



October 10, 2022
TLIA BOARD MEETING

October TLIA Board Meeting Agenda and Minutes

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

Apologies:

Committee members: Mary Beth Adams, Christine Messerschmidt, Rachel Sprague, Pat Covek, Chris Miles, Jan Bahr, Jeannie Mitchell

Guests:

Called the meeting to order at 7:01 p.m.

President's Report

Approval of September Meeting Minutes:

Motion to approve: Julie Losinski Seconded by: Tom Kubala

Ayes: 9 Nays: 0

1. Financial Committee Report Mary Kay Bolger and Julie Losinski a. Expenses: Attached report. Budgets are due by October 31 to Financials at TLIA.org b. Revenue:
 - i. As of October 4, 2022, \$4,005 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. One household is 2 years behind in dues and we have an attorney involved. Two households are 1 year behind. They have been contacted several times to contact us and get on a payment plan and to date no reply.
 2. It was discussed at the October Finance Committee meeting the next steps should be to notify these individuals we will be sending this to the attorney, and they will be responsible for any attorney fees.
 3. \$100 in outstanding late fees only from 1 household.
 - ii. It was discussed at the September TLIA Board meeting to change the TLIA dues date from April 1st to March 1st. The by-laws have an April 1st due date, and the Finance Committee will further discuss if the due date change will be included on the ballot at the annual meeting.
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 Saturday, October 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 September 2 eBlasts were sent:
 - Communication
 - 0.33 for newsletter release
 - Events
 - 0.33 for concert on the lake
 - 1.0 for chili cook-off volunteers
 - Nominations
 - 0.33 for open board position notification

c. Committee Tasks

- i. Committee held its Fall meeting. Items addressed included advertising, hosting provider change, proposed 2023 budget, iContact items, and preparing for the annual meeting components.
- ii. Committee coordinated with Events to send out eBlasts for chili cook-off volunteers and printed/hung posters for the event.
- iii. Admin migrated the remaining 2021 newsletters to the website online newsletter archive in preparation for the hosting provider change.
- iv. September Activity for the TLIA website (9/1-9/30)
 - 1. 442 users log in (+38%)
 - 2. 3,603 webpages viewed (+41%)
 - 3. 1m 29s average duration (+8%)

| Top Website Pages | Hits |
|----------------------------|-------|
| TLIA Homepage | 1,382 |
| 2022 September Newsletter | 661 |
| Login | 232 |
| Upcoming Events | 111 |
| Movie Night/Family Campout | 71 |
| Men's Day | 64 |
| Chili Cook-Off | 52 |
| Events Committee | 42 |

| | |
|------------------------|----|
| Communications Request | 38 |
| Public Documents | 37 |

2

Device Breakdown



Submitted to TLIA Board on 10/8/2022

4. Events Rachel Sprague
 - a. Chili Cook-Off was a success, 23 Chili's entered the cook off
 - b. 2 winners could not be located, chili names will be listed in the upcoming newsletter.
 - c. Holiday decoration contest will happen in December with more details in the next newsletter

5. Grounds General Mike Meyer
 - a. October 22. Fall cleanup date
 - b. Brush pickup through Cuba township

6. Grounds Beautification Pat Covek
 - a. Carriage Landscaping and Hugh Davis Jr. did our Basic fall clean up and weeding--They also planted all the Mums and will be planting Tulips for spring early November
 - b. We hope you are enjoying our fall display--Thank Hugh when you see him, he did a great job--Our large 150 foot
 - c. Electric cord and timer are missing, and we had to replace them- We stored all our watering equipment for winter and will be thinking of our Christmas plans shortly
 - d. Plan to have a tree lighting for Christmas on the Saturday after Thanksgiving

7. Lake Committee Colin Regan
 - a. Rest Island bouldering project update
 - b. Soccer Field project update – pushed out to Spring of 2023
 - c. Dam project
 - d. Fish Stocking & Fish Count
 - e. EAM update (Lily treatment, North Lake issues)

8. Member Services Brent Rowley
 - a. Boats need to be removed by Nov 1.
 - b. Signs will be placed around TL this week with a reminder.
 - c. A weekly blast reminder will be sent to neighbors to remove by Nov 1.

9. Nominations Mary Beth Adams
 - a. Slate of candidates for the 2023 TLIA election

President - Mary Magro

Recording Secretary - Kristi Nash

Treasurer - Mary Kay Bolger

Member-at-Large - Mike Meyer

Member-at-Large - Brad Stanek

All candidates need to submit a photo and bio to Mary Beth Adams no later than October 15th so they might be submitted for the November TLIA Newsletter. Mary Beth will send each candidate a copy of the photo and bio they used two years ago to edit for the newsletter.

10. Tennis Jeanne Mitchell and Christine Messerschmidt
 - a. We recently had repairs on the courts filling cracks. The tennis court company recommends having a color coat resurfacing done during the next two years. We have a quote for this.
 - b. Oliver Grey took apart the piano that was left at the courts. All pieces were picked up by Prairieland.
 - c. Nets will be taken down sometime this fall. We will lock the courts during the winter as previously discussed.

11. Youth Sarah Meyer
 - a. West Side Haunted Trail - Saturday Oct 29th Dusk - 10pm. Youth will be collecting nonperishable food donations for Cuba Township Food Pantry. Might pass out candy to kids.
 - b. Halloween - Monday Oct 31st. Youth will provide pizza at the soccer field from 4:30 - 5:30pm before Trick or Treating.
 - c. Turkey Trot 2022 -Trot will be Thanksgiving morning (Nov 24th) at 9am at the Village Hall. Entry Fee \$15 for ages 16+, ages 15 and under free. Shirts - charging \$18 and \$3 will go to Youth Committee. Places will be Gold, Silver and Bronze for the first 3 winners in each group which are - Male (50+, 18-49, 12-17, Under 12) and Female (50+, 18-49, 12-17, Under 12). Youth will provide water, and something small like bananas, or granola bars.
 - d. Santa Event - Sunday December 11th at CompassLane Farm. 2-5pm. Received liability insurance from the Coulters and can email to anyone who wants to see it if needed. There is plenty of parking onsite. Tom Bolger (Santa) and Ann Marie Gilmore (photographer) have confirmed available for the event. Looking to set up Toys for Tots donations. Other specific event details TBD. **Mary Magro will investigate insurance and other requirements to have the TLIA sponsored event off site at CompassLane Farm. Report will be presented at the next TLIA Board meeting.**

Old Business –

New Business – Discussion on feasibility/support for free standing solar panels in Tower Lakes. Any feedback should be sent to Mary Magro and the TL Village Board

Public Comments/Discussion

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

All in favor: 9 Ayes 0 Nays

Meeting adjourned 8:51 p.m.

Respectfully submitted, Kristi Nash

