

**MINUTES of the BOARD of DIRECTORS  
OF TERRE DU LAC ASSOCIATION, INC.  
EXECUTIVE MEETING  
August 15, 2018  
9:00 A.M.**

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 9:05 a.m., August 15, 2018 at the TDL Association office, by President, David Ruble.

Present were David Ruble, President; Bob Brown, Vice-President; Robert Rinell, Treasurer; Tracey Wibbenmeyer, Secretary; Mike Tilley and Mike Miller. Cary Combs was excused. Lorena Pope, General Manager was also present. Barb Halter, CPA of Crouch, Farley & Heuring, PC also joined the meeting.

Mr. Tilley moved to approve the Agenda as presented. Mrs. Wibbenmeyer seconded. Mr. Tilley, Mr. Brown, Mr. Rinell, Mr. Miller, Mrs. Wibbenmeyer and Mr. Ruble voted Aye. The motion carried.

Mr. Tilley made a motion to approve the Minutes from the Executive Meeting 7/11/2018 and Regular Meeting 7/11/2018. Mrs. Wibbenmeyer seconded. Mr. Tilley, Mr. Rinell, Mr. Brown, Mr. Miller, Mrs. Wibbenmeyer and Mr. Ruble voted Aye. The motion passed.

**UNFINISHED BUSINESS**

Barb Halter reviewed the 2017 Audit and Financial Reports with the Board. Mrs. Halter said this was a clean audit with no findings to report. Mr. Brown moved to accept the 2017 Audit and Financial Reports as written. Mr. Tilley seconded. Mr. Brown, Mr. Tilley, Mrs. Wibbenmeyer, Mr. Rinell, Mr. Miller and Mr. Ruble voted Aye. The motion carried.

Barb Halter left the meeting at 9:20 a.m.

Director of Public Works, Cody Gillette and Director of Public Safety, Tim Cook joined the meeting at 9:20 a.m.

Chief Cook reviewed the July Public Safety reports for the Police and Fire departments. Chief Cook left the meeting at 9:37 a.m.

Director of Public Works, Cody Gillette reviewed the Public Works monthly report for July. Mr. Gillette left the meeting at 9:55 a.m.

Mr. Rinell made a motion to approve the Financial Reports dated July 31, 2018 as presented (Attch. #1). Mr. Miller seconded. Mr. Rinell, Mr. Miller, Mr. Tilley, Mrs. Wibbenmeyer, Mr. Brown and Mr. Ruble voted Aye. The motion passed.

Mr. Brown moved to rescind a previous motion to create a Property Remediation Permit that has a \$25.00 permit fee and \$500.00 deposit (Attch. #2). Mrs. Wibbenmeyer seconded. Mr. Brown, Mrs. Wibbenmeyer, Mr. Rinell, Mr. Miller, Mr. Tilley and Mr. Ruble voted Aye. The motion carried.

Mr. Miller made a motion to create a Property Remediation Permit with \$0.00 permit fee or deposit. Mrs. Wibbenmeyer seconded. Mr. Miller, Mrs. Wibbenmeyer, Mr. Rinell, Mr. Tilley, Mr. Brown and Mr. Ruble voted Aye. The motion passed.

Mr. Rinell made a motion to adjourn the meeting at 11:06 a.m. Mr. Brown seconded. The motion passed unanimously.

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David Ruble, President

Tracey Wibbenmeyer, Secretary