

**MINUTES OF THE BOARD OF DIRECTORS
OF TERRE DU LAC ASSOCIATION
INFORMATION/COMMUNICATION MEETING
August 9, 2017 7:00 p.m.**

The Information/Communication Meeting of the Terre Du Lac Association, Inc. was called to order at 7:00 p.m. on August 9th, 2017 at the Terre Du Lac Pavilion by President, Bob Brown.

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

Mr. Keithly moved to accept the agenda as presented. Mr. Rinell seconded. Mr. Weible, Mr. Keithly, Mrs. Centobie, Mr. Rinell and Mr. Tilley voted Aye. The motion carried.

Mr. Tilley made a motion to approve the minutes from the July 25th, 2017 Executive Meeting as presented. Mr. Keithly seconded. Mr. Rinell, Mr. Keithly, Mr. Weible, Mr. Tilley and Mrs. Centobie voted Aye. The motion passed.

Mr. Keithly gave the Treasurer's Report. Mr. Keithly said cash in the bank as of July 31, 2017 was \$1,191,725.01 and of that amount \$399,544.52 is in various Reserve Accounts, \$11,677.33 in Pre-Pay Dues & Assessments and \$25,700.00 Permit Deposits. Mr. Keithly said total bills paid during the month of July were \$27,584.81 (Attch. #1).

Mr. Tilley gave the Public Safety – Police & Fire Reports (Attch. #2 & 3). Mr. Tilley said there was a house fire reported by a TDL Utility worker. It was extinguished before the Fire Department arrived.

Mr. Weible gave the Public Works Report (Attch. # 4). Mr. Weible said the Board approved the recommendations from the Public Works Committee for a 3 step plan to address the weed problem on Lac Lafitte and some of the other small lakes: Mechanical, Chemical and Environments (Grass Carp.) Mr. Weible stated these methods would be monitored and adjusted, when needed. Mr. Weible stated the asphalt overlay project is scheduled for late August.

Mr. Rinell gave the Administration & Hearing Committee Report. Mr. Rinell said for Administration the departments are back to full staffing. Mr. Rinell said another one of our police officers had purchased a home in TDL so there will be 3 officers that now reside within the community.

Mr. Brown asked Mrs. Pope to give the Community Events & Activities report in Mrs. Wibbenmeyer's absence. Mrs. Pope said the committee is working on the Fall Festival that is scheduled for September 30, 2017. Mrs. Pope said there will be some exciting entertainment in the afternoon. If you are interested in a festival booth, please contact the Association. Mrs. Centobie said there will be an Eclipse Party behind the Country Club on Monday, August 21st at 11am. It will be open to all TDL residents. There will be lunch, games and drink specials. Bring your eclipse glasses.

Mr. Rinell moved to adjourn the meeting at 7:23 p.m. Mr. Weible seconded. The motion passed.

Mrs. Sharon Fiala asked the board how much of Lac Lafitte would be treated and what areas. Mr. Weible said Solitude Lake Management would concentrate on the dam and boat ramp areas for their treatment and the grass carp should take care of the remainder over time. Mrs. Fiala voiced concerns that this was not going to take care of the entire issue. Mr. Weible said the lake weed methods will be monitored and adjusted, when needed.

Mrs. Helen Scott said the Department of Conservation had posted an order not to feed the deer in St. Francois County. Mrs. Scott said she had concerns about the over-population of deer in the community and asked if the board had considered doing something to cut back on the problem. Mrs. Scott also asked if there was a way for the Police to gauge and put a value on the amount of police activity happening in our community. Mrs. Scott said she felt this information might be beneficial to show another officer position should be added to our department.

Lloyd Brown, President

Sue Centobie, Secretary