



June 10, 2024
TLIA BOARD MEETING

June TLIA Board Meeting Agenda and Minutes

Board Members: Mary Magro, Brent Rowley, Mary Kay Bolger, Wes Zartman, Brad Stanek, Mike Meyer, Julie Losinski, Mike Megleo

Apologies: Kristi Nash

Committee members: Pat Covek, Chris Miles

Guests:

Mary Magro called the meeting to order at 7: p.m.

President’s Report Mary Magro

Approval of the May TLIA Board Meeting Agenda and Minutes: Motion to approve: Second : Ayes
Nays

- 1. Financial Committee Report Mary Kay Bolger
 - a. Expenses: May Financials attached
 - b. Revenue: Julie Losinski
 - i. As of June 8th, \$4,230 is due to TLIA from unpaid 2024 dues. A total of 7 members have an open invoice:
 - 1. 4 members are on an approved payment plan.
 - 2. 3 members are not on approved payment plans and the \$100 late fee has been added to their account.
 - ii. Recreational Family Pass Program (RFPP): \$9,250 has been collected from 15 RFPP households.
- 2. Beach – No report Mary Magro
- 3. Communications (see attached) Chris Miles
- 4. Events Sean Morton
 - a. Events members have signed up for volunteering on SignUpGenius to assist the 4th committee with the festivities.
 - b. Tables and Chairs now in the new storage unit -- thank you Mary and all who helped! We have some upcoming rentals later in the month and will need to arrange access to the new unit.

- 5. Grounds General- No report Mike Meyer

- 6. Grounds Beautification Pat Covek
 - a. Thanks to all the wonderful people who helped with our Tower Lake plantings--Now we just need to keep it watered
 - b. If you can help with watering, please call Mary Magro--North Lake or Kristi Nash for the Main Lake and the Islands--Any help you can give is appreciated--Please enjoy the gardens they are part of what makes Tower Lakes such a beautiful place to live.

- 7. Lake Committee- No report Brad Stanek

- 8. Member Services Wes Zartman
 - a. 276 families have received beach and or boat tags
 - b. some dropped off envelopes were inadvertently picked up by the mail man and returned to our PO Box

- 9. Tennis – No report Jeanne Mitchell and Christine Messerschmidt

- 10. Youth Cindy Lee-Pridgen
 - a. Youth Committee does not have any updates and/or nee agenda for this meeting.

Old Business – None

New Business – None

Public Comments/Discussion - Motion to adjourn the meeting: Second - All in favor: Ayes Nays

The meeting adjourned at p.m.

Respectfully submitted,

Kristi Nash