

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING
April 18, 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., April 18, 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 Miller and Cary Combs. Lorena Pope, General Manager was also present. Jed Momot was also invited to attend the meeting as first on the agenda. Mike Tilley was absent and excused

Mr. Rinell moved to approve the Agenda as presented. Mrs. Wibbenmeyer seconded. Mr. Rinell, Mrs. Wibbenmeyer, Mr. Brown, Mr. Ruble, Mr. Miller and Mr. Combs voted Aye. The motion carried.

Mrs. Wibbenmeyer made a motion to approve the minutes from the Executive Meeting 3/14/2018; Regular Meeting 3/14/2018 & Executive Meeting 3/29/2018 as presented. Mr. Miller seconded. Mrs. Wibbenmeyer, Mr. Miller, Mr. Rinell, Mr. Brown, Mr. Ruble and Mr. Combs voted Aye. The motion passed.

The Board had met at Lac Capri at 8:00 a.m. for a demonstration from Mr. Jed Momot of his boat that is equipped with a surfgate. Mr. Momot appealed to the Board to amend Article 8WC of the Watercraft Rules & Regulations that was amended this year not to allow "Surf Gates" on all TDL lakes and allow them to be used 150' from the shoreline (Attch. #1). Mr. Momot answered questions from the board members then Mr. Momot left the meeting at 9:20 a.m. Mr. Miller moved to rescind the portion of Section 8WC in the Watercraft Rules & Regulations that applies to "Surf Gates" and add to 10WC "Boats equipped with a surf gate are to be operated a minimum of 150' from the shoreline when the gates are being used for the surf activities." Mr. Brown seconded. Mr. Miller, Mr. Brown, Mr. Rinell, Mr. Ruble, Mrs. Wibbenmeyer and Mr. Combs voted Aye. The motion carried.

Mr. Rinell made a motion to approve the Financial Reports for March 31, 2018. Mr. Combs seconded. Mr. Rinell, Mr. Combs, Mr. Brown, Mr. Ruble, Mr. Miller and Mrs. Wibbenmeyer voted Aye. The motion passed.

Mr. Rinell moved to allow the volunteer group to proceed with fund raising for a proposed dog park with submission of the final plans prior to construction. Mr. Brown seconded. Mr. Rinell, Mr. Brown, Mr. Ruble, Mr. Miller, Mrs. Wibbenmeyer and Mr. Combs voted Aye. The motion carried.

Mr. Rinell made a motion to adopt the Fleet Replacement Plan (Attch. #2) for the police department as presented except strike the lease program and self-finance from the capital reserve account. Mr. Miller seconded. Mr. Rinell, Mr. Miller, Mr. Brown and Mrs. Wibbenmeyer voted Aye. Mr. Ruble and Mr. Combs voted Nay. The motion passed.

Mr. Rinell moved to purchase the 2018 F150 at a purchase price of \$34,240 as presented (Attch. #3) and self-finance the purchase from the Capital Reserve with a 4 year pay back, with the first payment due 1 year after purchase of \$8,560. If possible per the budget the reserve account will be paid back earlier. Mr. Miller seconded. Mr. Rinell, Mr. Miller, Mr. Brown and Mrs. Wibbenmeyer voted Aye. Mr. Ruble and Mr. Combs voted Nay. The motion carried.

The three (3) bids from Lead Belt Materials, Bauman & Jokerst that were received for the 2018 Asphalt Road Plan were reviewed. Mr. Brown made a motion to accept the bid from Lead Belt Materials Co., Inc. at the bid price of \$225,431.43. Mr. Rinell seconded. Mr. Brown, Mr. Rinell, Mr. Miller, Mr. Ruble, Mr. Combs and Mrs. Wibbenmeyer voted Aye. The motion passed.

Mr. Brown made a motion to approve the Fireworks on Lac Lafitte 6/30/2018 and Lac Capri 7/3/2018. Mr. Combs seconded. Mr. Brown, Mr. Combs, Mr. Rinell, Mr. Ruble, Mr. Miller and Mrs. Wibbenmeyer voted Aye. The motion passed.

Mrs. Wibbenmeyer moved to approve the Gateway Sports Guild “Kids Fishing Day” for Monday, June 11, 2018 (Attch. #4). Mr. Rinell seconded. Mrs. Wibbenmeyer, Mr. Rinell, Mr. Brown, Mr. Ruble, Mr. Miller and Mr. Combs voted Aye. The motion carried.

Mr. Miller made a motion to table further discussion of daily passes for rented or borrowed boats indefinitely. Mr. Brown seconded. Mr. Miller, Mr. Brown, Mr. Rinell, Mr. Ruble, Mrs. Wibbenmeyer and Mr. Combs voted Aye. The motion passed.

Mr. Brown made a motion that Cary Combs is not required to get any construction permits but will agree to stay within the Construction Regulations. Mr. Miller seconded. Mr. Brown, Mr. Miller, Mr. Rinell and Mr. Ruble voted Aye. Mr. Combs and Mrs. Wibbenmeyer abstained. The motion passed.

Job Descriptions and Employee Pay Scale was tabled to the next Executive Meeting, May 9, 2018.

Mr. Rinell moved to adjourn at 11 a.m. Mr. Brown seconded. The motion passed unanimously.

David Ruble, President

Tracey Wibbenmeyer, Secretary

Updated May 3, 2018