

**MINUTES OF THE BOARD OF DIRECTORS
TERRE DU LAC ASSOCIATION REGULAR BOARD MEETING
October 10, 2018 7:00 p.m.**

The Regular Board Meeting of the Terre Du Lac Association, Inc. was called to order at 7:00 p.m. on October 10, 2018 at the Terre Du Lac Pavilion by President, David Ruble.

Present were David Ruble, President; Bob Brown, Vice-President; Robert Rinell, Treasurer; Tracey Wibbenmeyer, Secretary; Mike Tilley; Mike Miller and Cary Combs. Lori Pope, General Manager also attended.

Mr. Brown made a motion to accept the Agenda as amended, moving the Nominating Committee Election from New Business to Item IV. Nominating Committee. Mrs. Wibbenmeyer seconded. Mr. Brown, Mrs. Wibbenmeyer, Mr. Ruble, Mr. Combs, Mr. Rinell, Mr. Miller and Mr. Tilley voted Aye. The motion carried.

Mr. Ruble announced the names of the seven candidates being presented for the Nominating Committee. The following are the names of the candidates along with the Board Member that nominated them: Andy Hoffee (Bob Brown); Andy Kearns (Mike Miller); Sue Lawrence (Robert Rinell); Terri Steely (Tracey Wibbenmeyer); Judy Tilley (Mike Tilley); Ed Weible (Dave Ruble) and Bob Westmoreland (Cary Combs). The Board voted by written ballot, Mrs. Wibbenmeyer, Secretary and Lori Pope tallied the votes (Attch. #1). The six members of the Nominating Committee are: Andy Hoffee; Andy Kearns; Terri Steely; Judy Tilley; Ed Weible and Bob Westmoreland. Mr. Combs moved to approve the Nominating Committee as elected. Mr. Ruble seconded. Mr. Combs, Mr. Ruble, Mrs. Wibbenmeyer, Mr. Brown, Mr. Rinell, Mr. Miller and Mr. Tilley voted Aye. The motion passed.

Mr. Brown was excused from the meeting.

Mr. Rinell gave the Financial Committee Report (Attch. #2).

Mr. Miller introduced Chief Cook to give the Public Safety Reports (Attch. #3 & #4). Chief Cook said the Fall Festival had been a big success. Chief Cook said the money raised at the dunking booth and the raffle for bicycles was going to be used for a Community Bar-B-Que. The Police officers and fire department will be grilling hamburgers and hot dogs at Firehouse #1 on October 20th from 11 a.m. until food runs out. Chief Cook said this was something the departments wanted to do to give back to the community.

Mr. Ruble introduced Cody Gillette to give the Public Works Committee Report (Attch. #5). Mr. Gillette said the Lac Shayne dam slide repair was about 90% completed, all that is left is it has to be seeded and strawed. Mr. Gillette said the department was continuing to replace culverts in hopes to get ahead of next years Road Plan. Mr. Gillette stated he and Mrs. Pope along with some Board Members had a good meeting with representatives from the EPA earlier in the day regarding property remediation. Mr. Gillette said we do

not anticipate any of the work will be started this year.

Mrs. Wibbenmeyer gave the Community Events Committee Report. Mrs. Wibbenmeyer also invited everyone to attend the Police & Fire departments BBQ on October 20th and said this is a way both departments are showing how much they care about this community. Mrs. Wibbenmeyer said there will be a benefit for Camp Hope and a Coat/Hat/Mitten Drive on November 4th in the ReMax parking lot. Mrs. Wibbenmeyer said we will be bar-b-quiring hot dogs and asking for donations to go to Camp Hope, will also accept paper products for Camp Hope. In addition that day we will be accepting donations of Coats, Hats, Gloves, etc. all to go to those in need in the surrounding area. Mrs. Wibbenmeyer said there will be a Trunk or Treat at the Country Club parking lot on October 31st.

Mr. Rinell made a motion to adjourn at 7:24 p.m. Mr. Ruble seconded. The motion passed unanimously.

MEMBERSHIP PARTICIPATION

Mrs. Mary Ann Westmoreland thanked the Board for allowing the “pole barn” to be built 2 doors down from her home on Rue Riviera. Mrs. Westmoreland said she thought the building would reduce her homes value and asked who signs and/or approves the permits. Board members tried to explain the building in question is within all TDL policies and there were no variances given. All permits require four (4) Board signatures.

Mr. Ken Dalaviras asked if the Fire Department knows what is inside these large metal garages as he thinks it could be a fire danger.

Mrs. Sandy Bender asked if it is allowed to put up a metal shed as she thought they were not allowed. Mr. Gillette explained the policy once was that metal sheds were not allowed but it was changed several years prior to allow them.

Mr. Joe Alcamo asked if the home with the “pole barn” was charged another assessment for that building. The Board explained that properties that are contiguous are only charged one assessment.

Mrs. Sharon Cathcart said she had compared the 2017 and 2018 budgets and said there was an increase of \$70,000 in payroll for 2018 and asked how much of that amount was pay increases. The Board responded the payroll increase was from multiple things, including the addition of a 7th police officer, full time fire department employee and pay increases. Mrs. Cathcart also asked why there is no depreciation shown on the monthly reports for the Fire Department. Mrs. Pope explained the fire department did not have an account number available for depreciation, so it is put with Administration on the monthly reports but is tracked and documented on the year-end Financial Reports. Mrs. Pope said the annual audit Financial Reports would be posted on the Associations website.

Mr. Joe Alcamo said there is an increased amount of weeks in Lac Carmel and it is causing

problems for him to even get his boat out. Mr. Gillette said he and the Board are aware of the issue and plans for corrective action is in the proposed 2019 Public Works Budget and he plans to treat it in the Spring.

Mr. Tom Crammond said he checked and found out that in the 63628 zip code area Terre Du Lac has the best rating for Homeowners Insurance thanks to the best rating our TDL Fire Department has. Mr. Crammond also said he wanted to thank whoever re-set the culvert at the new dog park walkway as it was a big improvement. Mr. Gillette said the TDL Public Works crew was responsible for the work.

David Ruble, President

Tracey Wibbenmeyer, Secretary