



September 12, 2022  
TLIA BOARD MEETING

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

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

**Apologies:** Kristi Nash, Colin Regan

**Committee members:** Mary Beth Adams, Christine Messerschmidt, Jeanne Mitchell, Rachel Sprague, Chris Miles

**Guests:** Brad Stanek

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

**President's Report**

Approval of August Meeting Minutes:

Motion to approve: MK Bolger Seconded by: Julie Losinski

Ayes: 6 Nays: 0

1. Financial Committee Report

Mary Kay Bolger and Julie Losinski

- a. Expenses: Attached report
- b. Revenue:

- i. As of September 11, 2022, \$4,405 in outstanding dues, special assessments and late fees. Breakdown is below:
  - 1. \$3,905 in outstanding dues/late fees from 3 households where no payments have been made.
  - 2. \$500 in outstanding late fees only from 4 households.
- ii. There will be a notice in the October 2022 newsletter stating any properties that are not paid up on dues, special assessments or late fees will have their address listed in the December 2022 newsletter
- iii. Due date change – possibility. We send out the invoices in January but not due until April 1. Possibly change to February 15. Payment plans pay automatically so there is no follow-up. Change the dues payment due March 1.
- iv. Include in the ballot about new due date and watch for invoice.
- v. Motion: Change the due date from April 1... 1<sup>st</sup> MK, 2<sup>nd</sup> TK passes 6 no 0
- vi. Add to Comm newsletter

2. Beach

Mary Magro and Andy Milne

- a. Purchased 4 New cameras and installed once we found out that 2 cameras damaged due to lightening strike.
- b. Beach committee is considering giving money back to lifeguards for certification/recertification based on working a certain number of hours
- c. After we know how much money we have, we will give out bonuses based on hours worked.

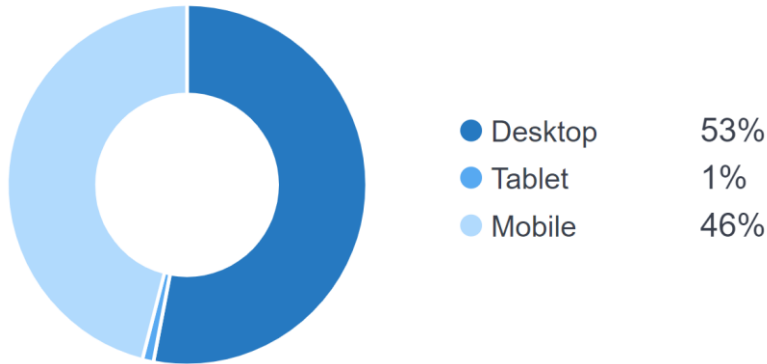
3. Communications

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 Thursday, September 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 August 3 eBlasts were sent:
    - 1. Beach - 1 for beach closure due to unsafe bacteria levels
    - 2. Communication - 1 for newsletter release
    - 3. Youth - 1 for Back-to-School event, 2nd Kindergarten playdate, and first day of school photo submission.
- c. Committee Tasks
  - i. Admin uploaded the new Certificate of Insurance to the website.
  - ii. Committee coordinated with the Youngs to send out eBlast for the lake concert.
  - iii. Committee redirected member inquiries to appropriate resource (e.g., VOTL and TL Google Group)
  - iv. August Activity for the TLIA website – note that activity and stats is understated for August as report was pulled late and only shows data for the last 30 days (e.g., 8/5-9/4)
    - 1. 441 users log in (+5%)
    - 2. 3,551 webpages viewed (+19%)
    - 3. 1m 30s average duration (+3%)
  - v. Next meeting, Monday, Septebmer 29

Top Website Pages	Hits
TLIA Homepage	1,326
2022 September Newsletter	473
2022 August Newsletter	217
Login	214
Back to School Photos	97
<u>Upcoming Events</u>	95
Communications Committee	82
Public Documents	57
<u>Events Committee</u>	51
Beach Committee	41

## Device Breakdown



*Submitted to TLIA Board on 9/11/2022*

4. Events Rachel Sprague
  - a. Chili Cook off save the date went out last newsletter and Event details will go out for October newsletter – October 8
  - b. Events Committee is looking for new members for 2023/24 committee.
  - c. Rolling off this year: the Shully's and the Sprague's.
  - d. Last event after Chili Cook off will be the Christmas lights contest. More details to come.
  
