

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING
April 18, 2018
9:00 A.M.**

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 9:00 a.m., May 9, 2018 at the TDL Association office, by Vice-President, Bob Brown.

Present were Bob Brown, Vice-President; Robert Rinell, Treasurer; Tracey Wibbenmeyer, Secretary; Mike Tilley and Cary Combs. Lorena Pope, General Manager was also present. David Ruble, President and Mike Tilley were absent and excused.

Mrs. Wibbenmeyer moved to approve the Agenda as amended. Deleting New Business A. Late Pay Assessment Appeals and replacing it with Burned Home on St. Francois, Permit to allow reside in camper. Also adding Unfinished Business B. Police Car Repayment Schedule and C. Portable Toilets. Mr. Tilley seconded. Mr. Rinell, Mrs. Wibbenmeyer, Mr. Brown, Mr. Tilley and Mr. Combs voted Aye. The motion carried.

Mrs. Wibbenmeyer made a motion to approve the minutes from the Executive Meeting, April 18, 2018 as presented. Mr. Rinell seconded. Mrs. Wibbenmeyer, Mr. Rinell, Mr. Brown, Mr. Tilley and Mr. Combs voted Aye. The motion passed.

Mr. Rinell moved to approve the Financial Reports for April 30, 2018 as presented. Mr. Tilley seconded. Mr. Rinell, Mr. Tilley, Mr. Brown, Mrs. Wibbenmeyer and Mr. Combs voted Aye. The motion carried.

Mr. Brown made a motion that the President and Treasurer write up an official "NOTE" for repayment of the 2017 F150 purchased for the police department and the Note will be signed by all board members to ensure the repayment to Capital Reserve is completed. Mr. Tilley seconded. Mr. Brown, Mr. Tilley, Mr. Rinell, Mrs. Wibbenmeyer and Mr. Combs voted Aye. The motion passed.

Mr. Brown moved to add an additional Porta Potty at the River Park (in addition to the ones previously approved for Pavilion Park and the Ballfield). Mr. Tilley seconded. Mr. Brown, Mr. Tilley, Mr. Rinell, Mrs. Wibbenmeyer and Mr. Combs voted Aye. The motion carried.

Mr. Tilley made a motion to write a permit and variance for the owners of the home on St. Francois Road that burned to live in their camper at the residence during construction of rebuilding. The allowance to stay in the camper will be given a time period of 6 months to coincide with the construction permit. Mr. Rinell seconded. Mr. Tilley, Mr. Rinell, Mr. Brown, Mrs. Wibbenmeyer and Mr. Combs voted Aye. The motion passed.

Mr. Brown tabled discussion regarding Personnel until the next Executive Meeting, June 13, 2018.

Mr. Rinell moved to adjourn at 9:35 a.m. Mr. Combs seconded. Mr. Rinell, Mr. Combs, Mr. Brown, Mr. Tilley and Mrs. Wibbenmeyer voted Aye. The motion carried.

APPROVED/EXECUTIVE MEETING 6/13/2018

Bob Brown, Vice-President

Tracey Wibbenmeyer, Secretary