



October 12, 2020
TLIA BOARD MEETING

TLIA Board Meeting Minutes October 12, 2020

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

Apologies:

Committee Reps: Kimberly Saunders, Mary Beth Adams, Pat Covek, Rick Steffen, Jeannie Mitchell, Jan Bahr

Guests: Kathleen & Mark Leitner, Lee Johnson, Lisa Vraniak, Tony Cantieri, Whitney Bruni, Ali Widmar

Call to Order

Steve Burgoon called the meeting to order at 7:01 p.m.

Approve Meeting Minutes for September: Motion to approve: Tom Kuna

Second: Mike Mitchell

Ayes: 9 Nays: 0

President's Report

Steve Burgoon

- Email blast sent on 10/9 regarding increased Covid cases from the October clean up at Iverson Park
- Report from Lake County distributed to all

Committee Reports

1. Financial Committee Report

Tom Kuna and Melissa Covek

a. Expenses:

- i. Copies of the September 2020 Financials comparing budget to actuals for income and expenses are attached for your review. Dues income collected through September YTD is 97.5% of the budgeted dues income for the year.
- ii. All income and expense categories are under budget through September YTD. Total income of \$222,440 through September YTD is 88% of the budgeted income for the year. Total expenses of \$136,242 through September YTD is 64% of the budgeted expenses for the year. As a result, Net Operating Income before interest of \$86,198 through September YTD is ahead of the budgeted Net Operating Income before interest for the year of \$37,940.
- iii. Cash Balances for the three TLIA accounts have been reconciled and are attached.

- b. Revenue:
 - i. All back dues and legal fees have been received for the property at 25147 Edward Lane
 - ii. Current open balance is now \$5,155 for 6 properties
 - iii. Finance Committee has plan to meet to discuss future course of action for those delinquent
 - iv. Planning on publishing delinquent properties in December Newsletter
 - v. Ideas for an electronic TLIA document repository
 - vi. Several requests have come in recently were it would be helpful to have access to previous documentation
 - vii. Follow up with Melissa, Kristi, Mark H. and others to review where the documents are stored that are commonly requested for refinancing, etc.

2. Beach - No Report

Mary Magro

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 9/01/20; 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 9 email blasts -1.5 for the Board, 1.5 for Member Services, 3 for Grounds, 2 for Events, .5 for Nominations, .5 Communications.
- c. The Committee had a Zoom meeting on 10/7/20 to discuss personnel changes, eblast communication, icontact recipients and website access.
- 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 nonmembers 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 nonmembers 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 | edit | login | Grand Total |
| Feb | 129 | 155 | 263 | 547 |
| Mar | 176 | 29 | 319 | 524 |
| Apr | 184 | 7 | 345 | 536 |
| May | 197 | 4 | 319 | 520 |
| Jun | 278 | 8 | 652 | 938 |
| Jul | 186 | 3 | 460 | 649 |
| Aug | 191 | 2 | 452 | 645 |
| Sep | 191 | | 407 | 598 |
| Grand Total | 1532 | 208 | 3217 | 4957 |

