



August 8, 2022
TLIA BOARD MEETING

August TLIA Board Meeting Agenda and Minutes

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

Apologies: Kristi Nash, Colin Regan, Mike Megleo

Committee members: Jeanne Mitchell, Mary Beth Adams, Chris Miles, Carly Renkens

Guests:

Called the meeting to order at 7:00 p.m.

President's Report

Piano at Tennis – we need to let residents know it is not appropriate to dump on TLIA property

Approval of July Meeting Minutes:

Motion to approve: Mary Kay Bolger Seconded by: Mike Meyer

Ayes: 5 Nays: 0

1. Financial Committee Report Mary Kay Bolger and Julie Losinski
 - a. Expenses: Attached report
 - i. Menards rebate available for any committee – Mike Meyer may use for Lake Cleanup
 - ii. Chase points discussion for example (2,500 points for \$25 GC)
 - b. Revenue:
 - i. As of August 3, 2022, \$4,705 in outstanding dues from 4 households where no payments have been made.
 - ii. One household owner has passed away. House is sold and we should recoup dues

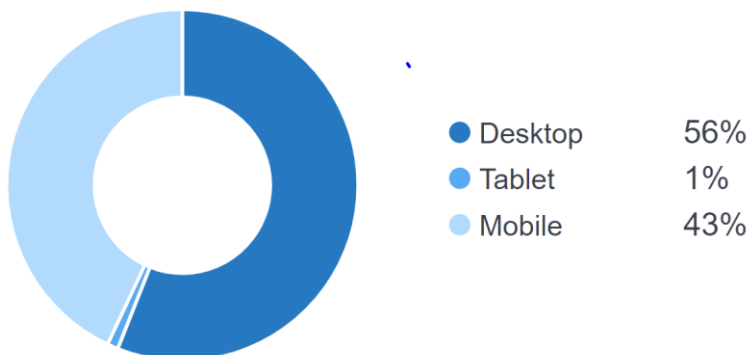
2. Beach – No Report Mary Magro and Andy Milne

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 Monday, August 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
- In July, 1 eBlast was sent:
- Communication
 - 0.5 for newsletter release
 - Events
 - 0.5 for July 4th schedule of events reminder.
- c. Committee Tasks
- i. Admin added a homepage slider to the website to show upcoming events (e.g., Second Kindergarten Play Date, Back to School/End of Summer Party, Movie Night/Campout). This will be updated monthly.
 - ii. Printed and hung 10 Concert on the Lake posters on the communications boards throughout town.
 - iii. Reviewed and approved Corn Run posters, which will be printed by Ted & Barb Capron. Communications will still hang the posters on the communication boards.
 - iv. July Activity for the TLIA website – note that activity and stats is understated for July as report was pulled late and only shows data for the last 30 days (e.g., 7/4-8/3)
 1. 413 users log in
 2. 2948 webpages viewed
 3. 1m 27s average duration

Top Website Pages	Hits
TLIA Homepage	1,167
2022 August Newsletter	367
Login	172
2022 July Newsletter	139
<u>Upcoming Events</u>	71
<u>Beach Committee</u>	64
<u>Public Documents</u>	54
Events Committee	48
<u>Lake Committee</u>	47
Documents	46

Device Breakdown



Submitted to TLIA Board on 8/3/2022

4. Events Rachel Sprague
- a. Tentative date for Chili Cook-off is Saturday, October 15th. Save the date will be announced in September newsletter.
 - b. Summer Concert on the water, generously sponsored by Cass Young, scheduled for Saturday September 3rd for Labor Day weekend.
 - c. One additional concert is potentially in the works, date TBD.
 - d. Events is looking for additional committee members for 2023/24. Rolling off at the end of 2022: Sprague's and Shully's.
5. Grounds General Mike Meyer
- a. Need to schedule a date in October for the Fall Clean up October 22 around dates for Chili Cookoff
 - b. Brush pickup through Cuba township
6. Grounds Beautification Pat Covek
- a. Nature is helping with watering
 - b. Working with Andy Hay to get water to new garden
 - c. Randy Spies to cover the cost of shrubs from VOTL – they are in Pat Covek's driveway until we can plant
 - d. Time to get ready for Halloween
7. Lake Committee – No Report Colin Regan
8. Member Services – No Report Brent Rowley
9. Tennis – No Report Jeanne Mitchell and Christine Messerschmidt
- a. End of August/September for power washing and fixing
 - b. Jeanne to call Prairieland and other companies to remove piano from tennis courts
 - c. No Tennis Round Robin for Labor Day
10. Youth Carly Renken/Sarah Meyer
- a. August 13 Back to School party, 12 to 3 – bounce houses, ice cream truck – GoogleForm to collect back to school photos for Newsletter
 - b. August 14 2nd Kindergarten Play date – Aram Park
 - c. September 10 Family Movie Night and Family Campout - Barsumian Park

Old Business - None

New Business – Men's Day is September 23; More information will follow – Mike to talk to Chris Miles

Public Comments/Discussion

Motion to adjourn the meeting: Tom Kubala Second: Julie Losinski

All in favor: all Ayes 5 Nays 0

Meeting adjourned 7:32 p.m.

Respectfully submitted, Kristi Nash