



March 14, 2022
TLIA BOARD MEETING

Unapproved March TLIA Board Meeting Agenda and Minutes

Board Members: Mary Magro, Mike Meyer, Mike Megleo, Tom Kubala, Julie Losinski, Brent Rowley, Kristi Nash, Colin Regan

Apologies: Mary Kay Bolger

Committee members: Pat Covek, Chris Miles, Carly Renkens, Jeanne Mitchell, Mary Beth Adams, Rich Bahr

Guests:

Mary Magro called the meeting to order at 7:01 p.m.

President's Report

Mary Magro

Financial Committee Report

Mary Kay Bolger and Julie Losinski

- a. Expenses: Attached – no comments
- b. Revenue:
 - i. As of Saturday, we have collected 99 payments from TLIA members totaling a little over \$66,400
 - ii. There is 1 household who is not paid up to date from previous years dues totaling \$1,205.

2. Beach – No Report

Mary Magro and Andy Milne

- a. 6 lifeguards have signed up

3. Communications

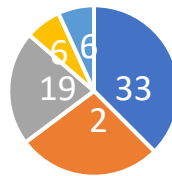
Chris Miles

- a. Monthly Newsletter
 - i. The Communications Committee wrote, assembled, published, and sent out the TLIA monthly newsletter electronically via eBlast as well as posted it on the website on Tuesday, March 1.
 - ii. Six hard copies of the newsletter were printed and delivered to TLIA member residences that do not have access to computers. Hard copies of the newsletter may be obtained by contacting the TLIA Communications Chair.
- b. eBlasts
 - i. In February, 2 eBlasts were sent:
 - 1. Communication:
 - a. 1 for newsletter release

- 2. Finance:
 - a. 0.5 for dues reminder.
- 3. Member Services:
 - a. 0.5 for Member tags and boat decal orders.
- c. Committee Tasks
 - i. Admin addressed TLIA website login error issues due to the host account not auto renewing for 2022.
 - ii. Admin worked countless hours with BlueHost addressing and resolving permanent error messages when sending e-mails to any/all the @TLIA.org distribution lists.
 - iii. Communications reviewed and edited our webpage committee description. Submitted changes to Admin for updating.
 - iv. Chair set up a business account at OfficeMax for upcoming print needs (e.g., 2022 Rules and Regulations, posters, etc.). Contact the Communications Chair for information.
 - v. Chair reviewed the Member Documents TLIA.org webpage for correctness/duplicity and drafted recommendations to clean up the webpage for review at the March Board meeting (attached). **Send any updates to Communications or Chris Miles for this document by April 1.**
- d. Activity for the TLIA website may be found in the charts below:

2022	Monthly Stats		
	Downloads	Views	Logins
Jan	203	1614	905
Feb	172	1467	417
Totals	375	3081	1322

Top 5 Downloads, February 2022



- 2021-12-13 Meeting Minutes
- 2021 Annual Meeting Minutes
- Dues Chart
- 2022 RFPP Form (Recreational Family Pass Program)
- TLIA 2021 Annual Meeting

Submitted to TLIA Board on 3/13/2022

4. Events Rachel Sprague
- a. Murder Mystery Event is next weekend, March 19th @7pm. RSVP closed Saturday 3/12, but we can still squeeze a few more people in.
 - b. Progressive Dinner is getting a small update and being rebranded as TL Food Crawl! Saturday, May 21. Theme: TBD Looking for volunteer houses, save the date went out in March newsletter, official call for houses will go out in April newsletter.
 - c. Need a new designee for applying for the liquor licenses for 4th of July
5. Grounds General Mike Meyer
- a. April 23rd is going to be spring cleanup
6. Grounds Beautification Pat Covek
- a. Still attentive to the increase in expenses with cultivars and deliveries—Pat continues to work with Willoway, Hoffmans and Hugh Davis to obtain the best prices.
 - b. Enlisted four new additions to our committee among them Kristi Nash who will be heading up the watering brigade for East Lake Shore Drive.
 - c. Thank You to Lee Johnson for many years of service overseeing and plating the barrels and bridge boxes.
 - d. I will be having a committee meeting the first week of April and hope to have a full report of our summer activities for the Board’s consideration and approval
7. Lake Committee Colin Regan
- a. Stanek Shoreline – seeking approval for boulder addition along the lake front next to the bridge on West Lake Shore Drive; TLIA Board members will visit site and review for a final decision
 - b. EAM update – continue treatments as were implemented last year including lilies
 - c. Fish stocking in both lakes
 - d. possibility of promoting bass removal
 - e. soccer field update – seeking approval upcoming
 - f. animal control (goose egg oiling, beaver)
8. Member Services Brent Rowley
- a. RFPP member notices were sent to 22 members that are new to TL or paid for membership last year per Mark Handley’s recommendation. So far 4 have paid their dues.
 - b. 140 families have requested their boat stickers and beach tags through the TL link. 65 are currently in good standing. I have the beach tags and boat stickers and will need to send out to members in good standing in April. I am hoping to get some help stuffing envelopes before the April meeting or potentially setting up a window for families to pick up at the beach lot or village hall.
 - c. We discussed Rules and Regs at the Feb meeting and will be making final alterations for 2022. Those will need to be printed and mailed to all families with requested beach/boat tags.
9. Tennis – No Report Jeanne Mitchell and Christine Messerschmidt

10. Youth

Carly Renken/Sarah Meyer

- a. Easter Egg hunt April 16th at 10am sharp
- b. Tot Soccer all Saturdays in May at 9am
- c. Beach Safety/Summer kickoff party – Saturday June 4th 5pm
- d. 1st Kindergarten Play date – Sunday June 12th
- e. Back to School party – Saturday August 13th
- f. 2nd Kindergarten Play date – Sunday August 14th
- g. Family Movie night and Family Campout – Saturday September 10th, Barsumian Park
- h. Halloween– Monday October 31st
- i. Turkey Trot – Thursday November 24th

Old Business - None

New Business - None

Public Comments/Discussion

Motion to adjourn the meeting: Mike Meyer Second: Julie Losinski

All in favor: all 9 Ayes , 0 Nays

Meeting adjourned 8:55 p.m.

Respectfully submitted, Kristi Nash