

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING
January 16, 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., January 16, 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, Mike Miller and Suzi Kwon. Lori Pope, General Manager also attended.

Mr. Rinell made a motion to approve the agenda as presented. Mr. Tilley seconded. Mr. Rinell, Mr. Tilley, Mr. Miller, Mr. Rinell, Mrs. Wibbenmeyer, Mr. Brown and Ms. Kwon voted Aye. The motion carried.

Mr. Tilley moved to approve the Minutes from January 3, 2018 Annual Board Meeting as presented. Mr. Brown seconded. Mr. Brown, Mr. Rinell, Mr. Tilley, Mr. Miller, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. The motion passed.

Mr. Tilley made a motion to approve the polling dated 1/4/2018 to repair the fire truck at Sentinel Emergency Solutions from the estimate of \$10,381.00 (Attch. #1). Mr. Brown seconded. Mr. Tilley, Mr. Brown, Mr. Rinell, Mr. Miller, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. The motion carried.

Mr. Tilley moved for Mr. Ruble to sign and accept the agreement from the Schauer Group for engineering services at Lac Shayne slide area \$1,700.00 (Attch. #2). Mr. Brown seconded. Mr. Tilley, Mr. Brown, Mr. Rinell, Mr. Miller, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. The motion passed.

Mr. Tilley made a motion to rescind the motion from December 19, 2017 "Mr. Weible moved to take 1/3 of the cash balance as of 12/31/2017 and commit that amount to the Road Improvement Reserve account. Ms. Kwon seconded." due to the fact the transaction would deplete all cash reserves. Mr. Brown seconded. Mr. Tilley, Mr. Brown, Mr. Rinell, Mr. Miller, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. The motion carried.

Mr. Brown moved to table the 2018 Budget review. Ms. Kwon seconded. Mr. Brown, Ms. Kwon, Mr. Rinell, Mr. Tilley, Mr. Miller and Mrs. Wibbenmeyer voted Aye. The motion passed.

It was the consensus of the Board the Regular Board meeting will be changed from February 14th to February 7th, 7:00 p.m. at the Pavilion and there will be an Executive Meeting on February 13th at 9:00 a.m.

Mr. Miller made a motion to keep the annual assessments for 2018 the same as 2017. Mr. Brown seconded. Mr. Miller, Mr. Brown, Mr. Tilley, Mr. Rinell, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. The motion carried.

All Board members except Ms. Kwon as the Developer's Representative signed the Conflict of Interest Policy Statements for 2018 (Attch. #3).

Mr. Brown moved to approve the Committee appointments per Mr. Rubles individually. Mr. Tilley seconded. Mr. Brown, Mr. Tilley, Mr. Rinell, Mr. Miller, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. The motion passed. The Committee appointments and votes as follows:

Bob Brown to chair the Public Works Committee, the vote was: Mr. Brown, Mr. Miller, Mr. Rinell, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. Mr. Tilley voted Naye. Mr. Brown will serve as the Public Works Committee Chairman for 2018.

Mike Miller to chair the Public Safety Committee, the vote was: Mr. Brown, Mr. Miller, Mr. Rinell, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. Mr. Tilley voted Naye. Mr. Miller will serve as the Public Safety Committee Chairman for 2018.

Tracey Wibbenmeyer to chair the Community Events & Activities Committee, the vote was: Mr. Brown, Mr. Miller, Mrs. Wibbenmeyer, Mr. Tilley, Mr. Rinell and Ms. Kwon voted Aye. Mrs. Wibbenmeyer will serve as the Community Events & Activities Committee Chairman for 2018.

Robert Rinell to chair the Finance Committee, the vote was: Mr. Brown, Mr. Miller, Mr. Tilley, Mr. Rinell, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. Mr. Rinell will serve as the Finance Committee Chairman for 2018.

Mike Tilley to chair the Human Resources Committee, the vote was: Mr. Brown, Mr. Rinell, Mr. Tilley and Mrs. Wibbenmeyer voted Aye. Mr. Miller abstained. Ms. Kwon voted Naye. Mr. Tilley will serve as the Human Resources Committee Chairman for 2018.

Suzi Kwon to chair the Community Improvements Committee, the vote was: Ms. Kwon voted Aye. Mr. Tilley, Mr. Rinell and Mrs. Wibbenmeyer voted Naye. Mr. Brown and Mr. Miller abstained. There will not be a Community Improvements Committee in 2018.
(Attch #4 – Committee’s per Mr. Ruble)

It was the consensus of the Board to change the wording of Title IV – Signs and Advertising, Chapter 1 from “Real Estate signs must be displayed through windows/storm doors of residence only.” To “One Real Estate sign of standard size (as described in Chapter 3) will be permitted in the residence yard.” The change will be presented to the Developer, TDL Inc for review and if approved will be read and presented for approval at the Regular Board Meeting on February 7th, 2018.

Mr. Brown made a motion to table discussion on Employee job descriptions and pay scale. Mr. Rinell seconded. Mr. Brown, Mr. Rinell, Mr. Tilley, Mr. Miller, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. The motion carried.

Mr. Rinell moved to adjourn the meeting at 10:30 a.m. Mr. Brown seconded. The motion passed unanimously.

David Ruble, President

Tracey Wibbenmeyer, Secretary