



September 14, 2020
TLIA BOARD MEETING

Unapproved TLIA Board Meeting Minutes September 14, 2020

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

Apologies:

Committee Reps: Jan Bahr, Mary Kay Bolger, Mary Beth Adams, Audra Powers, Pat Covek, Jeannie Mitchell,

Guests: Lisa Vraniak, Lee Johnson, Kathleen Leitner

Call to Order

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

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

Second: Mark Handley

Ayes: 9 Nays: 0

President's Report

Steve Burgoon

Covid 19 has affected Tower Lakes with several active positive tests; Lake County has been contacted Beach was closed as of 8/8
Many activities have been postponed or cancelled
Working closely with TL Village representatives

Walk TL published regarding paths and instructions for walking around the lakes and paths for doing so more easily that are part of the TLIA common properties

Committee Reports

1. Financial Committee Report

Tom Kuna and Melissa Covek

a. Expenses:

- i. Copies of the August 2020 Financials comparing budget to actuals for income and expenses are attached for your review.
- ii. All expense categories are under budget through August YTD. We still have ongoing expenses for grounds, tree removal, lake, insurance, etc., that continue to be incurred but are expected to be under budget for the 2020 year. Please note that the current lawn maintenance invoice was received after the close of the August financials.

- iii. Cash Balances for the three TLIA accounts have been reconciled and are attached. \$20,800.00 was moved in August from the Silt account to reimburse the main checking account for the first 50% deposit paid to Shore Werks for the shoreline stabilization project.
 - iv. An updated Capital Account transaction summary is attached for the period from June 30, 2017 through August 31, 2020.
- b. Revenue:
- i. 7 members not in good standing and TLIA needs to pursue legal resolutions

2. Beach

Mary Magro

- a. Taking down swim lines in August
- b. Shore Werks is going to wrap the island with stabilization rocks and will require planning for future design/upgrade of the island

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 8/01/20; 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 11 email blasts -3 for the Board, 6 for Beach, 1 for Grounds, and 1 for Tennis.
- c. MB Adams posted some friendly reminder posters around TL about Social Distancing during our Covid time.
- d. The team is still in the process of updating the icontact list which provides the emails for eblasts. Please note, all the email addresses of non-members and members not in good standing have been unsubscribed to save money and protect our privacy. Our next step is to reach out to residents that are not in the icontact data base to see if they want to receive eblasts. We are also going to be making sure to retract any non-members to having access to the TLIA website.
- e. The NEW privatized website has been up and running since 2/14. Below are the numbers for Website Activity:

Count of id	Column Labels		
Row Labels	download	login	Grand Total
Feb	137	288	425
Mar	189	335	524
Apr	185	371	556
May	205	329	534
Jun	294	678	972
Jul	187	481	668
Aug	198	460	658
Sep	167	318	485
Grand Total	1562	3260	4822

4. Events Anna Labatte
- a. Virtual Variety Show – For a TL Talent for hour-long Zoom! Events displaying any category of talent (music, storytelling, cooking, art, etc.)
 - b. Still seeking volunteers for the events

5. Grounds General Mike Megleo
- a. We have started the shoreline restoration project. Waiting on better weather to get moving.
 - b. South Hill park is weeded, leveled, and mulched. Next steps are talking to the board and foundation about equipment funds.
 - c. Date set for Fall clean-up is 10/3.
 - d. Discussing how to explain what is TLIA and what is Village responsibilities to the community. Work with the Communications committee to assist. The Long-Range Plan contains all the TLIA properties or go to the Lake County mapping system to show properties and the surrounding areas.

6. Grounds Beautification Pat Covek
- a. We will be planting our fall display early September; mostly perennials have been planted with mums, etc.
 - b. Will also be planting tulips for next spring
 - c. Will be working on our Christmas decorations Late October early November
 - d. We plan on having a Tree lightening ceremony early December and a giving program spearheaded by Mary Magro-our constant for the last at least 10 years

7. Lake Mitch Coulter
- a. Kevin Dahm from EAM was in attendance for questions from the team
 - i. Discussion of North Lake PhosLock treatment
 - 1. additional data point of ending year phosphorous will be taken at the end of September
 - 2. potential for use of more black dye to limit light passage will also help with algae growth--North Lake water is clearer than main lake
 - ii. Lilly treatments ongoing throughout the month of September focused on key areas of boat launches and Channel area
 - iii. Fish Survey to be completed in September to provide input on spring stocking. (fall stocking will be in October)
 - b. H&H Study Updates-Meeting with them on Monday to discuss next steps for potential grant application to Lake County
 - c. Shoreline erosion project slightly delayed due to the week of rain. Apologies from the team for the random rock piles around the neighborhood. Project should be underway by Monday 9/14

8. H&H Study Tom Kubala
- a. Hey & Associates continue their work on the modeling. We will have had a further update (afternoon of Sep14) by the time of the board meeting.

- b. We expect to see updated models, including impact of the recent heavy rains on the lake level.
- c. We also expect to decide next steps on a WMB application for potential grant monies for improving storm water management around the soccer field. More to come after the update meeting with Hey & Associates on the 14th.

9. Member Services

Mark Handley

- a. Continuing to deliver boat decals and swim tags though this is winding down for the summer season
- b. Gearing up for October 3 boat removal
 - i. blurb in newsletter
 - ii. request for Tower Lakes youth to assist in removal via TL Neighbors list
 - iii. Don Sidlowski has volunteered his pickup to relocate boats
 - iv. signs posted to remove boats
 - v. boat storage area slated to be cleaned up

10. Nominations

Mary Beth Adams

- a. Nominating Committee Members
 - i. Mary Beth Adams - chair
 - ii. Jackie Aprati
 - iii. Jean Mall
 - iv. Kelsi Knight
 - v. Ken Stevens - new member
 - vi. Carol Schmidt - new member
 - vii. Fran Steffen - new member
- b. The committee is still seeking nominations for the following positions:
 - i. President
 - ii. Treasurer
 - iii. Recording Secretary
 - iv. Two (2) Members-at-Large
- c. eBlast being sent to the community for interest in positions or for questions pertaining to the duties and requirements for each with final submission due no later than October 15, 2020
- d. Nominating committee has about 35 names and hope to have a slate of candidates by the October meeting

11. Tennis

Pat Covek

- a. We held a Labor Day mixed Tennis and pickle round robin
- b. On September 13, we held the Men's Doubles Tournament. With an eight-team bracket, Dave Mackey, and Brad Merkle came in 2nd place. Mark Leitner and Joe Mehringer made an exciting comeback from a deep deficit to win the men's doubles tennis tournament.
- c. Courts have been power-washed and the courts will close November 1st
- d. Pat Covek—Tennis Chair —Jeannie Mitchell and Christine Messerschmidt will be co -Chairs as of October 1st—Pat will be staying on as maintenance with Kathy and adult Tennis lessons with John Sisto

12. Youth

Audra Powers/Kimberly Saunders

- a. Committee continues to evaluate ways to help the TL families safely celebrate, relying on TL and local public health guidelines.
- b. Potential upcoming events include: Halloween, Thanksgiving Turkey Trot, December Santa visit.

13. Old Business

14. New Business - Kathleen Leitner announced to the board that she would like to request a Special Events Application and the date of July 31, 2021 to use Rest Island for her daughter, Marley's wedding. The Leitner's will submit an application to the board to review at the October TLIA meeting.

15. Public Comments/Discussion

Motion to adjourn the meeting: Mike Mitchell

Second: Mary Magro

All in favor: 9 Ayes, 0 Nays

Meeting adjourned 8:03 p.m.

Respectfully submitted,

Kristi Nash