

**MINUTES OF THE BOARD OF DIRECTORS
OF TERRE DU LAC ASSOCIATION
ANNUAL BOARD MEETING
March 8, 2017 7:00 p.m.**

The Annual Board of Directors Meeting of the Terre Du Lac Association, Inc. was called to order at 7:00 p.m. on March 8th, 2017 at the Terre Du Lac Pavilion by President, Bob Brown.

Present were Bob Brown, President; Ed Weible, Vice-President; Gary Keithly, Treasurer; Sue Centobie, Secretary; Tracey Wibbenmeyer, Mike Tilley and Robert Rinell. Lori Pope, General Manager also attended the meeting.

Mr. Weible moved to accept the agenda as presented. Mr. Keithly seconded. Mr. Weible, Mr. Keithly, Mr. Rinell, Mrs. Wibbenmeyer, Mrs. Centobie, and Mr. Tilley voted Aye. The motion carried.

Mr. Weible made a motion to approve the minutes from January 12, as presented. Ms. Keithly seconded. Mr. Rinell asked that the minutes be amended to reflect that Mr. Brown stated there will be no February meeting in place of a “consensus” of the board. The motion changed to approve the amended minutes of January 12, 2017. Mr. Weible, Mr. Rinell, Mr. Tilley, Mrs. Wibbenmeyer, Mrs. Centobie and Mr. Keithly voted Aye. The motion passed.

Mr. Keithly, Chairman of the Finance Committee gave the Finance Committee report for January and February (Attch. #1). Cash in the bank as of December 31, 2016 was \$551,408.21 with \$326,792.50 in the various Reserve Accounts. Cash in the bank as of January 31, 2017 was \$499,251.08 and as of February 28, 2017 was \$436,150.51.

Mr. Tilley, Chairman of the Public Safety Committee gave the Fire Department report for the months of January and February (Attch'. #2 & 3). Mr. Tilley gave the Police Departments report for the months of January and February (Attch'. #4 & 5).

Mr. Weible, Chairman of the Public Works Committee, gave the Public Works Department report for the months of January and February. Mr. Weible summarized the Director of Public Works, Cody Gillette's Goals & Objectives for 2017 and reviewed the minutes from the first committee meeting. Mr. Weible said the committee had discussed fish stocking plans for this year and into the future. The committee also reviewed the 2017 Public Works Budget. Mr. Weible summarized the Public Works activities for January and February (Attch. #6).

Mrs. Wibbenmeyer, Chairman of the Community Events & Activities Committee gave the Community Events report. Mrs. Wibbenmeyer said the first event will be on April 1st the 2nd Annual Color Run/Walk. This Color Run/Walk is sponsored by West County Schools as a benefit for Relay for Life. Mrs. Wibbenmeyer announced the Easter Bunny will be at Pavilion Park on April 8th with the fun beginning at noon and Egg Hunt at 1:00 p.m. The next event will be the Clean Up Day on April 22nd along with a Poker Run with prizes. There will be food provide after the activities. Mrs.

Wibbenmeyer said April 29th will be our Arbor Day celebration at the front entrance circle and the Association will be holding Open House of all Association buildings. Finally on May 20th the committee plans to kick-off the 50th Anniversary celebration with the 50th Year Jubilee Picnic at 11:00 a.m., held at Pavilion Park. Mrs. Wibbenmeyer invited everyone to participate in Softball at the ballpark (off Notre Dame) when the weather gets nice. Mrs. Wibbenmeyer had passed out Yard of the Month nomination forms to those present and said the Yard of the Month recognition will begin again in April.

Mrs. Centobie, Chairman of the Community Improvement and Promotion Committee gave the Community Improvement committee report. Mrs. Centobie said for those that didn't already know, the community will be celebrating the 50th anniversary this year and the committees were trying to plan extra celebrations. Mrs. Centobie said there might be a special surprise for members when they pay their assessments this year. Mrs. Centobie said the "Jump in a Lac" t-shirts are available at the Association office and this year have a badge on the sleeve with the 50th graphic on them. Mrs. Centobie stated the funds raised from the t-shirt sales will go to the parks fund. Mrs. Centobie said she had excellent news this week that a resident of Terre du Lac, Andy Kearns, President of Sports Play, has offered to donate a circuit of outdoor exercise equipment that is supposed to be placed along a walking trail. Mrs. Centobie said there will be 11 stations and that we hope to get them put up in the next couple of months along Champs Park. Mrs. Centobie said she had talked last year about getting a yoga class started at the exercise area of the Champs Fitness Park and now has a class set up for March 23rd, 6:00 p.m. at the Country Club. Mrs. Centobie said this class will accept donations and proceeds will go to the Park Fund. Mrs. Centobie said that trees will be given to all those that attend the 2nd annual Arbor Day Celebration on April 29th. Mrs. Centobie said the 2nd annual Flag Raising ceremony will be held on May 27th. The Country Club will again have a lunch special for those who attend. Mrs. Centobie said the welcome ladies will continue to visit new property owners.

Mr. Rinell moved to adjourn the meeting at 7:36 p.m. Mr. Weible seconded. The motion passed unanimously.

