



April 12, 2021
TLIA BOARD MEETING

Approved TLIA Board Meeting Agenda and Minutes April 12, 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, Jan Bahr, Jeanne Mitchell, Christine Messerschmidt, Jeff Kernohan, Mary Beth Adams

Guests: Deborah Devitt, Kristina M, Mark Leitner

Mary Magro called the meeting to order at 7:07 p.m.

Approval of March meeting minutes – Motion to approve: Mark Handley, Second: Mike Meyer

Ayes: 9, Nays: 0

President’s Report – No Report

Mary Magro

1. Financial Committee Report

Mary Kay Bolger and Melissa Covek

- a. Expenses: Attached
- b. Revenue:

- i. 37 delinquent households for 2021. Late fees will be sent out next week
- ii. 7 households on payment plans. All should be paid by June
- iii. Only 2 left that have not paid for 2020
- iv. New QuickBooks 1% fee for ACH payments going into effect 4/12/2021
- v. 178 payments made via ACH this year (almost half)
- vi. Could cost TLIA an additional \$1,000 - \$2,000 next year

2. Beach

Mary Magro

- a. Hiring lifeguards and pending offers for positions
- b. No opening date established yet

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 Thursday, April 1.
- 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.

eBlasts

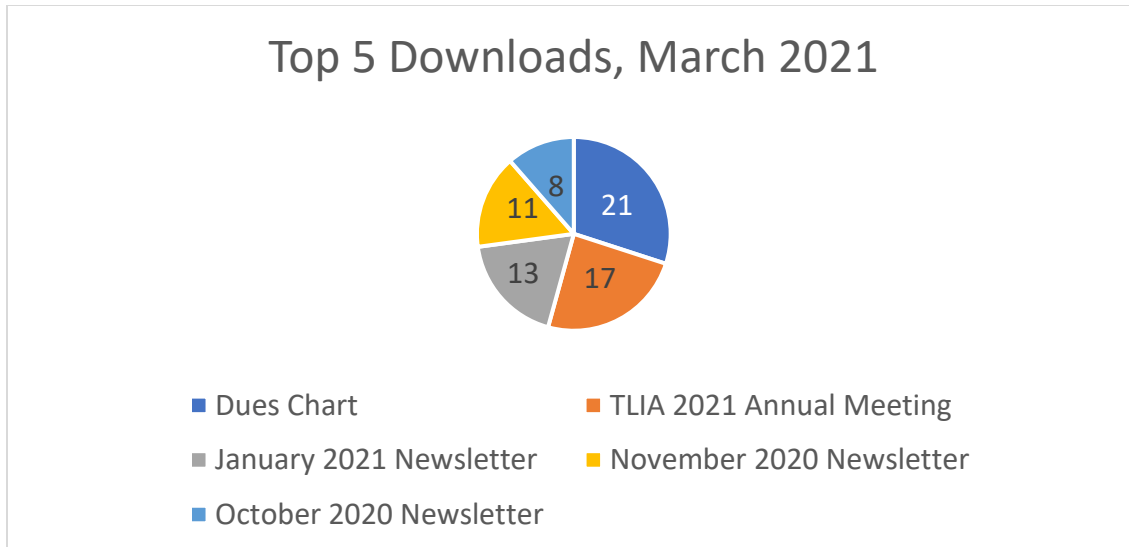
- In March, Jan Bahr sent out 3 eBlasts:
 - Board: .5 for monthly meeting reminder
 - Communications: 1.5 for February newsletter and SWALCO events
 - Finance: .5 for dues reminder
 - Youth: .5 for Easter egg hunt

Committee Tasks

- We have not heard back from the Events Committee on their selection for a communications liaison, so we are continuing to send all communications correspondence to all their committee members in lieu of a point person.
- The Committee ordered and hung the Spring Clean-up posters.
- We worked with Grounds and Finance to facilitate the invoice approval for the posters.

