made to identify the dog owner.

Committee Reports

1. Financial Committee Report

Tom Kuna and Melissa Covek

a. Expenses:

- i. Copies of the June 2020 Financials comparing budget to actuals for income and expenses are attached for your review. Many categories of income and expenses, particularly Committees, are considerably under budget due to the limited activities in TL due to the pandemic. Although we still have ongoing expenses for beach, grounds, lake, insurance, etc. that continue to be incurred but are currently under

budget. The good news is Dues Income as of June 30, 2020 is almost exactly the amount we took in as of June 30, 2019.

- ii. Cash Balances for the three TLIA accounts are attached.
 - iii. All three bank accounts have been reconciled.
- b. Revenue:
- i. We currently have 35 unpaid invoices totaling almost \$25,000
 - ii. Started contacting those who are delinquent, and some have said they would pay this week
 - iii. Need a finance committee decision on how to handle the delinquent accounts
 - iv. Have started legal action against one property who is 3 year in arrears

2. Beach

Mary Magro

- a. Security lights and cameras were installed at the beach and will be adjusted as necessary
- b. Piers will be installed (when?)
- c. Tags are being checked

3. Communications

Mary Kay Bolger

- a. Jan Bahr published and sent out the TLIA monthly newsletter electronically and Rob Dunbar posted it on the website around 7/01/20; MK Bolger printed out 7 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 and Jan Bahr sent out 25 email blasts - 5 for Communications, 2 for the Board, 4 for Youth, 1 for Grounds, 5 for Beach, 2 for Tennis and 6 for Events.
- c. Everyone please fill out the Google form for future requests of the Communications Committee
- d. MK Bolger updated Andy's List which is posted on the app and the website. She was able to go back to 2015 with some recommendations; the team is still in the process of updating the icontact list which provides the emails for eblasts. Please note many email addresses of non-members and members not in good standing will be unsubscribed to save money and protect our privacy.
- e. The NEW privatized website has been up and running since 2/14. Our admin has been responding to a few emails from members that may be having any difficulty logging on and accessing the privatized side of the website. Below are the numbers for Website Activity:

TLIA Website Activity June 2020	
Action	Count
Download	289
Edit Profile	8
Login	656
Grand Total	953

4. Events

Jeff Kernohan

- a. 4th of July was a success despite all the restrictions required by Phase 4. Thank you to everyone for being respectful and social distancing throughout the weekend.
- b. Bag tournament was a huge draw in both participants and crowd.
- c. The two fishing tournaments were a major undertaking, but the participants all seemed to be happy with the event and the prizes.
- d. The new committee has started planning for upcoming events. There may be an opportunity to try to fit in the murder mystery dinner into the schedule this year, if the restrictions do not increase. We have the deposit down so can either fit it in next year or try to fit it in with the chili cook-off this year.
- e. The progressive dinner, we think, might be more of a stretch so it is likely not to happen this year.
- f. We want to thank the volunteers that helped with the 4th and especially thank The Guys who stepped up and saved us for Saturday entertainment.

5. Grounds General

Mike Megleo

- a. Maintenance done before the 4th of July:
 - i. Pathway to the Beach and bushes to beach.
 - ii. Several Boat Landings
 - iii. Area behind beach house.
 - iv. Parks were weeded and sprayed.
 - v. Downed trees have been taken care of in several areas.
- b. Upcoming Agenda:
 - i. Geo webbing on the path to the beach. I met with one company last week and 2 more scheduled later this week to quote extending decking and address ongoing erosion.
 - ii. South Hills park. Having companies quote getting this area ready for park. All the buckthorn and trees volunteers could take out have been taken out. I am getting weekly calls from residents asking about what is being done now that they cleaned it up.

6. Grounds Beautification

Pat Covek

- a. Our Volunteer workers did an outstanding job this year despite the virus. Mary Magro and Paula Voska planted and care for North Lake. Mary Magro planted E. Lake Shore and Len Koskowski Memorial. Lee Johnson and her crew planted all the barrels and planters at East Lake Shore. Sue Boe maintains the perennial garden at the bridge. Pat, Kathy and Susan Covek-Dehnert planted and care for the Remembrance and Butterfly Gardens. Mary Beth Adams and Gordon Iversen care for Barsumian Park. Carriage Landscaping does the bulk of our planting and maintenance. We plan on having our Tree Lightening as we can observe social distancing.

