

**MINUTES OF THE BOARD OF DIRECTORS
OF TERRE DU LAC ASSOCIATION
INFORMATION/COMMUNICATION MEETING
June 14, 2017 7:00 p.m.**

The Information/Communication Meeting of the Terre Du Lac Association, Inc. was called to order at 7:00 p.m. on June 14th, 2017 at the Terre Du Lac Pavilion by President, Bob Brown.

Present were Bob Brown, President;; Gary Keithly, Treasurer;; Tracey Wibbenmeyer, Mike Tilley and Robert Rinell. Ed Weible, Vice-President and Sue Centobie, Secretary were excused. Lori Pope, General Manager also attended the meeting.

Mr. Tilley moved to accept the agenda as presented. Mr. Keithly seconded. Mr. Keithly, Mr. Rinell, Mrs. Wibbenmeyer and Mr. Tilley voted Aye. The motion carried.

Mrs. Wibbernemeyer made a motion to approve the minutes from May 26, 2017 Executive Meeting as presented. Mr. Tilley seconded. Mr. Rinell, Mr. Tilley, Mrs. Wibbenmeyer and Mr. Keithly voted Aye. The motion passed. Mr. Brown informed the audience that the minutes that were approved were primarily to approve extending the contract with the current trash removal service Waste Connections. The new 3 year contract is actually a savings for property owners that have the trash removal service. Savings in the first year \$2.76 per quarter, year 2 \$1.52 per quarter and in the third year still a \$.25 savings per quarter Mr. Brown said the Board felt this was a good thing for the community.

COMMITTEE REPORTS

Mr. Keithly gave the Financial Report for May 31, 2017 (Attch. #1).

Mr. Tilley gave the Fire Department and Police Department Reports (Attch. #2 & #3).

Mr. Brown asked Cody Gillette, Director of Public Works to give the Public Works Report as Mr. Weible was not at the meeting. Mr. Gillette gave the Public Works report (Attch. #4). Mr. Brown asked Mr. Gillette how the culvert replacement project was going on E. Capri. Mr. Gillette said the E. Capri culverts are all done except one that will need to be sub-contracted out and the road will be ready for asphalt overlay in early 2018.

Mr. Rinell stated there was no Administration report for May and there is one hearing scheduled for July so far.

Mrs. Wibbenmeyer said they are playing softball every Friday night and invited everyone to come and either watch or participate, also saying even if you can't run the bases if you want to play they will have someone run for you. Mrs. Wibbenmeyer said the 4th of July Parade will be July 1st followed by the 50th Jubilee at Pavilion Park. Mrs. Wibbenmeyer said there will be hot dogs and hamburgers

provided but said everyone should also bring picnic baskets and/or coolers for additional refreshments if they want and lawn chairs. The Country Club will be running their beverage cart for people to purchase cold beverages from. Mrs. Wibbenmeyer said everyone is welcome to participate in the parade with cars, trucks, motorcycles, bicycles, golf carts, etc. and if you don't want to participate please come out and watch from along the parade route. Mrs. Wibbenmeyer said the committee is also planning and seeking vendors for the Fall Festival that is scheduled for September 30th. Mr. Brown said the president of the Country Club, Linda Wilcox had approached the Board to see if we would go in with them to plan an event for the solar eclipse on August 21st so watch for more information on that in the future.

Mr. Rinell moved to adjourn the meeting at 7:21 p.m. Mr. Keithly seconded. The motion carried unanimously.

MEMBERSHIP PARTICIPATION

Mr. Douglas LeSur said the lakes seem to have a larger than normal weed problem this year. Cody Gillette said it does seem the weed growth has increased this year and some of the lakes, Lafitte in particular probably need grass carp. Mr. Gillette stated he had worked with Southeast Pond Management and got information that to fix the problem it would take a combination of grass carp and herbicides but the herbicides are very costly. Mr. Gillette recommended to put 50 grass carp in Lac Lafitte. Some members from Lac Lafitte that were in attendance said they would be willing to talk to all the owners around Lac Lafitte and see if they would all pitch in toward the purchase of grass carp.

Mr. Brown stated there is an Executive Meeting scheduled for the coming Tuesday, June 20th and the Board will discuss purchasing 100 grass carp and Mr. Gillette's recommendation to put 50 in Lac Lafitte. Mr. Tilley showed the audience a printout from MO Conservation regarding grass carp and stated there is a lot of good information on the site. Mr. Tilley said the Board is aware of the problem and it will be addressed.

Mrs. Fiala said the majority of the owners on Lac Lafitte will work with the Board and would like to stay informed on what decisions are made.

Mrs. Helen Scott asked about the lead remediation permits stating that she knows someone that is trying to sell their home and because they had their property tested and it came back positive which is now causing a problem for the sale of the home. Mrs. Scott also asked if there had been any more sightings of the black bear in TDL.

Mr. Larry Schlicher said the kids fishing day had gone very well and thanked the Board for allowing the day on Lac Capri. Mr. Schlicher said anyone interested in participating next year is welcome. Mr. Brown told Mr. Schlicher the thank you goes the other way to Mr. Schlicher and the guild for doing this event for the kids.

Lloyd Brown, President