

## **TLGA BOARD MEETING AGENDA**

**March 19, 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 10).

1. CALL TO ORDER: time:
2. ROLL CALL:
3. APPROVAL OF LAST MEETING'S MINUTES
4. FINANCE REPORT
5. BOARD ITEMS/ OLD BUSINESS
  - a. Lowering cost of large mailings
    - i. Electronic communication permissions form on webpage; no response yet.  
Needs to be in newsletter
  - b. Welcome package: contents, new directory information permission form (Ramos)
  - c. HOA Facebook page; initiated?
  - d. Dam outflow debris removal report
    - i. Signupgenius on webpage; 2 respondents. Needs to be in newsletter
  - e. community dates for summer posted on bulletin boards
6. BOARD ITEMS/ NEW BUSINESS
  - a. Plan annual meeting
    - i. Proposed bylaws amendments
7. 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: not permitted under county codes due to proximity of wells
  - b. Date for stocking the lake?
8. PRESIDENT'S REPORT ON WATER SYSTEM
  - a. Items in need of repairs/upgrades being scheduled
9. MEMBER ITEMS
  - a. None submitted.
10. MEMBER COMMENTS: Please wait to be called on, then step up to the podium to speak
11. EXECUTIVE MEETING
  - a. Members in arrears, violations of covenants
12. NEXT MEETING DATE: April 16 5:30; Annual Members' meeting, May 11 10AM
13. ADJOURN MEETING: