



**TLIA Board Annual Meeting Minutes
January 23, 2022**

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

Apologies: None

Committee Reps: Mary Beth Adams, Carly Renkens, Steve Kruse, Janet Blake, Don Sidlowski, Pat Covek, Rachel Sprague, Christine Messerschmidt

Call to Order **Mary Magro**

President Mary Magro called the meeting to order at 12:00 p.m.

Welcome Remarks **Mary Magro**

President Mary Magro welcomed attendees to the Annual Meeting

Qualify for a Quorum **Kristi Nash**

Kristi Nash certified that a quorum of at least 37 households was present.

Approval of 2021 Annual Meeting Minutes **Mary Magro**

Motion to 9, Nays 0

Approval of December 2021 TLIA Meeting Minutes **Mary Magro**

Motion to approve the December 2021 TLIA Board Meeting Minutes: Mark Handley

Second: Mike Megleo

All in favor 9, Nays 0

President's Comments **Mary Magro**

****See a PDF of the detailed slideshow that was presented at the meeting for more information. It can be accessed through the following link: tlia.org**

Nominations Committee **Mary Beth Adams**

2022 TLIA Board: Candidates for Election

Final ballot count is received and counted by members of the Nominating Committee

2021 Ballot – Elections **Mary Magro**

Officers

Vice President: Tom Kubala

Financial Secretary: Julie Losinski

Members-at-Large

Brent Rowley

Mike Megleo

Ballot Results All candidates were voted in for office.

motion to "elect via acclimation": Kathleen Leitner

second to "elect via acclimation": John Messerschmidt

Committee Reports

Financial Report

Finance Committee: Mary Kay Bolger, Melissa Covek

1. **Treasurer Report** – Mary Kay Bolger presented a review of the 2021 Profit and Loss 2021 Budget vs Actual, TLIA Cash Balances, 5 Year Summary of Capital Expenditures, Contributions to Capital Reserve Account, and TLIA 2022 Budget – Expenses. Notable Efforts in 2021:
 - a. Continued to pay our bills in full and on-time
 - b. Encouraged our committees to be a part of the annual budget planning which increased their spending awareness
 - c. Because we were fiscally responsible with our spending, we were able to increase our capital reserve again this year
2. **Revenue** – Melissa Covek reported on TLIA Income 2021, Dues Collection Results 2021 & moving forward into 2022, and Other Notable Efforts in 2021.
 - a. Outstanding Dues, as of January 1, 2021, \$3,500
 - b. Outstanding Dues, as of January 1, 2022, \$2,872

Beach

Don Sidlowski

1. **Accomplishments**
 - a. Hired 13 lifeguards. 10 returning and 3 new guards
 - b. 100% mandatory member tag check – no exceptions
 - c. Enforced the ever-changing COVID protocols
 - d. 47 community children took swimming lessons
 - e. All picnic tables and benches re-painted
 - f. Tower Lakes Beach sign re-painted
 - g. Security system and motion-activated lights installed
 - h. Guard Shack got a major end of season cleanup
2. **2021 Projects and Improvements**
 - a. New reusable plastic signs for two entrances to beach explaining Member tag compliance
 - b. New reusable plastic sign explaining no boat landings on the beach
 - c. Discarded all abandoned beach items left over from 2020 season
 - d. Stained two large picnic tables
 - e. Stained four 4-top tables
 - f. Repainted beach welcome sign (front, back, posts)
 - g. Some new table umbrellas
 - h. WD-40 on all swings
 - i. Leveled the beach sand top to bottom
 - j. Repaired locking post for the lifeboat
 - k. Emergency bark repair for new tree that was severely damaged by vandalism
 - l. Reinstalled security system / replaced cameras that were destroyed by vandalism
 - m. Reinstalled security lights to replace those destroyed by vandalism
 - n. Guard shack totally emptied, deep-cleaned, and reorganized for beach closing

3. 2022 Plan Preview

- a. Guard Shack roof to be pressure washed and shack painted
- b. Additional umbrellas to be purchased for picnic tables
- c. New swim area ropes and buoys

Grounds General

Mike Meyer

1. 2021 Project Accomplishments

- a. Kelsey path clearing
- b. New permanent volleyball net installed
- c. Fixed water line by tennis court
- d. **2021 Clean Up Day**
 - i. Strong turnout this year
 - ii. Cleaned up east side boat landing
 - iii. Removed several fallen trees on Kelsey path
 - iv. Cleared Kelsey path
 - v. Seasonal maintenance on Barsumian park
 - vi. Cleaned up North Lake boat landing

2. 2022 Initiatives

- a. Recruit more for the Spring and Fall cleanups
- b. Improve Barsumian Park
- c. Fix bridge going to Rest Island
- d. Clear invasive tree and plant species where it is needed
- e. Stewards of the parks

Long Range Planning

Mike Megleo, Steve Kruse, Colin Regan

1. Accomplishments

- a. Walk TL Trail
- b. Reestablishing Path through Kelsey Lot B path and clean up.
- c. Planted 10 trees.
- d. Dead and fallen trees were removed.
- e. Path mulched.
- f. Boat Racks
- g. Installed 5 new racks at Tower Lakes boat landings.
- h. Island Electrical Issues
- i. Fixed many areas but still needs work.

2. Long Range Plan 2022

- a. Boat landing revamping in some areas
- b. Zupancic Park Play Equipment
- c. Lindy Lewis gazebo improvements
- d. Hussissian Park Drainage
- e. Continued Shoreline Restoration
- f. Wagner Park Drainage

Grounds Beautification

Pat Covek

1. 2021 Projects & Kudos

- a. Although we experienced difficulties such as Covid 19 and a drought season, we still managed to receive many kudos for our garden displays
- b. Our Halloween and Christmas displays were well received, and our Tree lighting and Giving program were successful
- c. Thanks to Mary Magro and Steve Covek for installing and removing the Monument wreaths and a big appreciation **THANK YOU** to all our members who helped

plant and keep our gardens in good condition

2. 2022 Planning

- a. We are formulating our plans for 2022 and hope to include a few seminars by the Garden club sub-committee for the benefit of the membership
- b. We will also send out an e-mail asking for volunteers to help us water our gardens and park properties. We need the help of all our membership to keep our operating budget in check otherwise we will have to go to paid labor and this will be reflected in our annual dues.
- c. If you have any thoughts or ideas to contribute or would like to join our committee, we would be more than happy to hear from you.

Communications

Chris Miles

1. 2021 Website Accomplishments

- a. Updated format
- b. Enhance usability for mobile phones
- c. Improved Calendar/Events listing
- d. Streamlined Member Registration
- e. Integrated newsletter into the site (no more PDFs)
- f. Up to the minute weather panel - Seasonal themes

Events

Rachel Sprague

1. 2022 Proposed Events

- a. Murder Mystery Event March
- b. Progressive Dinner – May
- c. 4th of July
- d. Fall Events: Music in the Park
- e. Chili Cook Off – October
- f. Christmas Lights Contest (December)
- g. TBD: Concerts on the Lake, Trivia Night

2. Tent, Table & Chair Rental Program Available for TLIA Members

- a. Available Equipment & Daily Pricing Schedule
- b. 20 x 30 yellow/white tent, poles and stakes - \$100
- c. Plastic Tables (16) - \$4 each
- d. Plastic Chairs (42) - .50¢ each
- e. Note: need to provide your own vehicle to pick up and return any rented items
- f. Contact Events@tlia.org if interested

Lake Committee

Colin Regan

1. Operating Plan

- a. Lake Treatment Progress
 - i. Contracted with Environmental Aquatic Management for 2022-2023
 - ii. \$49,500/year comprehensive treatment
 - iii. Algae, Lily Pads, Aquatic Vegetation, Alternative Treatment exploration for lily's, etc.
- b. Fishery Management and Stocking efforts for 2022 and beyond – North Lake stocked in 2021 for the first time in approx. a decade
- c. Ongoing Education around Fishing Regulations
- d. Water Safety-Partnership with Youth and Beach
- e. Animal Control-Geese and Beavers
- f. Water Mover

