



February 8, 2021  
TLIA BOARD MEETING

**Unapproved TLIA Board Meeting Minutes February 8, 2021**

**Board Members:** Mary Magro, Melissa Covek, Mark Handley, Kristi Nash, Mary Kay Bolger, Mike Megleo, Colin Regan, Mike Meyer

**Apologies:**

**Committee Reps:** Chris Miles, Janice Dunbar, Jan Bahr, Tom Kubala, Rob Dunbar, Jeanne Mitchell, Christine Messerschmidt, Tom Kuna, Andy Hay

**Guests:**

**Call to Order**

Mary Magro called the meeting to order at 7 p.m.

Meeting Minutes for December were approved at the Annual Meeting on January 17, 2021.

**President's Report**

Mary Magro

Nomination and vote to fill vacant Vice President role - Mary has nominated Tom Kubala for Vice President. **Motion to approve:** Mark Handley, **Second:** Mike Megleo Ayes: 8, Nays: 0

**Committee Reports**

1. Financial Committee Report Mary Kay Bolger and Melissa Covek
  - a. Expenses:
  - b. Revenue: We've collected 101 payments from TLIA members and 1 RFPP totaling just under \$69,000
2. Beach - No Report Don Sidlowski
3. Communications Chris Miles and Janice Dunbar

**Monthly Newsletter**

- Jan Bahr published and sent out the TLIA monthly newsletter electronically and Rob Dunbar posted it on the website on Monday, February 1.
- The new online format provides easier readability for mobile users and a cleaner look online.
- Rob Dunbar printed out 8 copies and Marty Thompson delivered them to the residences that do not have access to computers. Additional copies of the newsletter may be obtained by contacting the TLIA Communications Co-chairs.
- The Communication Committee requests that each TLIA committee appoint a "communications liaison." Youth has designated a point person for communications needs and it reduces e-mails

and back and forth vs. always including the entire committee. Committees can submit their communications liaison contact info to the Communications e-mail box.

eBlasts

- In January, Jan Bahr sent out 2 eBlasts:
  - Board: .66 for annual meeting and election reminder
  - Communications: 1 for January newsletter
  - Member Services: .33 for dues reminder

Committee Tasks

- The Committee had a Zoom meeting on 1/5/20 to discuss chair responsibilities, eBlasts for annual meeting and voting, reviewed the Committee edits for the annual meeting update, and the revamped newsletter format for February.
- In early January, MK Bolger sent out the final outreaches to residents who are not currently listed in our icontact list, which is the source of email addresses for the eBlasts. As a reminder, email addresses of nonmembers and members not in good standing have been unsubscribed to save money and protect our privacy.
- Janice Dunbar and Chris Miles volunteered to co-chair the Communications committee for 2021. Janice and Chris will be transitioning responsibilities from MK Bolger (new Treasurer) in early February.
- We are compiling a list of committee leads to be able to more effectively communicate with each.
- January activity for the TLIA website may be found in the chart below:

Month	Downloads	Edits	Logins	Grand Total
February 2020	129	155	263	547
March 2020	176	29	319	524
April 2020	184	7	345	536
May 2020	197	4	319	520
June 2020	278	8	652	938
July 2020	186	3	460	649
August 2020	191	2	452	645
September 2020	191		407	598
Grand Total	1532	208	3217	4957

- 4. Events – No Report Jeff Kernohan
- 5. Grounds General – No Report Mike Megleo
- 6. Grounds Beautification Pat Covek  
 While most people are out shoveling snow, Beautification is thinking of Spring and Summer. We have placed the bulk of our order with Willoway Nursery in Ohio. We are hoping to have a more beautiful floral display this season. Thank You again to all our holiday helpers; We received many calls and notes thanking us for brightening up the Holidays. Think Spring.

7. Lake - No Report Colin Regan
- Fish stocking has been scheduled by Eric TorstensOn
8. H&H Study – No Report Tom Kubala
9. Member Services Mark Handley
- Online ordering of boat decals and member tags is working well; tags and decals have been delivered from our vendor; requests will be matched against the dues list and items mailed out in April; article placed in February newsletter again, so members know where and how to sign up; article written for the March newsletter as well.
  - 2021 Rules and Regulations draft is for review by the Board; assume there are no changes and will send out in April with tags and decals unless I hear otherwise.
  - Boat racks -- received a quote for six-position racks from Dock Doctors with an option for a fifth, delivered on skids. Racks would be installed as follows: one at Wagner Park, one on the West side boat landing, one at North Lake boat landing (north side of lake), one at 116-118 South Hills boat landing. Price for four: \$4010 delivered; price for five: \$4925 delivered. These would be mounted on 6 x 6 treated timber; will hire TL youth to move wood, assemble racks and install for \$15/hour. This is the same installation method as existing aluminum racks. Correction to the 2021 Rules and Regulations (attached): ***Boats may be returned to the boat landings the following year on April 15.***
  - **Motion to approve buying 5 boat racks: Tom Kubala; Second: Mike Megleo, Ayes: 8 Nays: 0**
  - RFPP -- updated 2021 form is on the TLIA website, public and private sides. Do we want to send letters again to everyone inviting them to sign up? Had 11 RFPP participants last year.
10. Nominations – No Report
11. Rain Garden Andy Hay
- MOU between TLIA and Village describing ongoing maintenance of Bay's and Wagner Park Raingardens comes to an end May 21
  - Accepting bids now for minimal professional maintenance
  - Once bids are in and the decision made on the best partner, will let TLIA know what to expect.
  - Cost split 50:50 between Village and TLIA
  - Will construct a new MOU
12. Tennis – No Report Jeanne Mitchell and Christin Messerschmidt
13. Youth – No Report Gina Thompson

Old Business  
 New Business  
 Public Comments/Discussion

**Motion to adjourn the meeting: Mark Handley**

Second: Mary Kay Bolger

All in favor: 8 Ayes ,0 Nays

Meeting adjourned 7:40 p.m.

Respectfully submitted,

Kristi Nash