

## **TLGA BOARD MEETING AGENDA**

**February 20, 2024**

East Olympia Fire House

Scheduled time: 5:30pm - 6:30pm

Please note that members present are asked to hold their comments until the end of the meeting (item 9).

1. CALL TO ORDER: time:
2. ROLL CALL:
3. APPROVAL OF LAST MEETING'S MINUTES
4. BOARD ITEMS/ NEW BUSINESS
  - a. Dues not paid as of 2/14 are overdue
  - b. Lowering cost of large mailings
    - i. Electronic communication permissions form (Ramos)
    - ii. Self printing/mailings: supplies needed (Horsfall)
    - iii. Newsletter (Carmel)
  - c. HOA Facebook page
  - d. Dam outflow debris removal schedule
    - i. Sign up for volunteers to clear the dam monthly? Weekly?
  - e. community dates for summer
    - i. Garage sale
    - ii. picnic/ lake swim/canoe competition?
    - iii. Work party
    - iv. date of future annual meeting
5. BOARD ITEMS/ OLD BUSINESS (none)
6. HOA/PARKS
  - a. Review of possible park improvements for 2024
    - i. Re-do fire pits
    - ii. In water boat launch
    - iii. Sport court
    - iv. Add playground
    - v. Dog park
7. PRESIDENT'S REPORT ON WATER SYSTEM
  - a. Items in need of repair
    - i. Exposed 2" water main
    - ii. Octave valve replacement
    - iii. 2 meters needing to be placed higher
8. MEMBER ITEMS
  - a. None submitted.
9. MEMBER COMMENTS
10. NEXT MEETING DATE: march 19, April 16 5:30, East Olympia Firehouse
11. ADJOURN MEETING: