

**MINUTES of the BOARD of DIRECTORS  
OF TERRE DU LAC ASSOCIATION, INC.  
EXECUTIVE MEETING  
March 21, 2017**

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 9:06 a.m., at the TDL Association office, by President, Bob Brown.

Present were Bob Brown, President; Ed Weible, Vice-President; Gary Keithly, Treasurer, Susan Centobie, Secretary; Robert Rinell and Mike Tilley. Tracey Wibbenmeyer was excused. Lori Pope, General Manager was present.

Mr. Tilley made a motion to approve the agenda as amended, adding New Business, A. Bonne Terre Chamber of Commerce. Mr. Rinell seconded. Mr. Weible, Mr. Keithly, Mr. Rinell, Mr. Tilley and Mrs. Centobie voted Aye. The motion carried.

Mr. Tilley moved to approve the minutes from March 14, 2017 as presented. Mr. Keithly seconded. Mr. Weible, Mr. Keithly, Mr. Tilley, Mr. Rinell, and Mrs. Centobie voted Aye. The motion passed.

**UNFINISHED BUSINESS**

Director of Public Works, Cody Gillette gave a presentation for Road Repair/Improvement Options for 2017 (Attch. #1). Mr. Gillette gave three (3) options for the Board to consider. After the discussion Mr. Tilley made a motion to give priority to Option 3 of the proposal and authorize Mr. Gillette to get bids for the culvert replacement on E. Capri for the culverts that Public Works cannot replace and get bids to asphalt overlay S. Lafitte and in addition get bids for asphalt overlay of Rue Terre Bonne from Highway 47 to the guard shack. The overlay on Rue Terre Bonne will include possible contributions from the businesses on the road per Mr. Weible contacting them. The bids and possible contributions will be presented at the Executive Meeting scheduled for April 18<sup>th</sup>, 2017 for consideration and/or approval. Mrs. Centobie seconded. Mr. Tilley, Mrs. Centobie, Mr. Rinell, Mr. Keithly and Mr. Weible voted Aye. The motion carried.

**NEW BUSINESS**

Mr. Brown named Tracey Wibbenmeyer as the representative for the Association at the Bonne Terre Chamber of Commerce and said Mrs. Wibbenmeyer will attend the monthly meetings and the Association will reimburse her the \$10.00 charge for lunch. Mr. Rinell moved to approve Mr. Brown's appointment of Mrs. Wibbenmeyer for the Bonne Terre Chamber representative and reimbursement of the lunch costs for the monthly meetings. Mr. Keithly seconded. Mr. Rinell, Mr. Keithly, Mr. Tilley and Mr. Weible voted Aye. Mrs. Centobie abstained saying she would like to serve as the Co-Representative. The motion passed.

Mr. Tilley made a motion to adjourn at 10:28 a.m. Mr. Weible seconded. The motion carried unanimously.

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Bob Brown, President

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Sue Centobie, Secretary

Approved: April 12, 2017