



June 13, 2022  
TLIA BOARD MEETING

**Approved June TLIA Board Meeting Agenda and Minutes**

**Board Members:** Mary Magro, Mike Meyer, Julie Losinski, Colin Regan, Mary Kay Bolger, Mike Megleo

**Apologies:** Tom Kubala, Kristi Nash, Chris Miles, Brent Rowley

**Committee members:** Jeanne Mitchell, Carly Renken, Spencer and Magen Shully

**Guests:**

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

**President's Report**

**Mary Magro**

Approval of May Meeting Minutes:

Motion to approve: Mary kay Bolger Seconded by: Mike Megleo

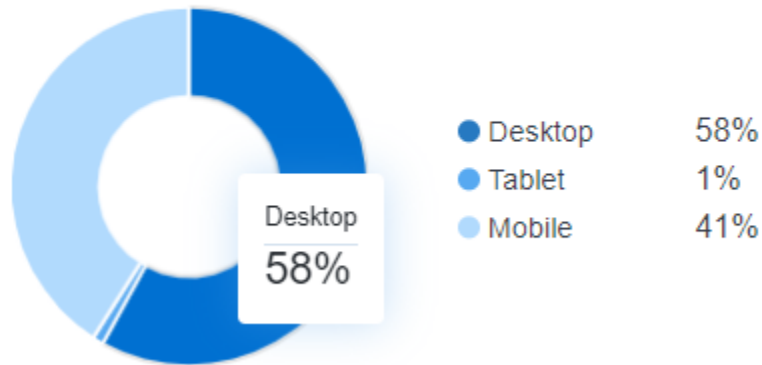
Ayes: 5 Nays: 0

1. Financial Committee Report Mary Kay Bolger and Julie Losinski
  - a. Expenses: Attached –
  - b. Revenue:
    - i. As of June 7th, four households have not paid their 2022 TLIA Annual Dues. The \$100 late fee has been added to their account. TLIA President has sent letters to these individuals.
    - ii. Of the four households mentioned above, one household is not paid up to date from previous years dues including their 2022 dues totaling \$2,105. The Finance Committee has discussed turning this over to the attorney to take legal action.
  
2. Beach Mary Magro and Andy Milne
  - a. Beach opened on June 3
  - b. Consideration for power washing the beach house this month
  - c. The right pier is missing some boards. Mary has contacted the company that installed them and they are picking a date to install.
  
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 Wednesday, June 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 May 2 eBlasts were sent:
    - 1. Beautification:
      - a. 0.33 for watering volunteers
    - 2. Communication:
      - a. 1 for newsletter release
    - 3. Events:
      - a. 0.33 for progressive dinner sign-up reminder
    - 4. Member Services:
      - a. 0.33 for beach tag reminder.
- c. Committee Tasks
  - i. Removed 8 families and reinstated 4 per Finance’s list of non-paying dues members from the website and iContact.
  - ii. Took action to save intellectual property that may be lost via attrition/vacation:
  - iii. Chair prepared a newsletter process guide to document the newsletter development from the Call for Content through the final editing process.
  - iv. Documented the list of members who receive the hard copy newsletter – this is a grandfathered list.
  - v. Committee moved the Call for Content requests that were originating from the Chair’s personal e-mail to iContact. This will address the known Comcast issue of not delivering to several TLIA distribution lists. Additionally, the e-mail will show as from Communications Committee and therefore follow-ups/questions should be directed to the whole committee vs. solely the Chair.
- d. Activity for the TLIA website is below:
  - i. In May, we had:
    - 1. 261 users log in
    - 2. 448 webpages viewed

Top Website Pages	Hits
TLIA Homepage	959
2022 May Newsletter	395
Login	324
Documents	92
Member Documents	78
May Newsletter: Upcoming Events	61
May Newsletter: Food Crawl	60
Archive Message	50
About TLIA	48
Tennis Committee	48