2. **Long Range Plan**
 - a. Erosion Control and Prevention
 - i. Challenges of varying water levels
 - ii. Many parts of the lake continue to be affected
 - iii. Dam management practices continuation
 - b. Evaluate efficacy of Phoslock Treatment for NL
 - c. H&H Study Continuation
 - d. Remediation plan for Soccer Field
 - i. Control Drainage
 - ii. Control Flooding
 - iii. Improve Upstream water quality before entering main lake
3. **Hydrologic & Hydraulic (H&H) Study (Collaborative Effort with the Village of Tower Lakes and partially Funded via WMB grant from Lake County Stormwater Management)**
 - a. 2021 Activities
 - i. Continued Data Collection – groundwater and lake level readings
 - ii. Preliminary Plan Completed for Soccer Field Remediation
 - iii. Resolved Permitting Requirements, including wetland delineation
 - b. 2022 Plans
 - i. Continued Data Collection – groundwater and lake level readings
 - ii. Soccer Field Permit Application with LC Stormwater Management
 - iii. Contractor Bids
 - iv. Complete Project in Spring
4. **Budget Overview-Special Lake Assessment (Goal: Research and experiment with other lake management Best Management Practices)**
 - a. **Lake Assessment Funding**
 - i. 2020 Activities
 1. North Lake Phoslock Treatment
 2. Shoreline Erosion
 3. H&H Study
 - b. **2021 Activities**
 - i. Soccer Field/Stormwater Improvement
 - ii. Various shoreline improvement projects
 - c. **2022 Plan**
 - i. Finalize Soccer Field Remediation Project
 - ii. Ongoing Shoreline Improvement Plans
 - iii. Lake Best Management Practices
 - iv. Shoreline Restoration Plan Discussion

Member Services

Mark Handley

1. 2021 Accomplishments

- a. Successful boat cleanup Fall 2021
- b. Sold five boats/canoes/paddle boats; recycled two
- c. Set up five new canoe & kayak racks – very good utilization throughout the year
- a. Continue to use online ordering of boat decals, member tags with good results
- b. 895 member tags; 537 boat decals handed out
- c. Rebuilt three benches at Rest Island - No cost to TLIA – generous contribution from an anonymous donor

Tennis

Jeanne Mitchell/Christine Messerschmitt

1. 2021 Accomplishments

- a. The courts were cleaned, and the nets were put up in April
- b. Adult lessons were held from June – August on Friday and Saturday mornings and were taught by tennis pro John Sisto from the Racket Club in Crystal Lake
- c. Youth lessons took place Monday-Thursday mornings and were taught by Barbara Covek and Kelly Dehnert of Tower Lakes
- d. Men’s drop-in tennis was on Wednesday nights and Sunday mornings and Women’s drop-in tennis was on Thursday nights
- e. Pickleball group play took place on Tuesday nights
- a. The tennis committee was able to host several in-person events this year:
 - i. Memorial Day Round Robin
 - ii. July 5th Round Robin (during the Sand Volleyball Tournament)
 - iii. Labor Day Round Robin
 - iv. Pickleball Tournament
- b. The courts were cleaned in the spring and summer and fall as needed and the nets were taken down in November
- c. The committee will plan a meeting in the spring to plan for the 2022 season

Youth

Carly Renkens

1. 2021 Accomplishments

- a. Easter Egg Hunt was our first in person event of the year!
- b. Tot Soccer was back
- c. Water Safety Meeting at the beach
- d. Family Movie Night
- e. Back to School Event with bubble guy, waterslides, and ice cream truck
- f. 2 playdates for New Kindergartners
- g. Turkey Trot
- h. Holiday Event with Santa, Sprinkles the Elf and crafts

2. 2022 TLYC Calendar

- a. February - Giving Back Event-TBD
- b. April - Easter Egg Hunt-4/16 at 10am
- c. May - Tot Soccer-Saturdays in May (Soccer Field)
- d. June
 - i. Family Campout?
 - ii. Summer Kickoff/Beach Safety Event
date to be coordinated with Beach and Lake Committees
 - iii. Kindergarten Playdate
- e. August
 - i. Back to School Bash
 - ii. Kindergarten Playdate
- f. September - Family Movie Night
- g. October - Halloween Pre-Trick or Treating Pizza Party October 31 at 4pm (Soccer Field)
- h. November - Turkey Trot November 24 at 9am
- i. December - Holiday Event

2022 Ballot Results

All 2022 Candidates were voted in with no opposition

Issue #1 Playground equipment for Zupancic Park approved, 163 Yes, 33 No

Issue #2 Lake Assessment approved, 165 Yes, 30 No

Q and A

Dues @tlia.org for the contributions on the Ballot issue will be sent out shortly

Mary Magro

Closing remarks

Mary Magro

Thank you to all for the tremendous volunteer efforts to keep this community thriving and the best place to live!

Public Comments

Adjourn Meeting

Motion to adjourn by Mary Kay Bolger

Second: Colin Regan

Meeting adjourned at 1:06 p.m.

Respectfully submitted,

Kristi Nash