4. Events Jeff Kernohan
- a. Nailing down date for the premier of the Virtual Variety Show. At this point we have extraordinarily little content as no one is signing up.
 - b. We have moved the show to YouTube Live for better sound and video quality.
 - c. We are going to be down to two couples very soon. Hoping to recruit during the show.
5. Grounds General Mike Megleo
- a. Shoreline work is almost complete. Crushed infield gravel is delivered and needs to be spread on the beach path to the bridge.
 - b. We finally took care of the swings at Iverson. Have a little more finishing up to do.
 - c. Working on getting a new grass contract in place.
 - d. Hopefully can get Walk TL work started before winter.
6. Grounds Beautification Pat Covek
- a. The seasons are winding down and we are getting ready for Fall and Winter
 - b. Thanks to the crew of people who helped make Lake clean up a success and to our breakfast servers Ann Magro and her daughter Kris —our lunch servers Suzie Boe, Diane Thompson, Lee Johnson - Kathy Covek, our court sweeper and Hugh Davis our cook—Great Job team!!
 - c. Mike Megleo and I have outsourced the new rain gardens at the tennis courts to a professional source to get them established
 - d. Mike and I are also working on the Reading circle on Rest Island and it should be the showcase of the Island by next spring—we have already planted over 100 perennials and cleared much of the island shoreline—planted >300 tulip bulbs and we rebuilt the reading circle area.
 - e. Created a Pumpkin garden with lights and other goodies-with a bench which will be open to members to take pictures- We plan to raffle off the pumpkins in the garden Halloween eve to children between two and 6 years observing all Covid social distancing precautions
 - f. We will be installing our Christmas tree on Rest Island after the 20th before ground freezes as we have to install stakes —We will advise about Tree lightening as soon as the board looks into its advisability on gatherings, and activities.
 - g. Thanks again to all our Beautification members they did an outstanding job this season despite the virus.
7. Lake Mitch Coulter
- a. Lake Treatment has concluded for the year-invoice should be received in the next week
 - b. Erosion Control project update close to completion with only the granite sand needing to be completed
 - c. SE Boat landing- working to complete this fall
 - d. Fish Stocking Update and Survey complete, data and images available
 - e. 86 carp from the Galovich boys
 - f. Gander Disbanders have been removed
 - g. Beaver was removed from South Lake
 - h. Plans for Ice Fishing Season and Trespassing

8. H&H Study Tom Kubala
- a. After consultation with Sharon at LCSWM, it was decided not to apply for the WMB grant for the smaller project around the soccer field. Instead we will be focusing efforts on development of the larger, broader scope project that may be applicable to the Green Infrastructure grant program. Development of those plans will be discussed at an upcoming silt (lake long range planning) team meeting.
9. Member Services Mark Handley
- a. Removed 21 abandoned boats from TLIA landings; contacted several owners to tell them we had their boats; most will be picked up by their owners; remainders will be sold
 - b. Special thanks to the youth of TLIA who helped with boat cleanup -- Luke Losinski, Matt Breen, Brian Breen, Huey Davis -- terrific group who made it possible AND practiced social distancing
 - c. Special kudos to Don Sidlowski for guiding the process and allowing the use of his pickup to gather and deliver boats
 - d. Article written for November newsletter thanking the boat relocation team
 - e. Red boat decals and swim tags have been ordered; delivery and billing will be January 2021
 - f. December newsletter article written for ordering swim tags and boat decals online
10. Nominations Mary Beth Adams
- a. Slate of candidates for 2021 Board elections:
 - i. President - Mary Magro will run
 - ii. Treasurer - Mary Kay Bolger will run
 - iii. Recording Secretary - Kristi Nash will run as an incumbent
 - iv. (2) Members-at-Large- Candidates: Mike Meyer, Colin Regan, and Bobby Covek
 - b. Next steps: The Nominating Committee will run "Meet the Candidates" articles in the November and December TLIA newsletters to introduce the candidates for the 2021 TLIA Board. The December newsletter will have a sample ballot and information about the January annual meeting and election.
11. Tennis Jeannie Mitchell
- a. Nets will be taken down November 1 and the courts will be reopened in the May timeframe after power-washing
12. Youth Kimberly Saunders
- a. Halloween celebrations:
 - i. pumpkin carving contest
 - ii. proposed costume parade with pandemic protocols line up on East Lake Shore Drive with social distancing and masks and coordinating with VoTL
 - b. Turkey Trot
 - i. Youth shirt design competition
 - ii. pre-race shirt sales
 - iii. race at 9am on Thanksgiving Day with pandemic protocols
 - c. Santa/Carriage Rides
 - i. Sunday Dec 6th 3-5pm
 - ii. At the islands (?)

13. Old Business

- a. Special Events Application review – small committee review
- b. Special Events Application – Leitner Wedding

14. New Business –

- a. Member/Guest No Trespass Letter – Steve Burgoon drafting a response to this Guest

15. Public Comments/Discussion

Motion to adjourn the meeting: Tom Kuna

Second: Mark Handley

All in favor: 9 Ayes, 0 Nays

Meeting adjourned 8:10 p.m.

Respectfully submitted,

Kristi Nash