7. Lake

Mitch Coulter

- a. Lake treatments have proceeded with regular occurrence. Overall Lake is looking quite good, and EAM will continue to treat algae blooms as they occur.
- b. Using our purchased test kits, an algae bloom near the dam that was believed to have a potential to be toxic was tested. The results showed that there was no toxicity in the bloom

but provided the team with a baseline measurement for better understanding how the kits worked.

- c. Working in partnership with grounds, we are working toward a solution that will mitigate some erosion found near the east side boat landing/walkway to the beach as well as behind the beach guard house.

8. Member Services

Mark Handley

- a. Continuing to deliver or mail beach tags subject to social distancing guidelines -- tags in plastic, 'peal-n-seal' envelopes; 670 tags so far this year.
- b. Boat decals sent out per distancing guidelines; 120 decals so far this year; 540 purple decals for the 2019-2020 season; article placed in newsletter reminding members to get a decal.
- c. In 2021, boat decal and swim tag requests will be online; form has been created and database set up; article written for the newsletter on this topic; will launch in December; deliveries will commence after April 1, 2021 dues deadline.
- d. 11 RFPP participants in 2020.
- e. Another abandoned boat sold for \$80.00.
- f. Assisted Don Sidlowski to replace broken security light at beach house, installed one more security light, ran wiring for security cameras and recording system.

9. H&H Study

Tom Kubala

- a. The model continues to be worked on with new data being entered. July update call is set for Tuesday 14 with Dave Kraft presenting updated status. As part of the WMB grant requirements, a formal project update will be provided to LCSWM by July 31.

10. Tennis

Pat Covek/Jeannie Mitchell

- a. John Sisto has returned for his 22nd season; classes are full.
- b. Our Youth program run by Bridget Lacson with head pro who is #1 at U. Wisconsin at Stevens Point and her assistant is a freshman at I.U. and a former BHS player and tournament player.
- c. Many thanks to M.K. Bolger for planning and running a 4th of July round robin — we had some great Tennis and pickleball play.
- d. Mary Kay and her crew are planning a Labor Day round robin and the "Boys of Tennis" are planning a men's tournament September 12 Look for E-Main information
- e. Our courts are fully maintained by Carriage Landscaping with oversight by Kathy and Bob Covek and supervised by Pat Covek. Carriage provides power washing, landscaping, flower planting and maintenance.
- f. Jeannie Mitchell has been doing a great job of running the Ladies round robin—Bob Covek will become more active in pickle now that he is retired from the Events Committee. We welcome some new members Brett Aprati and Kelsey Knight.
- g. Our courts are schedule to close November 1st , at the end of our season —Jeannie Mitchell will take over as chairman—I will stay on to run the Ladies Tennis with John Sisto and the court Maintenance (Power Washing- and Landscaping etc.) with Kathy Covek. Thanks, Kathy, for all the work and the countless hours you have contributed to the Tennis maintenance

- h. Mary Kay Bolger will be retiring from the committee after Labor Day. Mary Kay has been a hard worker and has added a great deal to our committee—Thanks for being a part of this program.

11. Youth

Kimberly Saunders/Laura Janitz

- a. Food Truck Fridays continue thru the end of July
- b. Kindergarten meetups start this month (7/19); second one scheduled for 8/23
- c. Family Movie Night 7/24
- d. Back to School Bash set for 8/23

12. Old Business

- 13. New Business – Mary Beth Adams: 18 new families have moved in this year; 7 of 18 are renters, 17 houses for sale with a number having contracts on them

14. Public Comments/Discussion

Motion to adjourn the meeting: Tom Kuna

Second: Mike Megleo

All in favor: Ayes 8, Nays 0

Meeting adjourned 7:58 p.m.

Respectfully submitted,

Kristi Nash