August 9, 2021
TLIA BOARD MEETING

TLIA Board Meeting Agenda and Minutes

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

Apologies: Mike Megleo, Colin Regan

Committee members: Chris Miles, Gina Thompson, Mary Beth Adams, Pat Covek, Jan Bahr, Magen Shully, Jeanne Mitchell

Guests: Mark Leitner, Lisa Vraniak, Sharon Wiorek

Mary Magro called the meeting to order at 7:06 p.m.

Approval of July meeting minutes – Motion to approve: Melissa Covek Second: Mary Kay Bolger

Ayes: 7, Nays: 0

President's Report Mary Magro

1. Leitner's Thank you card and donation – Very kind note from Kathleen and Mark Leitner regarding the use of Rest Island for their daughter's wedding. They also included a very generous donation which I think we should use for Grounds.

2. Com-Ed Grant program – I am not sure we are a candidate but if anyone wants to investigate this, that would be great. Com-Ed has partnered with the Metropolitan Mayors Caucus to launch a pilot grant program that awards grants of up to $2,500 throughout ComEd's service territory for community-based holiday lighting events. The program will focus on municipalities, townships, counties, and other local governments, as well as nonprofit organizations and cultural institutions that partner with at least one municipality. The ComEd Powering the Holidays Program grant recipients will receive funding for any community-based holiday lighting events between November 1, 2021 – February 13, 2022.

3. Response to VOTL variance request – letter written to VOTL president and trustees regarding the TLIA position on the variance request from the Merkle's regarding the Chicken ordinance

4. Board positions – any ideas for nominees? Positions up are Financial Secretary, Vice President and Two Members at Large (Mike Megleo and Mark Handley)

1. Financial Committee Report Mary Kay Bolger and Melissa Covek
    a. Expenses: Attached

b. Revenue:
   i. $7,700 in outstanding dues from 7 households: 2 are on payment plans, and 2 said they would pay soon
   ii. Other July revenue: $5K from youth tennis lessons and $25K from Events Committee for 4th of July

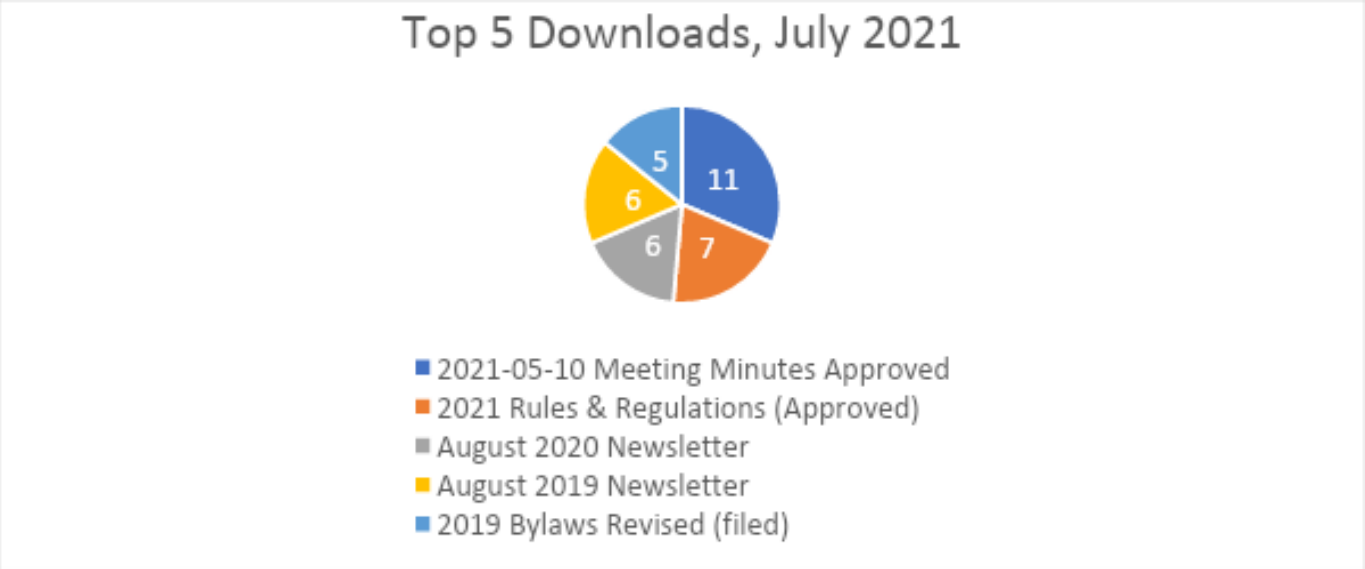
2. Beach — Mary Magro and Andy Milne
   a. The lifeguards have done a great job this summer. Swim lessons are winding down and the swim meet is set for tomorrow, Tuesday, August 10 at 5:00pm.
   b. We will be closing the beach on Thursday, August 19 with school starting August 20. We are considering opening for Labor Day weekend if we have enough guards to do so.
   c. Three of our umbrellas broke this year as well as a few chairs so we will be looking at purchasing heavy duty commercial umbrellas for the beach next year. We will once again discuss the possibility of a temporary sunshade until the trees grow enough to shade the island.