## Device Breakdown



### 4. Events

Rachel Sprague

- a. 90 people attended Progressive Dinner including hosts, made \$828,
- b. 4th of July planning is well underway. June newsletter requests leads for events and posts the official schedule.
  - i. Bringing back TLs Got Talent one afternoon
  - ii. Hoping to fit in a second day of bingo due to popularity. MK will send email to collect Bingo prizes, My Flavor It Place owners are donating gift cards to Bingo
  - iii. Schardt event on rest island the weekend before the 4th.
  - iv. Porta Potty use
  - v. Volleyball will be Monday at 2:00pm, Tennis will be 2-4
  - vi. Credit card readers will be used this year through Quickbooks. Julie Losinski will check with QB to see what the charges are so they can add a fee to total sales.
  - vii. Cooler rental
  - viii. Request for volunteers will go out in an eblast
  - ix. Bands and food are secured for the weekend

### 5. Grounds General

Mike Meyer

- a. Cleaned up the TL gang tags on the island benches as best I could. I plan on doing some power washing on the island before 4th and hopefully that will remove it completely.
- b. Water fountains are fixed (shout out to Scott Sprague for the quick response)
- c. Lazaro saw beavers by the suspension bridge on rest island
- d. Bill Pippin has requested to install a book sharing library at the park on Bridge Lane on the west side. His kids would like to do this for their mother (Marion Pippin). Bill will install and maintain the books. <https://littlefreelibrary.org/>
- e. In conversations with Prairie Land, ordered 12 trash cans, 12 recycle, 2 yard cans and 2 extra bathrooms (1 at tennis and 1 at beach) and 2 hand washers
- f. Mary to reach out to Donna Schardt – ask about port a potties
- g. Still waiting on a confirmation that they can clean out the toilets on 6/30 or 7/1. I will keep everyone updated. If I can't get a confirmation, request we order another bathroom.

### 6. Grounds Beautification

Pat Covek

- a. We are almost finished planting and are on our 4th of July tune-up. Thanks to all our waterers and Mary Magro and Kristi Nash for setting it up--It really does help

- b. Mike Meyer and I are working with Randy Spiess (Village Beautification and grounds) to make Paddock Lane a safer area to enter and exit off Roberts Road. We are installing a small perennial garden and the village will keep the area maintained
- c. Someone put a garden in Barsumian

7. Lake Committee

Colin Regan

- a. 3 beavers removed, efforts continue to remove any remaining - there has been a sighting of another beaver in the evening
- b. Lake treatment in full swing
- c. West side bridge shoreline restoration completed, east side next, waiting on timeline for rest island

8. Member Services

Brent Rowley

- a. Filled close to 250 orders for beach and boat tags
- b. Some tags were hand delivered, some collected at tag pick-up and the balance were added to rules and regs envelopes.
- c. USPS was reluctant to mail envelopes filled with rules and regs and beach tags so I put in a drop box
- d. A couple of families claimed to never receiving tags in the mail
- e. Need to figure out a better system for distribution- most likely set up multiple tags pick up events in 2023

9. Tennis

Jeanne Mitchell and Christine Messerschmidt

- a. Adult and youth tennis lesson started
- b. Pickleball has started on Tuesday and Wednesday nights – great attendance
- c. Power washing was not performed before Memorial day but will be scheduled soon
- d. Sealing the courts have been pushed back to August
- e. Tennis and Pickleball will be from 2-4pm on Monday, July 4

10. Youth

Carly Renken/Sarah Meyer

- a. End of School/Summer Kickoff Party was a lot of fun (even though the weather didn't fully cooperate). Thanks to Griffin Van Black and Colin Regan for talking to the kids about water safety and fishing guidelines. And huge thanks to the lifeguards for keeping everyone safe and staying late!
- b. Kindergarten Play Date was yesterday (6/12). – 5 kindergardners showed up (maybe 1 more)
- c. Our next event will be the Back-to-School party on August 13th at the Soccer Field from 12-3. Followed by the 2nd Kindergarten Play Date on 8/14 and Movie Night/Family Campout on 9/10.
- d. Hungry Mule fundraiser is Thursday, June 16 – need to mention flyer when ordering, can be dine in or order out
- e. Back to school party is August 13 at soccer field
- f. Second Kindergarten playdate is August 14
- g. Campout/Movie Night in Barsumian; the committee will ask the Soto's for power

Old Business - None

New Business - None

Public Comments/Discussion

Motion to adjourn the meeting: Mike Meyer Second: Colin Regan

All in favor: all Ayes 5 Nays 0

Meeting adjourned 7:41 p.m.

Respectfully submitted, Kristi Nash