MEMBERSHIP PARTICIPATION

Mr. Brown requested those who would like to speak during Membership Participation come to the front to speak so everyone could hear them.

Mr. Lawrence Abrams said in January he had a huge problem at his home with sewage running in his basement and has determined that gravel had been pushed down into the manhole. Mr. Abrams said there is no heavy equipment traveling on that road and therefore concluded the manhole was moved when the road grader was working on the road. Mr. Abrams said he did not think anything done was intentionally nor trying to lay blame. He and the TDL Utility company had come to an agreement regarding payment of his damages. Mr. Abrams said the Utility Company had paid 1/2 and he requested the Association pay the other 1/2 of the bills totaling \$522.49. Mr. Abrams said he had spoken with Mr. Weible and had been told the Association would not pay the other half of his bills. Mr. Abrams said he hasn't had any problem in the thirteen years that he has lived in the home and his home is the only home on that line. Mr. Brown said he had investigated the situation and as the only

engineer on the board he didn't see it as an Association issue. Mr. Brown said the board will consider what Mr. Abram's is proposing at the next Executive Meeting. Mr. Abrams asked if there was going to be an executive meeting because there were no meetings in February and the board is required by the By-Laws to have an executive every month. Mr. Tilley corrected this and said the By-Laws state the Board is to hold regular monthly meetings and therefore last month was a direct violation of the By-Laws. Mr. Brown said he thought the phrase "regular monthly meetings" could be interpreted in different ways and the Board will hold enough regular meetings this year.

Mr. William Skinner asked the board why the stop sign at the front entrance was moved to the wrong side of the road and placed at the guard shack. Mr. Skinner said that Federal Law states a stop sign is to be placed on the right side of the road and if there's an accident there the Association will be a fault.

Ms. Dawn Ryals asked about the grading of the gravel roads. Mr. Ryals said there was no gravel on some of these roads and the Association was just grading up dirt. Ms. Ryals stated gravel needed to be put down prior to grading. Mr. Brown asked if she was referring to a specific road and she said Lillian was a mud slick road. Mr. Brown asked Mrs. Pope to write the road down and said we will look into it.

Mrs. Terri Steely said years ago after hours, or on weekends, the Association phone number would ring to the police department instead of having to call central dispatch directly. Mrs. Steely wanted to know why this wasn't the case now, for non-emergency calls. Mrs. Pope asked if the phone was not forwarding downstairs to the police department. Mrs. Steely confirmed it does not. Mrs. Pope said there must be a problem with the system itself. Mrs. Pope would have it checked and corrected.

Mrs. Sandy Bender said for at least 15 years she has walked the roads near her home and the roads have not been in great shape. Mrs. Bender said she estimates nothing more than pothole repairs has been done in over 20 years and she is glad that it appears some money has been set aside to work on this problem and fix more roads. Mrs. Bender asked why the community finds itself in this situation, inquired if fees need to be raised. She asked if funds were being spent in the wrong direction or something else. Mrs. Bender said it is the board's responsibility to make these repairs and the road situation is very important; everyone agrees. She sees there has been some progress made in the past few years. Mr. Weible commented that Mrs. Bender's concerns are some of the same as his concerns. Mr. Weible said some of the roads were done as co-ops and there has been work done every year. Mr. Weible said one of the things he recognized right away when he got on the board was the roads needed to have a funding mechanism or you end up just spending what is left. This idea to fund the roads was expanded last year when the 5% was added to the assessments and designated just for roads. Excess capital from the prior year was moved to roads. We hope more can be done over the next few years. Mr. Weible said some good things were done last year. But with 31 miles of roads to take care of, it is a slow process and will take some time. Mr. Brown concluded that we are all in agreement with Mrs. Bender and frustrated that more isn't done. Mr. Brown said this is his first two months on the board and he would like to see more get done and thanked Mrs. Bender for her comments.

Mrs. Helen Scott said the stop sign at the Association at the office had been approved by board motion back several years ago and does not know why it was taken down. Mrs. Scott said it is now confusing

especially because it is on the wrong side of the road. Mrs. Scott said the stop sign not being where it was before makes it dangerous for people backing out from the Association parking lot. Mrs. Scott then asked if the Director of Public Safety was asked about the removal of the stop sign, and if not, why the person in charge of public safety was not involved. Mr. Rinell read the previous motions regarding the stop sign being designated as a permanent stop sign dated in 2007 and 2008. Mrs. Scott asked why it appears the Association is spending money on items that are not a benefit to the Association. Mrs. Scott said there is a motion that regulates all things relating to the Champs Park and does not think this is being adhered to. Mrs. Centobie said the celebration is for all of Terre Du Lac and does not see a differentiation between any of the TDL community organizations. Mrs. Scott said she believes anything put out for the Association needs to have the capital "D" on it and not a lower case "d". Mrs. Centobie said the lower case "d" was grammatically correct, but if it was a big deal, she could change it. Mrs. Scott finally asked about the park and previous motion stating there should not be any further discussion until there is a plan. Mrs. Centobie said that motion will be addressed at an Executive Meeting.

Mr. Brown said there were no more members signed up to talk and the meeting was closed.