

**MINUTES OF THE BOARD OF DIRECTORS
OF TERRE DU LAC ASSOCIATION
REGULAR BOARD MEETING
February 7, 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 February 7, 2018 at the Terre Du Lac Pavilion by President, David Ruble.

Present were David Ruble, President; Robert Rinell, Treasurer; Tracey Wibbenmeyer, Secretary; Mike Tilley and Mike Miller. Bob Brown, Vice President and Suzi Kwon were excused. Lori Pope, General Manager, also attended the meeting.

Mr. Tilley moved to accept the agenda as amended, adding Unfinished Business, B. Signs per the minutes from January 16, 2018. Mrs. Wibbenmeyer seconded. Mr. Ruble informed the members that Mr. Cary Combs, TDL Inc. will be attending the Executive Meeting on February 13th, 2018. Mrs. Wibbenmeyer, Mr. Rinell, Mr. Tilley and Mr. Miller voted Aye. The motion carried.

Mr. Rinell made a motion to approve the minutes from January 16, 2018 (Executive Meeting) as presented. Mr. Tilley seconded. Mr. Tilley, Mrs. Wibbenmeyer, Mr. Rinell and Mr. Miller voted Aye. The motion passed.

COMMITTEE REPORTS

Mr. Rinell gave the Finance Committee/Treasurer's Reports for December 2017 and January 2018 (Attch. #1 & #2).

Mr. Tilley moved to approve the Financial Reports dated December 31, 2017 and January 31, 2018 (Attch. #3 & #4). Mr. Miller seconded. Mr. Tilley, Mr. Miller, Mr. Rinell and Mrs. Wibbenmeyer voted Aye. The motion carried.

Mr. Rinell made a motion per the recommendation of the Finance Committee to transfer \$78,501.18 from the Capital Reserve and cash balance on 12/31/2017 to the Road Improvement Reserve (Attch. #5). Mrs. Wibbenmeyer seconded. Mr. Rinell, Mrs. Wibbenmeyer, Mr. Tilley and Mr. Miller voted Aye. The motion passed.

Mr. Miller gave the Public Safety report for the Fire Department and Police Department. Mr. Miller said he had a meeting with Chief Cook, Acting Chief Watson, Mr. Tilley and Mrs. Pope to discuss the vacated paid Fireman position and the job description for that position. Mr. Miller said the group took suggestions from Chief Watson to create a new job description for the position. Mr. Miller said there have been some good applications turned in to apply for the opening. Mr. Miller then introduced Chief Cook to give the Fire and Police reports for December 2017 and January 2018 (Attch. #6 & #7). Mrs. Wibbenmeyer asked Chief Cook if some of the thefts referred to in his report were at the Dollar General. Chief Cook responded that a lot of the thefts reported are at the Dollar General store and most reported are caught before the leave the store. Another question was asked to clarify the difference in the report between burglary, theft & robbery. Chief Cook said the main differences are: burglary is someone entering a habitable building whether to steal or for some other type of activity; theft is the act of taking something that doesn't belong to you and robbery always involves weapons.

Mr. Ruble gave the Public Works report (Attch. #8).

Mr. Ruble introduced Mr. Tilley as the Chairman of the new committee in 2018 Human Resources. Mr. Tilley said he had nothing to report this month and explained as Chairman of the Human Resource committee he will give employees another outlet. Mr. Tilley said this was previously held internally but Mr. Ruble added another step this year to give the employees a place to go.

Mrs. Wibbenmeyer gave the Community Events Committee report. Mrs. Wibbenmeyer said this is a new year with new beginnings and as in the past her committee is always looking for more volunteers to join. Mrs. Wibbenmeyer said the first event will be the Easter Bunny & Egg Hunt on March 24th at Pavilion Park. Mrs. Wibbenmeyer said the next event will be Arbor Day at the front entrance on April 7th followed by a Color Run on April 14th. The Color Run will be hosted by West County Schools, National Honor Society and is a benefit for the Barnett family. Mrs. Wibbenmeyer invited everyone to come and enjoy the events this year.

UNFINISHED BUSINESS

Mr. Miller said the Board appointed Mr. Scott Watson as Acting Fire Chief in September 2017 and the position had a 90-probation period. Mr. Miller introduced Scott Watson and made a motion to appoint him as Fire Chief per Chief Cook's written recommendation (Attch. #9). Mr. Tilley seconded.

Mrs. Wibbenmeyer asked Mr. Watson to say a few words about his plans for the Fire Department. Mr. Watson said they have been making progress and he does have plans of the department. Mr. Watson stated he plans to work to get the ISO back down to the 4 that is previously had been. Mr. Watson explained this will include a lot of paper work and some other things that have already begun. He said the department has moved a working fire truck to Fire House #2 on Napoleon to better serve that side of the development and will also help with the ISO rating. Mr. Watson spoke highly of the volunteers in the department and asked all in attendance if they see one of the volunteers to thank them as he does regularly. Mr. Watson reiterated that the paid Fireman position is open at this time and they are accepting applications. Mr. Watson stated he has already applied for a grant and should know in the next few weeks if we will receive it. The grant is for smoke detectors and if awarded the Fire Department will install them for those that need them. This is a continuing effort to improve our community by the Chief and the department.

Vote for the motion to appoint Mr. Scott Watson as Fire Chief was called. Mr. Miller, Mr. Tilley, Mr. Rinell and Mrs. Wibbenmeyer voted Aye. The motion passed.

Mr. Miller moved to table discussion regarding Signs to the Executive Meeting scheduled for Tuesday, February 13th. Mr. Rinell seconded. Signs will be tabled and put on the Agenda for February 13th meeting.

Mr. Rinell made a motion to adjourn at 7:36 p.m. Mrs. Wibbenmeyer seconded, and the motion carried unanimously.

MEMBERSHIP PARTICIPATION

Mrs. Rita Drochelman said she had heard that a committee for community improvements was not approved for 2018 and she asked why this was done. Mr. Ruble stated he had named Ms. Kwon as Chairman of the Committee, but the Board did not approve it and he asked any of the members of the Board to respond for their reasons. Mr. Tilley said he voted no on that committee because a lot of what the committee was doing in previous years crossed over into the Community Events and Public Works committees and he didn't see the need for the additional committee. Mr. Tilley said also in previous years things were done and not brought to the board and discussed or approved. Mr. Tilley stated parks and improvements are taken care of by the Public Works department.

Mr. Ken Dalaviras asked if the Board or Mr. Gillette would send a letter to the County Commissioner and the head of the roads for the County to request the County Road from Hwy 47 to Hwy 8 be striped as it is a safety hazard especially at night. Mr. Dalaviras said there are 1300 tax paying households in Terre Du Lac and the road needs striping. Mr. Tilley responded saying in the past when the request has been made the response from the County is that they do not have the equipment to do the work, they don't have the funds to have it done and the County Road is not wide enough for it to be striped properly which brings in legal issues.

David Ruble, President

Tracey Wibbenmeyer, Secretary

Prepared 2/8/2018