5. Grounds General Mike Meyer
  - a. October 22. Fall cleanup date
  - b. Brush pickup through Cuba township week of October 24
  
6. Grounds Beautification Pat Covek
  - a. Pricing going up (flowers, shrubs, dirt, etc) – have people pay twice a year
  - b. Mums are mostly planted
  - c. Clean up around TL by Lazario
  - d. Prices have gone up across the board
  - e. Pat will go to Montale about planting seeds to grow our annuals for next year
  - f. Trying to go to mostly perennials
  - g. Solar Lights were added at Paddock Lane
  - h. Rest of shrubs in driveway are in mulch to be planted next year – many were taken from Pat's driveway – she will let the police know about the missing plants
  - i. Put up Halloween decorations this week
  - j. Possible tree lighting the Saturday or Sunday after Thanksgiving
  
7. Lake Committee Colin Regan
  - a. Kevin did good job taking care of weeds – lilies treated well
  - b. Long range plan time Shoreline restoration project in South Hills
  - c. Bouldering should begin in about 2 weeks for Rest Island
  - d. Structure needs to be set up about Silt team use
  - e. Soccer field update in the October meeting
  - f. Health of the lake report – from Lake County Health Report – shared with the membership in the newsletter

- g. Why don't treat lilies until later in the year – need to make sure the lily pads are large enough to absorb the chemicals and should kill them to the root – best to not pull the lilies because they break off and reseed themselves.

8. Member Services

Brent Rowley

- a. Boat removal will be November 1 – need to change signs from October 1
- b. Another newsletter memo and blast will need to go out encouraging members to remove their boat crafts early if they are done for the season.

9. Nominations

Mary Beth Adams

- a. Open TLIA Board positions for 2023:
  - i. President
  - ii. Recording Secretary
  - iii. Treasurer
  - iv. Member-at-Large (Grounds)
  - v. Member-at-Large (Lake)
- b. All incumbents are planning to run again for the Board except for one Member-at-Large. The Nominating Committee has someone who wishes to run for that position.
- c. Nominations ran an article in the September newsletter to notify TLIA members about the open Board positions and announced that if anyone wishes to run for an open position, they should notify the chair of the Nominations Committee. This article will run again in the October newsletter.

10. Tennis

Jeanne Mitchell and Christine Messerschmidt

- a. Had a great summer season!
- b. Youth and adult tennis lessons and pickle ball was extremely popular.
- c. Still waiting on tennis court company to come to repair the courts.
- d. We will plan to lock the courts over the winter and while they are being repaired.
- e. Prairieland sent email to village and not response. Oliver Gray watched a YouTube video about how to disassemble the piano and is willing to take apart and put in garbage cans. Extra pieces can go in the dumpster for lake clean up.
- f. Rules are posted and maybe put in newsletter to stop kids from riding bikes, scooters, roller blades on the courts.

11. Youth

Carly Renken/Sarah Meyer

- a. Movie Night and Family Campout were Saturday and were a huge success! We had about 80 people there, half of which (or less) slept over. Still some tents and chairs left to dry out. Kids stayed off the wall. Electric was worked well. Thanks to Sotos.
- b. Up next is Halloween – trick or treating is Monday from 5-8.. We will be passing out pizza before trick or treating from 4:30-5:30 at the soccer fields. The Hawks seemed interested in having Youth Co-sponsor the Haunted Trail (Sat or Sun before) and run the food drive but have not officially confirmed. Ross Hawk will get back to us soon regarding our involvement in the Haunted Trail so we can include in the October newsletter.
- c. On Thanksgiving we will host the Turkey Trot 2022. Trot will be Thanksgiving morning (Nov 24th) starting at 9am at the Village Hall. Waiting for feedback from Ohlrichs on tee shirt pricing and design for 2022 to finalize entry fees. (Entry Fee (2021) - \$15 ages 16+, Free for kids 15 and under. Youth shirts \$16 Adult shirts \$20.)

- d. Santa will be at Compass Lane Farm Sunday, December 11th from 2-5pm. Santa and Ann Marie Gilmore (photographer) have confirmed the date as have the Coulters. Remaining details TBD.
- e. Discussion about Compass Lane Farm hosting the Santa pictures. Wanting a larger, more fun barn, hay rides, petting the goats, skating on the pond, etc. When outside they had Santa in one tent and another tent with drinks. Santa has been on the island. There is no reason to have the Santa event at Compass Lane Farm since we have facilities in Tower Lakes. Questions surrounding Compass Lane Farm having the proper insurance and whether they are approved by Lake Barrington to host events.

Old Business - None

**New Business** – Reminder: Men’s Day is September 23

Public Comments/Discussion

Motion to adjourn the meeting: Mike Megleo Second: Mike Meyer

All in favor: all Ayes 6 Nays 0

Meeting adjourned 8:12 p.m.

Respectfully submitted, Kristi Nash