

TLGA BOARD MEETING AGENDA

March 19, 2024

East Olympia Fire House

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

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. EXECUTIVE MEETING
 - a. Members in arrears, violations of covenants
11. NEXT MEETING DATE: April 16 5:30; Annual Members' meeting, May 11 10AM
12. ADJOURN MEETING: