



March 8, 2021
TLIA BOARD MEETING

Approved TLIA Board Meeting Agenda and Minutes March 8, 2021

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

Apologies:

Committee Reps: Pat Covek, Chris Miles, Jan Bahr, Jeanne Mitchell, Christine Messerschmidt

Guests: Mark Leitner, Lisa Vraniak, Steve Burgoon

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

Approval of February meeting minutes – Motion to approve: Mary Kay Bolger, Second: Mark Handley

Ayes: 9, Nays: 0

President’s Report

Mary Magro

Suggestion for a Blood Drive – Board is interested, and Mary will get more details

1. Financial Committee Report Mary Kay Bolger and Melissa Covek
 - a. Expenses: Attached
 - b. Revenue: Through February collections total just over \$93,000:135 households have made TLIA dues payments including 5 payment plans that have been started
 - i. 2 RFPP payments
 - ii. 4/1 deadline for everyone else will be held this year, reminder e-blasts have already been scheduled

2. Beach Mary Magro
 - We have had a blurb in both the February and March newsletters. We have heard from 10 lifeguards so far. They are all returning guards. We anticipate at least 1 more guard from last year to apply. Interviews will take place later in March and offer letter will go out early April.
 - We are working with the local YMCAs to see if we can get a recertification class since we have 9 guards that need recertification. We are looking forward to a great summer season.

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, March 1. The new online format provides easier readability for mobile users and a cleaner look online.

- Rob Dunbar printed out 8 hard copies and Marty Thompson delivered them to the residences that do not have access to computers. Hard copies of the newsletter may be obtained by contacting the TLIA Communications Co-chairs.
- Last month Communication Committee requested that each TLIA committee appoint a "communications liaison." Having a designated a point person for communications reduces e-mails, back and forth, and enables targeted correspondence vs. including the entire committee. Committees can submit their communications liaison contact info to the Communications e-mail box. To date, we have heard from nearly all the committees, with a response still pending from Events.
- **eBlasts** Jan Bahr sent out 2 eBlasts
- **Committee Tasks** - The Committee had a Zoom meeting on February 15 to review the chair and committee responsibilities document and discussed the newsletter editing procedures as well as confirmed potential content topics including "In Memoriums"
- Marty Thompson reviewed the TLIA Rules and Regulations document. As a result, the committee is recommending the following changes:
 - The bulletin boards are for use by the Communications committee to provide information to the Community. Postings may only be added and removed by Communications committee members or their designees. Any other posting must be approved by a Communications committee Chairperson in writing prior to posting. Any postings not approved by the Communication committee will be considered unauthorized and will be removed without notice.
- Activity for the TLIA website may be found in the chart below:

Year/Quarter	Downloads/Views	Logins
2020 Total	2111	4334
Qtr 1	320	582
Qtr 2	666	1316
Qtr 3	573	1319
Qtr 4	552	1117
2021 Total	805	1099
January	259	779
February	546	420
Grand Total	2916	5533

Note that Q1 2021 to date far exceeds the same period in 2020, we believe in large part to the format change and residents viewing multiple articles. We are excited by the community's receptivity.

- 4. Events – No Report Jeff Kernohan
- 5. Grounds General Mike Megleo
 - Clean Up day scheduled for April 10th
- 6. Grounds Beautification Pat Covek
 - Things are changing--(Due to covid 19) because of heavy ordering, we will not get our full order allotment and are looking for another vendor to supplement our order. Prices this

year have increased due to higher demand--With little to do last season home gardeners gave them a record selling year-thus reflected in this year's prices.

- I will be meeting with Carriage Landscaping at noon today to assess the winter storm damage and to determine how we wintered the heavy snows.
- We will also discuss the Rest Island project, that we started last fall under the directives of the last administration. We will ask the Board for as a capital expenditure as discussed last fall. This is a joint project between Grounds and Beautification. Mike Megleo is working with the Lake Committee to stabilize the shoreline. The Island needs to be reseeded and we will include that in our cost to complete the project by the fourth of July

7. Lake

Colin Regan

- 3/1 - Zoom Call
- EAM 2021 Contract- evaluate lakes starting around the last week of April, most likely start treatment first week of May (weather dependent)
- 2021 Best Management Practice Projects - erosion control, aeration of targeted areas
- Soccer Field project - determining cost on drainage for soccer field, best management practice for incorporating lake into the project, convening with Village on stormwater management
- H&H study - collected data on water moving in/out of the lake, analyzing, and determining the applicability of continued monitoring and associated costs
- Long-Range Planning for Lake - project list being generated for prioritization with consultation from lake manager and other sources
- Andy Hay did receive the permit for oiling geese eggs this year from Illinois DNR

8. H&H Study – Final report

Tom Kubala

- Final report has been submitted to Lake County. WMB grant money has also been received from Lake County.
- Next steps will be to work with the village to determine approach to drainage improvements recommendations around the soccer field. The Lake Committee is also reviewing the proposal from Hey & Associates for the 2021 collection of ground and lake water levels to continue to build the data base that has been started.

9. Member Services

Mark Handley

- Five canoe/kayak racks have been delivered to my garage; plan to deliver them to sites during the week prior to Cleanup Day; article written for newsletter requesting TL youth help – two have volunteered already; Don Sidlowski has offered his management expertise to coordinate installation; may delay one rack install at Wagner Park due to possible drainage installation; Mike Megleo will walk the sites during the month to rough out installation
- 115 households have signed up for new boat decals and member tags using online form
- Suggestions made regarding 2021 Rules & Regulations have been received; document edited; need Board approval to copy and mail
- RFPP letters were sent to all non-TLIA households in February
- **Motion to approve 2021 rules and regulations:** Melissa Covek **Second:** Mike Megleo
- Ayes: 9, Nays: 0

10. Rain Garden – No report

Andy Hay

11. Tennis

Jeanne Mitchell and Christine Messerschmidt

- We will schedule a tennis committee meeting this month to plan for the 2021 outdoor tennis season.

12. 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: 9 Ayes, 0 Nays

Meeting adjourned 7:40 p.m.

Respectfully submitted,

Kristi Nash