

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING
July 18, 2017**

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 9:10 a.m., at the TDL Association office, by President, Bob Brown.

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

Mr. Weible made a motion to approve the agenda as amended, deleting Unfinished Business, C. Delinquent Property – Cell Phone and adding New Business, C. Bopp/Metz Court Co-Op. Mr. Keithly seconded. Mr. Weible, Mr. Keithly, Mr. Tilley Mrs. Centobie and Mrs. Wibbenmeyer voted Aye. The motion was unanimous for the members in attendance.

Mr. Tilley moved to approve the minutes from July 12, 2017 as presented. Mr. Weible seconded. Mr. Keithly, Mr. Tilley, Mr. Weible, Mrs. Centobie and Mrs. Wibbenmeyer voted Aye. The motion passed.

UNFINISHED BUSINESS

Mr. Keithly presented the Financial Reports dated June 30, 2017 – Cash Flow, Balance Sheet, Income/Expense Report, Aged Owner Balances, Accounts Payable, Reserve Accounts & Account Details. Mr. Weible made a motion to approve the Financial Reports and approve payment of the June bills (Attch. #1). Mr. Tilley seconded. Mr. Weible, Mr. Tilley, Mr. Keithly, Mrs. Centobie and Mrs. Wibbenmeyer voted Aye. The motion carried.

Cody Gillette, Director of Public Works joined the meeting at 9:25 a.m. Cody reviewed a proposal from Solitude Lake Management for weed control in Lac Lafitte and some other lakes. Mrs. Centobie moved to put grass carp in the lakes per the recommendation from Solitude Lake Management (Attch. #2). Mr. Tilley seconded. After discussion Mrs. Centobie amended her motion to: Authorize the Director of Public Works to spend up to \$2,000.00 after recommendations from the Public Works Committee meeting on Wednesday, July 19th. Mr. Tilley seconded the amended motion. Mr. Weible, Mr. Keithly, Mrs. Centobie and Mrs. Wibbenmeyer voted Aye. Mr. Tilley voted Naye. The motion passed.

Mr. Keithly gave a brief review of the updated Collection Procedures, noting the last paragraph should include up to \$1,000.00 charge off of Interest fees.

NEW BUSINESS

Mr. Brown gave the Board information he had gathered regarding the Police Department vehicles fleet. It was the consensus that no changes would be made at this time and any vehicle replacement would be considered in the 2018 Budget.

Mr. Weible moved to approve the Co-Op road paving agreement from property owner's on Metz Court with them paying 100% of the total cost from Lead Belt Materials with the work to be done when the other paving is completed. Mr. Tilley seconded. Mr. Weible, Mr. Tilley, Mr. Keithly, Mrs. Centobie and Mrs. Wibbenmeyer voted Aye. The motion passed.

Mr. Weible made a motion to adjourn the meeting at 10:35 a.m. Mr. Tilley seconded and the motion carried unanimously.

Lloyd Brown, President

Sue Centobie, Secretary