

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING**

October 10, 2018

9:00 A.M.

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 9:12 a.m., October 10, 2018 at the TDL Association office, by President, David Ruble.

Present were David Ruble, President; Bob Brown, Vice-President; Robert Rinell, Treasurer; Tracey Wibbenmeyer, Secretary; Mike Miller and Cary Combs. Mike Tilley was excused. Lorena Pope, General Manager was also present.

Mr. Rinell moved to approve the Agenda as presented. Mrs. Wibbenmeyer seconded. Mr. Rinell, Mrs. Wibbenmeyer, Mr. Ruble, Mr. Brown, Mr. Miller and Mr. Combs voted Aye. The motion carried.

Mr. Brown made a motion to approve the minutes from the Executive Meeting 9/12/2018 as presented. Mr. Ruble seconded. Mr. Brown, Mr. Ruble, Mr. Rinell, Mrs. Wibbenmeyer, Mr. Miller and Mr. Combs voted Aye. The motion passed.

Mr. Rinell moved to approve the Financial Reports dated 9/30/2018 (Attch. #1). Mr. Combs seconded. Mr. Rinell, Mr. Combs, Mr. Ruble, Mrs. Wibbenmeyer, Mr. Miller and Mr. Brown voted Aye. The motion carried.

Mr. Combs made a motion amend the Rules & Regulation, Chapter 12, Article E, Sections 1 & 2. Changing Section 1. Terre Du Lac Utility Corporation from two (2) parcels of property to one (1) parcel and Section 2. Terre Du Lac Country Club Inc. from three (3) parcels of commercial property to one (1) parcel of commercial property (Attch. #2). Mr. Ruble seconded. Vote was taken on each section separately. Section 1 those in favor – Mr. Ruble, Mr. Brown, Mr. Miller and Mr. Combs. Opposed – Mrs. Wibbenmeyer and Mr. Rinell. The motion carried. Mrs. Wibbenmeyer asked that it be noted in the minutes that two Country Club Board members should not vote on section 2. Mr. Brown said he is not a CC Board Member. Section 2 those in favor – Mr. Ruble, Mr. Brown and Mr. Combs. Opposed – Mrs. Wibbenmeyer, Mr. Rinell and Mr. Miller. The motion failed as it resulted in a tie.

Mr. Rinell moved to amend the Rules & Regulations, Chapter 12, Article E, Section 2 adding “non-profit”. The paragraph will read “Terre Du Lac Country Club Inc., a member of Terre Du Lac Association has three (3) parcels of non-profit commercial property. Dues and Assessments shall be limited to those three non-profit commercial parcels.” Mr. Miller seconded. Mr. Rinell, Mr. Miller, Mr. Ruble, Mr. Brown, Mrs. Wibbenmeyer and Mr. Combs voted Aye. The motion carried.

Mr. Rinell made a motion to add a category of “Non-Profit” to the Dues and Assessments schedule. Mr. Combs seconded. Mr. Rinell, Mr. Combs, Mr. Ruble, Mr. Brown, Mr. Miller and Mrs. Wibbenmeyer voted Aye. The motion passed.

Mr. Brown moved to approve the polling done on 9/20/2018 to send flowers to the funeral home and make a donation of \$500.00 to TDL Country Club in honor of Mr. James Kwon. Mr. Combs seconded. Mr. Brown, Mr. Combs, Mr. Ruble, Mr. Rinell, Mr. Miller and Mrs. Wibbenmeyer voted Aye. The motion carried.

Mr. Brown made a motion to go ahead with resurfacing the spillway at Lac Marseilles at a cost not to exceed \$5,000.00. Mr. Ruble seconded. Mr. Brown, Mr. Ruble, Mr. Miller, Mr. Rinell and Mr. Combs voted Aye.

Mrs. Wibbenmeyer abstained. The motion passed.

Mr. Rinell moved to adjourn the meeting at 10:35 a.m. Mr. Ruble seconded. The motion carried unanimously.

David Ruble, President

Tracey Wibbenmeyer, Secretary