



May 10, 2021  
TLIA BOARD MEETING

**TLIA Board Meeting Agenda and Minutes**

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

**Apologies:**

**Committee Reps:** Jan Bahr, Mark Leitner, Mary Beth Adams, Shaun Kildare, Gina Thompson, Lee Johnson, Jeff Kernohan, Ali Widmar, Janice Dunbar

**Guests:**

Mary Magro called the meeting to order at 7:05 p.m.

Approval of April meeting minutes – Motion to approve: Melissa Covek 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
  - i. Propose developing budgets for the various committees
  - ii. Timesheets proposed for any labor hour wages for 2022, i.e., lifeguards, tennis instructors, grounds keeping, etc.
- b. Revenue:
  - i. Currently \$17,286 is still outstanding from 18 delinquent households, only 2 are in arrears for multiple years
  - ii. This includes \$2,200 in late fees
  - iii. 6 payment plans are still open totaling \$1,106 all will be paid by June

2. Beach

Mary Magro and Andy Milne

- a. We continue to make final preparations in time for the proposed beach opening date of Friday, May 28.
- b. We have 9 returning full-time guards, 1 returning sub and 3 new potential guards - interviews and lifeguard meetings will be conducted withing the next two weeks.
- c. Swim lessons will be offered this summer for eight weeks, beginning Monday, June 13 thru Thursday, Aug 5 Lessons will meet twice a week, either M/W or T/TH and scheduled between 12pm-4pm.
- d. Swim lessons are offered to children ages 3 and up. Resident enquiries have been coming in at a steady rate.
- e. Early registration must be received by June 5, \$75 per child.

- f. Registration between June 6-13, \$80 per child. Residents have been mailed a copy of the beach rules, plus have their beach tags (which will be checked in a similar fashion as last year). Beach rules have also been included in the newsletter and are available online.

3. Communications

Chris Miles and Janice Dunbar

- a. Monthly Newsletter
  - i. Jan Bahr published and sent out the TLIA monthly newsletter electronically and Rob Dunbar posted it on the website on Saturday, May 1.
  - ii. 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.
- b. eBlasts
- c. In March, Jan Bahr sent out 4 eBlasts:
  - i. Board: .5 for monthly board meeting Zoom link reminder
  - ii. Communications: .5 for April newsletter release
  - iii. Finance: 1 for dues reminder
  - iv. Grounds Beautification: .5 for Spring clean-up day
  - v. Member Services: .5 for beach and boat tag reminder
  - vi. Youth: .5 for Easter egg hunt and .5 for tot soccer signup
- d. Committee Tasks
  - i. The Committee had a Zoom meeting on April 20 to plan for Q2 and Q3 communication needs. Given the number of TLIA events that are in the works for the next several months the team reviewed specific topics month by month, using 2019 newsletter versions for content topics.
  - ii. Events Committee appointed their communication liaison, and she has contacted the Communication committee already for coordination.

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	2015	2287
January	259	779
February	546	420
March	105/708	627
April	72/502	461
Grand Total	4126	6621

4. Events

Jeff Kernohan

- a. Refrigerator purchase for Beach House – Needs to either be repaired or replaced; Jeff will contact service provider to determine best alternative
- b. Memorial Day Weekend Kayak Concert – TBD potentially 5/30 would be better. Tom Kubala will check with new owners next to gazebo to request power for the music
- c. July 4th Final Schedule – eBlast will be requested when the times and schedules are finalized

- d. Beach House Cleanup
5. Grounds General Mike Megleo
- a. Clean Up Day was a success.
  - b. Installing new volleyball net 5/16.
  - c. Working on plans for South Hills Park. Received several bids.
  - d. Will be looking for volunteers to stain signs in coming months.
6. Grounds Beautification Pat Covek
- a. All our properties have been cleaned, mulched, edged, and are ready for planting. Our cultivars are scheduled for delivery sometime this week--most of which have almost doubled in price and the supply is depleted because of the virus. We hope to plant and finish by next week to be ready for Memorial Day.
  - b. Hope everyone enjoyed our beautiful Tulip display this Spring
  - c. This Fall, discussions will begin discussions regarding maintenance of the grounds and getting bids
7. Lake Colin Regan
- a. Shoreline Projects - Hagy, Wachholz projects proceeding - no new submissions
  - b. Egg Oiling - 14 eggs oiled so far, continuing to search and oil eggs found
  - c. Lake Management - EAM out consistently, providing feedback on the lake and have an open dialogue with Kevin on what we see happening
  - d. Dam Sign - need to install new "keep off" signs around the dam, old ones have disappeared
  - e. Fish Stocking - possible next week
  - f. Homeowner "sand areas" (beaches) - Lake Committee is in agreement that beaches should be allowed to be maintained, without expansion or changing location, and material that should be used is beach sand (aka mason sand). Same material used at the public beach. Need to draft language for update to the Rules and Regulations.
  - g. H&H study update – Tom Kubala: small meeting to review the gauges and how data is gathered into an application for review. Will be meeting with Dave Burnage and Andy Hay to begin discussions regarding stormwater management between VoTL and TLIA.
8. Member Services Mark Handley
- a. Five canoe/kayak racks assembled and installed: article written for newsletter
  - b. Continue to mail/provide boat decals and member tags coordinating with Melissa on dues status
  - c. Set up and tested 2022 tag and decal Google form signup web page
9. Rain Garden – No report Andy Hay
10. Tennis Jeanne Mitchell and Christine Messerschmidt
- a. An initial cleanup has been done
  - b. Power washing of courts is scheduled as soon as the water is turned back on at the courts. Water spigot was leaking and waiting for new parts to complete project. Supposed to be done soon
  - c. River rock has been added where the water project is being done. Looks nice. Thanks, Pat, for organizing

- d. Flowers will be planted in boxes and barrels
- e. Pat Covek is working on adult lessons; Bridget is working on youth lessons. Bobby Covek has been working on Pickle Ball interest and setting up Tuesday evenings. Great job getting interest going. Survey done.
- f. Scheduled drop-in times: Sunday morning 9am Men's, Tues. evening, Pickle Ball 6pm, Wed. evenings Men's drop in 5:30pm, Thurs evenings Women's 6pm drop in
- g. But for everyone: DO stop in when you want to play as usually only one court is being used for drop-in play
- h. Memorial Day Pickle and Tennis Social 12-2pm

11. Youth

Gina Thompson

- a. End of School/Beach safety – Griff VanBlack will present water safety; no food trucks available so probably order pizzas 5 p.m. begins
- b. Kids Garage Sale – June 27 Rest Island or Soccer for fundraising for Youth
- c. Kindergarten play dates
- d. Back to School

Old Business

New Business

Public Comments/Discussion

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

Second: Mike Megleo

All in favor: 9 Ayes, 0 Nays

Meeting adjourned 8:18 p.m.

Respectfully submitted,

Kristi Nash