

**MINUTES OF THE BOARD OF DIRECTORS
OF TERRE DU LAC ASSOCIATION
INFORMATION/COMMUNICATION MEETING
September 13, 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 August 9th, 2017 at the Terre Du Lac Pavilion by President, Bob Brown.

Present were Bob Brown, President; Ed Weible, Vice-President; Sue Centobie, Secretary; Gary Keithly, Treasurer; Mike Tilley and Tracey Wibbenmeyer. Robert Rinell was excused. Lori Pope, General Manager was not present.

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

Mr. Weible made a motion to approve the minutes from the August 28th, 2017 Executive Meeting as presented. Mr. Tilley seconded. Mr. Weible, Mr. Keithly, Mrs. Centobie, Mrs. Wibbenmeyer and Mr. Tilley voted Aye. The motion passed.

Mr. Keithly gave the Treasurer's Report. Mr. Keithly stated \$12,253 was collected in August Dues and Assessments, \$814 from the Road Improvement Fund, \$5,560 in prior year dues and assessments and \$18,584 in other income for a total of \$37,211 collected in August. Mr. Keithly reported total bills paid during the month of August were \$132,670. Mr. Keithly stated the bills for the month included a purchase of a 2017 F550 for \$44,784, \$10,243 on roads, \$26,902 for insurance (property and cars), \$10,304 on vehicle maintenance and repairs, \$3,525 in utilities, \$1,993 on police and maintenance department, \$7,313 on weed control, the bulk on LaFitte and 5 other lakes, \$4,377 on Lifestyle and \$3,310 to update accounting system in office. Mr. Keithly summarized as of August 31, 2017 there was \$1,056,184 cash in the bank; the bulk in various Reserve Accounts total \$488,525, the bulk in the Road Improvement fund. (Attch. #1).

Mr. Tilley gave the Public Safety – Police & Fire Reports (Attch. #2 & 3). Mr. Tilley said in August there were 26 Fire dispatches which included a few motor vehicle accidents and an electrical fire at the Country Club which was extinguished before the fire truck arrived. The Police had 257 calls in August including 91 traffic stops, 67 trespass violations, 24 traffic violations, 4 domestic violence, 3 shots fires, 3 minor motor vehicles accidents, 4 with serious injuries. Mr. Tilley reported 14 arrests for the month, including 4 warrants and 1 assault stealing.

Mr. Weible gave the Public Works Report (Attch. # 4). Mr. Weible reports the PWD has continued to repaired potholes and cracks in the roads with asphalt patches. Solitude Lake Management has been brought in to commercially treat the weeds in Lac LaFitte. Mr. Weible stated that the PWD has treated weeds on Lakes Catalina, Rene, Calista, Bourbon, and Bergerac with chemicals and manually removed weeds from Lac Rene. In September, the PWD will do some mowing on the backs of dams and continue with the weed removal on the front side. Mr. Weible stated that Mr. Gillette, the Director of Public Works, contacted The County Commissioner to request some traffic warning signs on the 90 degree turn on House road. Mr. Weible reported the main overlay project for the TDL entrance, Lac LaFitte and the front of the office is scheduled for October. Mr. Weible stated The Public Works Committee would be meeting the week of September 25th at 8am. Anybody is welcome to attend. Mr. Weible reported in 2016 there were 9 new home permits. Mr. Weible stated there were 14 new permits in August; so far in 2017, there have been 5 new home permits. A property owner asked if the chemical used for weed control was dangerous to swimmers. Mr. Weible stated the chemical were not a danger to swimmers or fish in the lakes.

There was no Administration & Hearing Committee Report as Mr. Rinell was not present.

Mrs. Wibbenmeyer gave the Community Events & Activities report. Mrs. Wibbenmeyer said the committee is getting ready for the Fall Festival on September 30, 2017 starting at 9am. Mrs. Wibbenmeyer reported there were 32 food and craft vendors, so far. Mrs. Wibbenmeyer said there will be music from noon to 4pm and a car show. Mrs. Wibbenmeyer encouraged property owners to come and invite your friends. There are still vendor booths available, please contact the Association if you are interested.

Mrs. Centobie gave the Community Improvement and Promotions report. Mrs. Centobie stated the committee has been working with the Nutrition Center in Bonne Terre to bring Meals on Wheels to Terre Du Lac. Mrs. Centobie is happy to report if TDL can get enough volunteers to cover Monday through Friday deliveries, the Nutrition Center would bring the Meals on Wheels program to Terre Du Lac. Mrs. Centobie said it would be Monday through Thursday starting at 10am, and Fridays at 11am, once a week per volunteer team. The Nutrition Center suggests teams of 2 people. Mrs. Centobie said it takes about 1.5 hours to deliver the meals, and then the volunteers are invited to enjoy a free meal at the Senior Center. There are already volunteers for 2 of the days. If you are interested, please call or stop in at the Association.

Mr. Brown stated there was no Unfinished Business.

Under New Business Mrs. Centobie reported Terre du Lac, Inc. was sold a few weeks ago to Cary Combs. Mrs. Centobie reported Cary Combs owns a few businesses in the area including the Nash Realty offices. Mrs. Centobie said Mr. Combs is out of town but would like to come to a future Open Board Meeting to introduce himself and talk about his future plans for Terre du Lac. Mrs. Centobie said Mr. Combs is looking forward to working in the community and the continued growth of Terre du Lac. Mrs. Centobie believes Mr. Combs will bring fresh ideas and resources to Terre du Lac. Mrs. Centobie reported she will continue as the Board Representative for Terre du Lac, Inc.

Mr. Brown reported the next Information/Communication meeting will be held on October 4th at 7pm at the Pavilion.

Mr. Weible moved to adjourn the meeting at 7:18 p.m. Mr. Tilley seconded. The motion passed.

Mrs. Lee Ann Ward asked why weed treatment was not done on Lac Renee. Mrs. Ward said over the past few weeks there was some manual removal of weeds, along the Lac Renee dam. Mrs. Ward said every day there is someone fishing on the dam with no sticker. Mr. Weible reported Lac Renee was chemical treated for weeds along the dam and launch areas. Mr. Weible stated the weeds near homeowner docks are the responsibility of the homeowner. Mrs. Ward inquired about the grass carp treatment plan for Lac Renee. Mr. Weible said he was not sure about Lac Renee, but he would find out and follow up directly with Mrs. Ward.

Mrs. Sandy Bender inquired about why the Country Club had 2 2017 assessments forgiven by the Board. Mrs. Bender asked why the Club was not put on a payment plan. She also inquired how many Club owner-members on the Board voted. Mr. Weible stated he was one. Mr. Weible stated the Club is a non-profit organization, as is the Association. Mr. Weible stated he made a motion that any non-profit organization should not pay more than one assessment. This would also include the church. Mr. Weible said the Club has been good for the community and has done a lot for the community. Mr. Brown stated the Club has a very low rate for TDL residents to play the Valley course. Mrs. Bender stated she felt it was not fair to the membership, at large, that the Club can get by not paying the full assessment. Mrs. Centobie stated the Association tries to work with both homeowners and commercial businesses to forgive fees and setup payment plans. Mrs. Centobie stated she believes the utility company, the country club and the developer are a key part of Terre Du Lac, which we should support as they help the entire community. Mrs. Centobie

said the Club hosts many events which they open to the whole community including the Eclipse party, live bands, events, dinners, etc.

Lloyd Brown, President

Sue Centobie, Secretary