

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING
July 25, 2017**

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 9:00 a.m., at the TDL Association office, by President, Bob Brown.

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

Mr. Weible made a motion to approve the agenda as presented. Mr. Keithly seconded. Mr. Weible, Mr. Keithly, Mr. Tilley, Mr. Rinell and Mrs. Wibbenmeyer voted Aye. The motion carried.

Mr. Tilley moved to approve the minutes from July 18, 2017 as presented. Mr. Weible seconded. Mr. Keithly, Mr. Tilley, Mr. Weible, Mr. Rinell and Mrs. Wibbenmeyer voted Aye. The motion passed.

At the Executive Meeting on July 18th the Board approved to allow the Director of Public Works, Cody Gillette to spend up to \$2,000.00 for weed control per the recommendations from the Public Works Committee meeting held on Wednesday, July 19th. Mr. Weible gave the Board an update on discussion from the Public Works Committee meeting. Mr. Weible said the committee recommended to put grass carp in the lakes per the bid from Solitude Lake Management. The number of carp in each lake: Lac Lafitte 60; Lac Calista 18; Lac Renee 18; Lac Bourbon 24; Lac Bergerac 24 and Lac Catalina 18 and the fish will be purchased from Flowers Fish Farm, stocking at the direction of the Public Works Department. Cost of the fish is unknown but will be approximately \$1,000.00.

Mr. Rinell made a motion to approve the Lake Vegetation Control Proposal (Attch. #1) Step 2 and approve Solitude Lake Management to treat Lac Lafitte for \$6,590.00 as presented. Mr. Weible seconded. Mr. Weible, Mr. Rinell and Mr. Keithly voted Aye. Mr. Tilley voted Naye. Mrs. Wibbenmeyer abstained. The motion carried.

Mr. Weible moved to approve Step 3 of the proposal to purchase Aquacide pellets to spot treat the other lake areas with weed control issues. The Public Works department will be responsible for the treatment and will concentrate on dams, boat ramps and areas as per the Director of Public Works to best control weeds. Mr. Keithly seconded. Mr. Weible, Mr. Keithly, Mr. Rinell and Mrs. Wibbenmeyer voted Aye. Mr. Tilley voted Naye. The motion passed.

Mr. Rinell made a motion to adjourn the meeting at 10:06 a.m. Mr. Tilley seconded. The motion carried.

Lloyd Brown, President