- Activity for the TLIA website may be found in the charts 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	1513	1826
January	259	779
February	546	420
March	105/708	627
Grand Total	2994	5533



4. Events

Jeff Kernohan

- Discussion for the potential of a Progressive Dinner
- May Kayak Concert
- 4th of July Planning
- Social Online Calendar Discussion

5. Grounds General

Mike Megleo

- Clean up day cancelled. Planned reschedule of April 17th

6. Grounds Beautification

Pat Covek

- We are in our busy season-we are replacing 8 whiskey barrels that have deteriorated over time. Andy Hay is replacing and repairing our bridge flower boxes and Mark Handley has done a beautiful job on replacing/rebuilding and installing our benches on Rest Island.
- Carriage Landscaping has completed their spring cleanup and has re-vamped Rest Island

- We will be busy preparing our planting sites and hope to have a delivery by the middle of May and be planted by the end of the month.
- We will be working with the Youth Committee and Jenelle Wexler to do an experimental youth vegetable garden.
- Look for our Tulip display-it should be visible soon and remember they are for everyone's viewing pleasure.
- Please do not cut or rearrange any Tower Lakes flowers, shrubs, or fixtures- We welcome your input so if we are missing something, let us know and we are always looking for volunteers.

7. Lake

Colin Regan

- Shoreline Project at 715 N. Lake Shore Drive Hansen property - lake committee approves and forwards to TLIA for approval; **Motion to approve:** Mark Handley **Second:** Colin Regan, **Ayes: 9, Nays: 0**
- Multiple Shoreline improvement projects are coming into Lake Committee - general update on these projects:
 - Fountain Update - Judd Lautenschlager leading project to get quotes, etc. for feasibility determination, still TBD
 - Beaver Update - John Hagan has removed 4 large beavers so far - \$600 trapping, removal, etc. Will submit invoice for reimbursement to John's company
 - Trespassing Fishermen Update; still many reports from non-emergency PD
 - EAM Update – Assessments have begun, and treatment will be applied accordingly
 - Soccer Field Project Update & Groundwater Management Study Update – this Friday, 4/16 Hay will be assessing what may be required to mitigate storm water accumulation
 - Grounds Cleanup Project Suggestions from Lake Committee
 - Egg oiling is in process now
 - Spring fish stocking will be coming soon

8. Member Services

Mark Handley

- 2021 rules & regulations were mailed to TLIA members and RFPP participants; boat decals and member tags were combined with mailing to save postage; online signup has worked well overall
- Suggestions for 2022:
 - a. continue online signup for decals and member tags and mail these; members-in-good-standing receive their items quickly; there is an audit trail on who ordered what
 - b. skip RFPP letters; mail invoices to RFPP participants from the previous year; continue to post the RFPP form on the TLIA website, public and member sides
 - c. set up the 2022 tag and decal database and include the signup URL in the dues letter sent out by the Treasurer (thanks Mary Magro)

9. Rain Garden – No report

Andy Hay

10. Tennis

Jeanne Mitchell and Christine Messerschmidt

- Looking forward to another great tennis season!
- The nets are up, and the courts have had their initial cleaning. The back and sides of the courts have been mulched.
- The youth and adult instructors have been hired. We will have our first Zoom committee meeting this month.
- Most committee members are returning. We will be planning social events throughout the season; all adhering to pandemic guidelines.

Youth

Gina Thompson

- We had a highly successful Easter Egg hunt
- Tot Soccer Saturdays in May
- Next week we will be meeting to finalize dates for all Summer events

Old Business

New Business - **Request for Wedding on the Rest Island – Kristina Monteleone – June 13, Sunday, 10 – Noon, Motion to approve:** Mark Handley, **Second:** Mike Megleo, **Ayes: 9, Nays: 0**

Public Comments/Discussion

Motion to adjourn the meeting: Mike Meyer, Second:

Second: Kristi Nash

All in favor: 9 Ayes, 0 Nays

Meeting adjourned 8:28 p.m.

Respectfully submitted,

Kristi Nash