



November 14, 2022
TLIA BOARD MEETING

November TLIA Board Meeting Agenda and Minutes

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

Apologies: Brent Rowley

Committee members: Pat Covek, Jeanne Mitchell, Mary Beth Adams, Carly Renken, Chris Miles

Guests:

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

President's Report

Mary Magro

- A phone has been located at the beach for emergencies, etc.
- 2023 Annual Meeting tentatively scheduled for Thursday Jan 19 from 7-9 pm.
- We will be participating in The Giving Program at the Veterans Facility in North Chicago during December

Approval of October Meeting Minutes:

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

Ayes: 8 Nays: 0

1. Financial Committee Report

Mary Kay Bolger and Julie Losinski

a. Expenses: October 2022 Financials attached; Discussion regarding the budget for 2023

b. **Motion to approve the FY 2023 Budget:** Tom Kubala; Second: Colin Regan

i. Approve: 8, Nays: 0

c. Revenue:

i. As of November 13, 2022, \$2,105 in outstanding dues, special assessments and late fees from one household. The attorneys have been involved in these outstanding dues issue.

2. Beach – No Report

Mary Magro and Andy Milne

3. Communications

Chris Miles

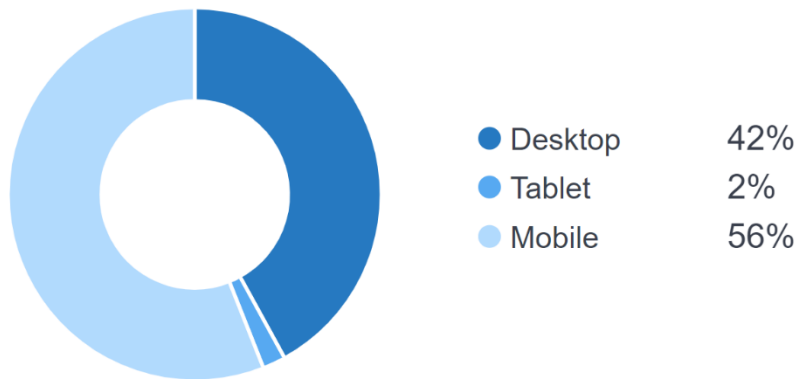
a. Monthly Newsletter

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 Tuesday, November 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 October 4 eBlasts were sent:
 - Communication
 - 0.5 for newsletter release
 - Events
 - 0.5 for chili cook-off reminder
 - Grounds
 - 0.5 for fall clean-up call for volunteers
 - 0.33 for fall clean-up call for volunteers/reminder
 - Member Services
 - 1.0 for final boat removal reminder
 - 0.5 for boat removal reminder
 - 0.33 for boat removal reminder
 - Youth
 - 0.33 for Haunted Trail food donation reminder
- c. Committee Tasks
- i. Committee assisted members with updating access to the website and iContact for eBlast messages.
 - ii. Chair priced out options for the 2023 ballot and budget printing/mailing and compared cost to Minuteman quotation for Board consideration.
 - iii. Admin corrected iContact error issue.
 - iv. October Activity for the TLIA website (10/1-10/30)
 - v. 514 users log in (+17%)
 - vi. 4,165 webpages viewed (+16%)
 - vii. 1m 18s average duration (-12%)

Top Website Pages	Hits
TLIA Homepage	1,633
2022 October Newsletter	695
Login	386
Online Newsletter Archive	158
Upcoming Events	90
Documents	71
Communications Committee	52
Chili Cook-off	44
Board Members	43
Communications Request Form	38

Device Breakdown



To date, over 15,000 malicious activities have been prevented on tlia.org due to our website security software.

4. Events Patrick Bolger
 - a. Holiday Decorating contest in December; more information to follow in the Newsletter

5. Grounds General Mike Meyer
 - a. Fall cleanup was a success
 - b. A few downed trees need to be disposed of

6. Grounds Beautification Pat Covek
 - a. The tree lighting is scheduled for November 27 on Rest Island. The gathering is scheduled for 3:30 p.m. Cookies and warm drinks will be provided as well as a children's craft will be done.
 - b. The holiday lights are currently being installed around the village
 - c. The spring bulb planting is underway; ordering is complete

7. Lake Committee – No Report Colin Regan

8. Member Services Brent Rowley
 - a. Removed all the boats from TLIA landings after attempting to contact all remaining boat owners
 - b. Will wait for a few weeks before selling the abandoned boats
 - c. Going to wait until after the 1st of the year to set up the order form for boat stickers and beach tags

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

b. Candidate profiles and photos for the 2023 TLIA election will be run once more in the December 2022 newsletter along with a sample ballot and information about the Annual Meeting in January.

10. Tennis

Jeanne Mitchell and Christine Messerschmidt

- a. Due to the warm weather this fall, nets were left up but expect to be taken down soon. We will lock the court doors over the winter.
- b. We are in the process of getting more quotes for court resurfacing needed in the next year
- c. Lake Barrington (Park District) courts chose/used the same company we have used. They were extremely happy with results. Waiting on quote from another company.
- d. Had the courts cleaned of leaves last week. Outside of courts still needs more fall cleanup.

11. Youth

Carly Renken

- a. Haunted Trail had a great turnout. Youth collected quite a lot of food for Cuba Township Food Pantry.
- b. Halloween was also a huge success. We ran out of pizza which hasn't happened in a few years.
- c. TL Turkey Trot 5K
 - i. 11/24 - 9am start at Village Hall
 - ii. Packet pickup starts at 8:30
 - iii. As of 11/10, 42 people have signed up to run/walk
- d. Pictures with Santa
 - i. Sunday, December 11th from 2-4 pm. No rain date
 - ii. Will be held on Rest Island
 - iii. Looking for volunteers to help erect a tent on Rest Island that morning (around 10am) and take down after the event (4:30/5pm)
- e. New Youth Members:
 - i. Jenny Powal
 - ii. Liz Felice
 - iii. Maggie Stasiowski
 - iv. Sarah Meyer, Mallory Lauman, and Trista Janzen rolling off at the end of the year

Old Business – None

New Business – None

Public Comments/Discussion

Motion to adjourn the meeting: Julie Losinski Second: Mike Megleo

All in favor: 8 Ayes Nays 0

Meeting adjourned 7:50 p.m.

Respectfully submitted, Kristi Nash