



April 11, 2022
TLIA BOARD MEETING

Unapproved April TLIA Board Meeting Agenda and Minutes

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

Apologies: Mike Megleo

Committee members: Chris Miles, Rachel Sprague, Chris Messerschmidt, Jeanne Mitchell, Pat Covek, Carly Renken

Guests:

Mary Magro called the meeting to order at 7:00 p.m.

President's Report

Mary Magro

Approval of February Meeting Minutes: Motion to approve: Mike Meyer Seconded by: Julie Losinski

Ayes: 8 Nays: 0

Approval of March Meeting Minutes: Motion to approve: Colin Regan Seconded by: Mike Meyer

Ayes: 8 Nays: 0

Financial Committee Report

Mary Kay Bolger and Julie Losinski

- a. Expenses: Attached – no comments
- b. Revenue:
 - i. As of April 9th, 25 households have not paid their 2022 TLIA Annual Dues and I have reached out to all these individuals either by email or phone. The \$100 late fee will be added to their dues invoice.
 - ii. There is 1 household who is not paid up to date from previous years dues including their 2022 dues totaling \$2,005.

2. Beach

Mary Magro and Andy Milne

- a. 7 lifeguards have signed up
- b. Questionnaire sent for more information

3. Communications

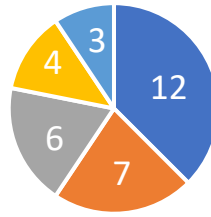
Chris Miles

- 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 Friday, April 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 March 2 eBlasts were sent:
 - Communication:
 - 0.5 for newsletter release
 - Events:
 - 0.5 for whodunit? mystery event
 - Finance:
 - 0.5 for dues reminder
 - Member Services:
 - 0.5 for member tags and boat decal orders.
- c. Committee Tasks
- i. Admin updated the TLIA website in a new format (WordPress) which enables other Communications Committee members to edit text on pages in addition to consolidated website administration management (an umbrella updater and firewall, dramatically reducing administration time). TLIA members may need to reset their password with this update.
 - ii. Committee finalized a style guide for newsletter writing and editing.
 - iii. Committee updated iContacts list, which is the source for eBlast e-mail addresses) with the 2022 RFPP members.
 - iv. Chair established contact with Cuba Township to solicit township-wide updates pertaining to TLIA resident for newsletter content.
- d. Activity for the TLIA website may be found in the charts below:

2022	Monthly Stats			Quarterly Stats			Qtr '21 to Qtr '22 Comparison		
	Downloads	Views	Logins	Downloads	Views	Logins	Downloads	Views	Logins
Jan	203	1614	905	1286	4116	2018	141%	581%	111%
Feb	172	1467	417						
Mar	911	1035	696						
Totals	1286	4116	2018	1286	4116	2018			

Top 5 Downloads, March 2022



- Dues Chart
- 2021 Rules & Regulations (Approved)
- 2021 Annual Meeting Minutes
- 2019 Bylaws Revised (filed)
- New Laws for 2020

Submitted to TLIA Board on 3/13/2022

4. Events

Rachel Sprague

- a. Progressive Dinner/Food Crawl (May 21):
 - i. We've had three families sign up to host house #1. Will be putting out a reminder in the May newsletter to sign up, as well as an Eblast and a Google Group reminder
 - ii. If we are unable to secure a Dessert house, can we use Rest Island?
- b. 4th of July planning is well underway – still looking for committee volunteers
- c. May newsletter will put out an early call for Event Leads.
- d. Schedule will remain very similar to last year.
- e. Bridge Condition
- f. New business:
 - i. Table/chair rental cost increase proposal. \$5 table, \$1 chair.
 - ii. As an FYI only: may need to budget in upcoming years to replace a few tables.

5. Grounds General

Mike Meyer

- a. April 23rd is going to be spring cleanup
- b. Soccer Field Update

Tom Kubala

 - i. Hey & Associates have answered the remaining questions from LC on our permit application. Permit should be issued after payment of fees required by LC. Project has been rescheduled for the fall, based on discussion with contractor. Most projects of this type are done in the fall when the heavy use season is over and there is plenty of time for the seeding to take root before the next season.

6. Grounds Beautification

Pat Covek

- a. A meeting of Grounds and Grounds Beautification was held to discuss the upcoming season. We will be sending out signup sheets for watering on North Lake and the Main Lake spearheaded by Mary Magro and Kristi Nash
- b. A Garden walk is being planned for some time in July and a Fall seminar is being discussed for September--details to follow.

- c. We are in the process of ordering our plant material for the coming season so we can look beautiful again this year. We planted a lot of Tulips last fall. All flowers are planted for the enjoyment of all, so we ask that residents do not cut for their own use

7. Lake Committee

Colin Regan

- a. Fish stock was done last week in both lakes
- b. Stanek property plans have been resubmitted and will be reviewed for recommendations from the Lake committee
- c. Beavers have been sited and will be removed

8. Member Services

Brent Rowley

- a. We are printing 400 copies of rules and regs to mail to every house in TL. Beach tags and boat stickers will be added to families that have requested and are in good standing.
- b. Directories have not been distributed since 2020. We need to discuss if new directories should be printed.

9. Tennis

Jeanne Mitchell and Christine Messerschmidt

- a. One net is up currently for play.
- b. Adult and youth tennis lessons will start in June. Watch for May newsletter for sign up information.
- c. Planning a Memorial Day Tennis and Pickle Ball social. Watch for details in May newsletter, May 30, 1-3 pm.
- d. Will have a spring cleanup on the courts and surrounding areas of winter debris.

10. Youth

Carly Renken/Sarah Meyer

- a. EASTER EGG HUNT – Saturday 4/16 10am sharp
 - i. Still collecting stuffed eggs (12/child).
 - ii. Committee meeting to stuff additional eggs, finalize plans on 4/13
 - iii. Planning to have a beverage table, details tbd
 - iv. Easter bunny will be there
- b. TOT SOCCER – starts May 7th. Twelve kids have signed up thus far, deadline is April 22 to guarantee a shirt with child's name

Old Business - None

New Business - None

Public Comments/Discussion

Motion to adjourn the meeting: Mary Kay Bolger Second: Colin Regan

All in favor: all 8 Ayes , 0 Nays

Meeting adjourned 7:49 p.m.

Respectfully submitted, Kristi Nash