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 Monday, August 2.
      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
      i. In July, Jan Bahr sent out 5 eBlasts:
      ii. Board:
         1. 1 for the July board meeting link.
         2. 1 for the wedding on Rest Island.
      iii. Communications: 1 for July newsletter release.
      iv. Events: 1 for last minute volunteers for July 4 activities
      v. Youth: 1 for the rescheduled kids garage sale.
   c. Committee Tasks
      i. Mary Beth Adams from the Committee has been busy meeting, interviewing and writing "Welcome New Resident" articles. Since May we have included 15 such stories with six articles in both the July and August newsletters.

   Activity for the TLIA website may be found in the charts below:

Year/Quarter	Downloads/Views	Logins
2020 Total	2,111	4,334
Qtr 1	320	582
Qtr 2	666	1,316
Qtr 3	573	1,319
Qtr 4	552	1,117
2021 Total	548/5,242	5,357
January	259	779

February	546	420
March	105/708	627
April	72/502	461
May	51/712	696
June	98/1,123	988
July	222/1,392	1,386
Grand Total	548/7,353	9,691



4. Events — Magen Shully
    a. We have two dates to add to the events calendar:
        i. Sunday, August 22, 2pm - Summer Concert from 120 South Hills Drive backyard
        ii. Saturday, October 9, 6-10pm - Chili Cook-off on Rest Island

5. Grounds General — Mike Megleo
    a. Cleaning up several trees in community that have fallen or have limbs down

6. Grounds Beautification — Pat Covek
    a. Thanks to all our helpers for watering key areas.
    b. Our maintenance crew has been doing a great job of keeping current with the weeding and clean up.
    c. We replaced some shrubs in Barsumian Park, and Park Keeper Mary Beth Adams has been doing a great job caring for the area, so if you would like to give her a hand, call her or e-mail
    d. Look for our fall display at East Shore Dr. we hope to get it done by September 15th followed by our Holiday decorations, annual tree lighting and our gift -giving program spearheaded by Mary Magro for the past 20 years

7. Lake Committee — Colin Regan
    a. Colin is communicating with Kevin at EAM on treatment plans for the lilies and other underwater plant growth we are seeing. Treatments will be scheduled accordingly.

b. The agreement letter has been submitted to Hey & Associates to initiate the planning phase of the soccer field remediation project. Further update should be available in Sep as the project progresses.
c. With the end of the 5th year of the latest SA for lake management upon us, the lake long range planning team will be preparing a plan for next steps (projects & estimated costs) for potential consideration of a 3rd SA for lake management at the next annual meeting.

8. Member Services Mark Handley
   a. Continuing to hand out boat decals and member tags predominantly to new residents
   b. Signs will be posted to remove boats from TLIA landings September 1 approximately; boats will be pulled from TLIA landings on Saturday, October 2nd for scrap or resale; article written for newsletter requesting boat removals; Member Services will hire four TL youth to assist

9. Tennis Jeanne Mitchell and Christine Messerschmidt
   a. Another successful summer season of Youth and Adult tennis lessons finished last week.
   b. Bobby Covek is planning a Pickle Ball Tournament for Saturday August 14.
   c. We are planning a Tennis/Pickle Ball social again for Labor Day, Monday September 6 at 1:00. All levels welcome!
   d. Bob Nash is asking for interest in a Men's Tennis Tournament in September. If there is enough interest, then we will proceed with the tournament.
   e. All repair work is complete at the courts where a water leak occurred earlier this summer by the water fountain.

10. Youth Gina Thompson
    a. Upcoming events:
       i. Back to School Event on August 14 from 12-4-we have a bubble show, ice cream truck and 2 inflatable slip n slides
       ii. Movie Night September 10
    b. We will be bringing in 4 new members this Fall that will transition in as older members (Gina, Laura, Sam) transition out at the end of the year.

Old Business
New Business
Public Comments/Discussion – **Any changes to committee membership send email to admin@tlia.org and calendar changes to knash216@comcast.net**

Motion to adjourn the meeting: Tom Kubala

Second: Mark Handley

All in favor: 7 Ayes, 0 Nays

Meeting adjourned 7:27 p.m.

Respectfully submitted,

Kristi Nash