

**MINUTES OF THE BOARD OF DIRECTORS
OF TERRE DU LAC ASSOCIATION
REGULAR BOARD MEETING
July 11, 2018 7:00 p.m.**

The Regular Board Meeting of the Terre Du Lac Association, Inc. was called to order at 7:00 p.m. on July 11, 2018 at the Terre Du Lac Pavilion by President, David Ruble.

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

Mr. Tilley made a motion to accept the Agenda as presented. Mr. Brown seconded. Mr. Tilley, Mr. Brown, Mr. Rinell, Mr. Miller, Mr. Ruble, Mr. Combs and Mrs. Wibbenmeyer voted Aye. The motion carried.

Mr. Rinell gave the Finance Committee Report (Attch. #1).

Mr. Miller introduced Chief Cook to give the Public Safety Reports, Police and Fire (Attch. #2 & #3).

Mr. Brown gave the Public Works Report (Attch. #4). Mr. Brown said the department has been focusing on mowing and road patches during the month of June, adding they do an excellent job. Mr. Ruble added that Cody went with Southwest Pond Management during the month of June to complete the fish study on lakes Shayne, Capri and Lafitte. We will receive a report on all three lakes.

Mr. Tilley gave the Human Resources Report. Mr. Tilley said there had been two open positions in the police department and both were filled by officer that worked here previously, which is a testament to Chief Cook and the department. Mr. Tilley said a lot of cities are to get tax propositions passed to benefit their police department just as Prop P passed in St. Louis for the officers. Mr. Tilley said this will be a consideration during the planning of the 2019 Budget as we will need to combat this issue to keep good people in our department. Mr. Tilley said there had been one open position in the Public Works and it was just filled.

Mrs. Wibbenmeyer gave the Community Events Committee Report. Mrs. Wibbenmeyer said the Camp Hope fundraiser was held the prior weekend and raise over \$700 plus sales of t-shirts. Mrs. Wibbenmeyer thanked the community for the generosity. Mrs. Wibbenmeyer said the next event is the Fall Festival, scheduled for September 29th. Mrs. Wibbenmeyer said hopefully this year's event will go as well or better than last years.

Mr. Ruble asked all of the members that signed up to speak regarding the EPA wait until after the presentation.

Mr. Joe Alcamo said there are a lot of weeds in Lac Carmel this year, making it hard to move around the lake. Mr. Alcamo said he thinks the weeds are coming from boats from other lakes transporting the vegetation. Mr. Alcamo asked when there had been a change in horsepower limit on Lac Carmel as he has seen a lot of boats running motors over 9.9 hp. Mr. Alcamo suggested the Board have a larger sign showing the 10 HP limit be put at Lac Carmel and better enforcement of the rules. Chief Cook stated he was not aware of a problem on the lake and asked if anyone observes someone using a larger motor to contact the police. Mr. Tilley added it would be beneficial for any calls to report any suspicious activity or rule violations contact the central dispatch non-emergency number 573-431-3131 so the call can be dispatched directly to the officer on duty. Mr. Alcamo also had concerns of a

couple areas with large pot-holes. The information will be passed along to the Public Works department for repair.

Mr. Ruble announced Mr. Jason Gunter of the MO EPA. Mr. Gunter gave a brief presentation showing the members present how the process of lead remediation of residential lawns is done. Mr. Gunter had diagrams and literature available also. After the presentation Mr. Gunter took questions from the audience. A brief summary of the questions follows:

Q) How long will the yard be open prior to completion.

JG) Depends on rain, size of the yard and how deep they have to dig, should be less than a month.

Q) Some properties have a lot of bedrock and plants.

JG) They will hand dig around foundations, don't dig 12" around trees. They will stop at bedrock and some plants may need to be replaced.

Q) Is 400 ppm unsafe for children?

JG) 4-700 is non-critical, over 800 ppm is considered critical

Q) Front yard dug up in 1989 and was told dangerously high, back yard dug up in 1994, also high. Still nothing done as of this date. Asked when this would be taken care of.

JG) This account was located and will be priority.

Q) Has the EPA considered the roads and easements?

JG) It has been talked about, roads will not be looked at now.

Q) Does longevity of the home have anything to do with the levels, older more likely to have lead?

JG) Yes that is possible.

Q) Where does the dirt that is hauled off go?

JG) Bonne Terre to the old tailings pond.

Q) Where does fresh dirt come from?

JG) Areas that are tested, above Leadwood.

Q) When there is an area of multiple properties concentrated in an area will they do that together?

JG) Prefer to do it that way but homes where there are children are always priority.

Q) Does this have to be disclosed if remediation is not done and a home sells?

JG) Not sure

Q) Heard there is a \$500 charge from the Association

Board) There is a permit for remediation work with a \$25.00 Permit Fee and \$500 Deposit that is returned after work is completed. The property owner must get the permit for the work as any other construction permit.

Q) Could there be an email list created for those that sign up to be informed of progress?

JG) Possibly

Q) What compound of lead are they testing for?

JG) Not a specific compound, they just test for lead.

Q) Who is responsible for the road damages due to the heavy truck traffic throughout TDL?

JG) The EPA will be responsible.

Q) More concern regarding the \$500 deposit and permit from TDL Association.

Mr. Tilley explained the Board adopted the permit for property remediation a couple of years ago. The Board's reason for the permit is to protect the roads.

Q) Is there a process in place for the property owner to get the \$500 deposit back.

Mr. Tilley – yes, C. Gillette inspects to make sure work is completed and road is not damaged.

Q) Have any yards in TDL been completed yet?

JG) Yes

JG) In the last area they worked there was a 98% satisfied rating after completion.

Q) What about sewer/water lines with use of heavy trucks.

JG) They do not use really big equipment and they also check utility locations.

Q) What is the average time frame once tested?

JG) Depends on concentration. Currently there are 385 properties in TDL that have already tested positive. They will be doing very many over the next three (3) years.

Q) Suggestion – take children to the Dr. for a blood test to check lead levels if concerned.

That concluded the questions during open forum. Mr. Jason Gunter remained and spoke with individuals separately.

Mrs. Helen Scott said at the last board meeting the board voted to waive part of the Dues & Assessments for the Country Club and asked how many of the members of the Board are owner-members of the Country Club and voted for this. Mr. Ruble stated the board had received a letter of complaint regarding this issue and it is being forwarded to the Association's attorney for review so they would not discuss it at this time.

Mrs. Scott then said the board had voted for the new developer not to pay any permit fees and she had previously asked why and was told the developer has never been required to obtain permits. Mrs. Scott said if it was always that way why did the board have to vote again and why the developer gets special treatment.

Mr. Herman Reisder said he was the individual who set the letter of complaint to the board and wanted to know when he will get a formal response. Mr. Ruble said it is being sent to the attorney and he could not give a definite answer for how long it will take for the attorney's review. Mr. Reiser said he will give the board 30 days to respond.

Mr. Rinell moved to adjourn at 8:20 p.m. Mr. Miller seconded. The motion passed unanimously.

David Ruble, President

Tracey Wibbenmeyer, Secretary