



May 9, 2022  
TLIA BOARD MEETING

**May TLIA Board Meeting Agenda and Minutes**

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

**Apologies:** Colin Regan

**Committee members:** Chris Miles, Rachel Sprague, Jeanne Mitchell, Pat Covek, Carly Renken, Rob Dunbar

**Guests:**

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

**President's Report**

**Mary Magro**

Approval of April Meeting Minutes: Motion to approve: Mary Kay Bolger Seconded by: Julie Losinski

Ayes: 8 Nays: 0

**Financial Committee Report**

Mary Kay Bolger and Julie Losinski

- a. Expenses: Attached – no comments
- b. Revenue:
  - i. As of May 8th, eight households have not paid their 2022 TLIA Annual Dues and I have reached out to all these individuals by email, phone and mailing the invoices to their home address. The \$100 late fee has been added to their dues invoice. We will continue to reach out to these households.
  - ii. There is 1 household who is not paid up to date from previous years dues including their 2022 dues totaling \$2,105. The Finance Committee has discussed next steps for this household.

**2. Beach**

Mary Magro and Andy Milne

- a. Beach opens on June 3
- b. Consideration for power washing the beach house this month

**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 Sunday, May 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 April 5 eBlasts were sent:
    - 1. Beach:
      - a. 0.5 for swim lesson sign-up
    - 2. Board:
      - a. 0.33 for no dogs on islands reminder
    - 3. Communication:
      - a. 0.33 for newsletter release
    - 4. Events:
      - a. 0.5 for progressive dinner sign-up reminder
    - 5. Finance:
      - a. 0.33 for dues reminder
    - 6. Grounds
      - a. 0.5 Spring clean-up reminder
    - 7. Member Services:
      - a. 0.5 for member tags and boat decal orders
      - b. 0.5 tag pick-up
      - c. 1 for tag pick-up location correction
    - 8. Youth
      - a. 0.5 for Easter egg drop-off reminder.
- c. Committee Tasks
- i. Fair amount of coordination of eBlasts this month with several different committees.
  - ii. Still helping residents reset passwords/gain access to website as result of website upgrade.
  - iii. Chair coordinated printing of the 2022 Rules and Regulations copies and TLIA return and resident mailing labels. As a future process improvement, will look into either purchasing custom envelopes with preprinted return addresses or a reusable stamp for this information in order to save time/money.
  - iv. Admin updated the member documents section of the TLIA website per agreed upon direction from Board.
  - v. Activity for the TLIA website is being revamped due to the move to the new WordPress format and will be shared at a future meeting.
  - vi. Request permission to change the hosting provider for the TLIA website from current to A2 Hosting (\$18.99/mo.) to cover all Communications requirements; will retain iContact

#### 4. Events

Rachel Sprague

- a. Progressive Dinner/Food Crawl: sign up is coming along, secured our dessert house, hopeful for a few more 2nd houses. 56 guests signed up as of now.
- b. 4th of July planning is well underway. June newsletter will request leads for events and post the official schedule.
  - i. Bringing back TLs Got Talent one afternoon

- ii. Hoping to fit in a second day of bingo due to popularity.
- iii. Schardt event on rest island the weekend before the 4th.
- iv. Porta Potty use
- v. Cooler rental

5. Grounds General

Mike Meyer

- a. April 23 Grounds Cleanup was a success. Accomplishments include:
  - i. Removed 2 large trees that fell over by the dam that was blocking the path
  - ii. Cleaned up and cleared the shoreline by the dam by removing invasive plants
  - iii. Cleaned up debris and cleared several invasive plants on the shorelines of rest island and the little islands around rest island
  - iv. Cleaned up the boat launches in preparation for people storing their boats/kayaks
  - v. Cleaned up the park across from the tennis courts and got the volleyball court ready for the season
  - vi. Barsumian park was cleaned up – large number of buckthorns removed
  - vii. North Lake boat launch, a large tree was removed that was blocking the path and boat launch.
  - viii. Portable toilets were delivered.

6. Grounds Beautification

Pat Covek

- a. Lake cleanup was a great success- thank you to the volunteers for providing food and drink
- b. We have ordered most of our cultivars and shrubs and plan to have everything planted by Memorial Day. We need help with the watering in these areas:
  - i. Boxes on all the bridges
  - ii. All our barrels at each bridge
  - iii. Large Memorial Garden at East Lake Shore
  - iv. Readers circle on Rest Island and Rose Garden
  - v. small garden across the street from Leitner's house
  - vi. All other areas have permanent helpers and waterers
  - vii. We will send out a signup sheet this week

7. Lake Committee

Colin Regan

- a. Contracts signed and in eight JB Enterprises for shoreline projects at East-West Bridge and Rest Island
- b. Permits finalized for soccer field project
- c. Lake treatments proceeding
- d. Beaver Removal continues

8. Member Services

Brent Rowley

- a. About 190 houses have requested beach tags and boat stickers. I have added them to the Rules and Regulations envelopes. I have passed out roughly 50 envelopes. The balance will need to be stamped and mailed this week.
- b. We do not have enough boat stickers to meet the requests. I ordered an additional 225 stickers from Nancy Strolle at Scot Decal Company. They should arrive by May 17.

9. Tennis

Jeanne Mitchell and Christine Messerschmidt

- a. Tennis committee needs to discuss repairs of courts for THIS year. And possible of resurfacing courts next year. **Motion to approve cost to repair courts:** Mary Kay Bolger, Second: Brent Rowley, Ayes: 8, Nays: 0
- b. Adult and youth tennis instructors are set up for the summer season.
- c. Pickle ball will now be on Tuesday and Wednesday eves due to huge demand. Thank you, Bobby Covek, for organizing
- d. Memorial Day tennis and pickle ball social set for Monday Memorial Day. 1-3pm.

10. Youth

Carly Renken/Sarah Meyer

- a. EASTER EGG HUNT – Saturday 4/16 10am sharp
  - i. The Easter egg hunt was a cracking success! It was a bit chilly but sunny, we had a great turn out. A lot of new faces which is very exciting! The kids were very happy!! Special thanks to Alexandra the Easter Bunny.
- b. Tot soccer started on Saturday, May 7. We had a great turn out! The field was a bit soggy, but the kids had fun. Looking forward to a great season with Coach Mark and Coach Mike.
- c. The Summer Kick Off/Beach Safety event is on Saturday, June 4. We are doing a luau theme. Griffin Van Black has confirmed he will do water safety. Hoping that Eric Torstenson and Will Knight will agree to do fishing again. **Question for Mary Magro**, is it possible to have the lifeguards stay late that evening? What would the additional expense be for that? **Yes, we can request lifeguards to stay additional time**
- d. The first kindergarten play date is scheduled for June 12 at Iversen Park on the East side.
- e. Inquiring with the Hungry Mule about hosting a fundraiser for Youth.

Old Business - None

New Business - None

Public Comments/Discussion

Motion to adjourn the meeting: Mary Kay Bolger      Second: Mike Megleo

All in favor: all    8 Ayes ,    0 Nays

Meeting adjourned    8:06 p.m.

Respectfully submitted, Kristi Nash