

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING
July 11, 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., July 11, 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 Cary Combs. Lorena Pope, General Manager was also present.

Mr. Tilley moved to approve the Agenda as presented. Mr. Combs seconded. Mr. Tilley, Mr. Combs, Mr. Mr. Brown, 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 6/13/2018 and Regular Meeting 6/13/2018. Mr. Brown seconded. Mr. Tilley, Mr. Rinell, Mr. Brown, Mr. Miller, Mrs. Wibbenmeyer, Mr. Ruble and Mr. Combs voted Aye. The motion passed.

Mr. Tilley moved to approve the Polling on 6/14/2018 to approve additional asphalt paving/overlay at the Lac Capri Beach & Boat Ramp, bid price \$6,998.92 (Attch. #1). Mr. Combs seconded. Mr. Tilley, Mr. Combs, Mr. Miller, Mrs. Wibbenmeyer, Mr. Brown, Mr. Ruble & Mr. Rinell voted Aye. The motion carried.

Mr. Miller made a motion to approve the Financial Reports dated 6/30/2018 (Attch. #2). Mr. Rinell seconded. Mr. Miller, Mr. Rinell, Mr. Brown, Mr. Ruble, Mr. Tilley, Mr. Combs and Mrs. Wibbenmeyer voted Aye. The motion passed.

Mr. Brown moved to allow Mr. Reiser five (5) minutes to speak at the open meeting regarding the letter of complaint he submitted to the Board. There was no second so the motion dropped.

Mr. Combs made a motion to repair the Animal Control facility as presented per Chief Cook and purchase the materials from Menards. Mr. Rinell seconded. Mr. Combs, Mr. Rinell, Mr. Brown, Mr. Ruble, Mr. Tilley, Mr. Miller and Mrs. Wibbenmeyer voted Aye. The motion carried.

Mr. Rinell made a motion to adjourn at 10 a.m. Mr. Combs seconded. The motion passed unanimously.

David Ruble, President

Tracey Wibbenmeyer, Secretary