

MINUTES OF THE BOARD OF DIRECTORS  
TERRE DU LAC ASSOCIATION, INC.  
EXECUTIVE BOARD MEETING  
DECEMBER 9, 2019 4:00 p.m.

I. A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 4:02 p.m. on December 9, 2019 at the Terre Du Lac Association Building by President, Edward Weible.

Present were Edward Weible, President; Gary Keithly, Treasurer; Mike Tilley; Mike Miller; Adam Hector; Cody Gillette, Public Works Director; Debbie Whitener, Administrative Associate; and Mark Bishop, Association's Attorney. Andy Kearns and Cary Combs were Excused.

II. Mr. Tilley made a motion to approve the Agenda <sup>for December 9</sup> from the ~~November 13~~ 2019 Board of Director's Special Open Meeting as presented. Mr. Hector seconded. Vote 5/0.

III. Mr. Tilley made a motion to approve the Regular Minutes from the November 13, 2019 Board of Director's Special Open Meeting as presented. Mr. Miller seconded. Vote was 5/0.

IV. Mr. Hector made a motion to accept the Poll Vote for the sale of Lot 13, Block D, and Plat 1A to Mr. Gary Branham for \$3,500.00 See Attachment #1. Mr. Keithly seconded. Vote was 5 Yes and 1 Abstain from Cary Combs. Mr. Miller could not be reached.

Mr. Hector made a motion to approve the sale of Lots 20 and 21 to Mr. Howard Barks for \$2,000.00. Mr. Keithly seconded. The Vote was 5/0. Discussion suggested the Board look at increasing the minimum pricing. See Attachment #2.

V. The Board went into Executive Session for Personnel matters at 4:20-4:40

VI. Mr. Cody Gillette gave an update on the EPA Remediation Program. The EPA have stopped excavating new lots at this time but continue to put lots back together. They will continue to water the newly remediated yards for 120 days after completion. Vendor tags are updated. Trucks are failing to follow truck routes. A goal for next year is to set firmer boundaries and improve communication. November 26<sup>th</sup>, Mr. Kreitler requested a meeting to work on a contract between the TDL Association and EPA.

VII. Mr. Miller made the motion to approve the Wegmann Firm Bill of \$4,508.00 as of December 9, 2019. Mr. Keithly seconded. Vote was 4 Yes, 0 No, and Mr. Tilley Abstained. Attachment #3 is filed in Legal File.

Mr. Weible entertained a motion to accept \$900.00 to offset whatever was in the packet to settle the utility bill. Mr. Miller made the motion to accept the \$900.00 offer and Mr. Hector seconded. Discussion followed. Mr. Weible explained he was unhappy with the decision because he is not satisfied with a trash bag and duct tape as a long-term solution to a broken water hydrant. He suggested we keep money back to pay to fix it properly. Mr. Weible asked if the motion could be amended and no amendment was offered so Mr. Weible called for a Vote 1 Yes, 3 No, and 1-Mr. Tilley Abstained.


VIII. Mr. Mark Bishop, Terre Du Lac's Attorney, gave the Legal Update. See Attachment # 4. Mr.

IX. Mr. Tilley made a motion to approve the check register- Beginning Check # 33,624 through #33,692 in the amount of \$70,576.00 Mr. Hector seconded. Vote was 5 Yes and 0 No.

Mr. Tilley made a motion to approve the TOPS Cash Flow and Income Statement and Balance Sheet. Mr. Miller seconded. Vote was 4 Yes and 0 No with Mr. Keithly Abstaining due to absence.

X. Weible asked for a motion to adjourn at 5:57 p.m. Mr. Miller made the motion. Mr. Hector seconded. The motion passed unanimously.

  
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Edward Weible, President

  
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Cary Combs, Secretary

The next scheduled Open Meeting is scheduled for December 18, 2019 at the Terre Du Lac Pavilion at 7 p.m.