

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING
March 14, 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., March 14, 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 Suzi Kwon. Cary Combs, TDL Inc. also attended the meeting. Lorena Pope, General Manager was not present and was excused.

Mr. Brown made a motion to approve the agenda as amended adding New Business D. Delinquent Account Settlement offer and E. C. Cathcart letter. Mr. Tilley seconded. Mr. Brown, Mr. Tilley, Mr. Miller, Mr. Rinell, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. The motion carried.

Mr. Brown moved to approve the minutes from the Executive Meeting February 13, 2018 as presented. Mr. Rinell seconded. Mr. Brown, Mr. Rinell, Mr. Tilley, Mr. Miller, Mrs. Wibbenmeyer and Ms. Kwon voted Aye. The motion passed.

Mr. Ruble introduced Cary Combs. Ms. Kwon formally announced that Mr. Cary Combs will be taking over the TDL Inc Board seat going forward. Mr. Combs said he had come to this meeting with Ms. Kwon to sit through the first meeting with her present and discuss the signs.

UNFINISHED BUSINESS

Mrs. Wibbenmeyer made a motion to approve the proposed amendment for the Rules & Regulations Title IV., Chapter 1 regarding Signs - **Regulations**

CHAPTER 1. Residence for Sale or Lease Signs at Other Times.

~~Amended 3/14/2018 Real Estate signs must be displayed through windows/storm doors of residence only.~~—One Real Estate sign of standard size (as described in Chapter 3) will be permitted in the residence or Commercial property yard. Restriction against signs on undeveloped lots will remain in effect.

Mr. Miller seconded. Mr. Combs as the Developer, TDL, Inc. said he would approve the amendment. Mrs. Wibbenmeyer, Mr. Miller, Mr. Rinell, Mr. Tilley, Mr. Brown and Ms. Kwon voted Aye. The motion carried.

Mr. Tilley moved to approve the polling to purchase the 2008 Chev. for the Fire Department. Mr. Rinell seconded. Mr. Tilley, Mr. Rinell, Mr. Miller, Mr. Brown, Mrs. Wibbenmeyer and Mrs. Kwon voted Aye. The motion carried.

Mr. Tilley made a motion to approve spending \$2,482.75 for South East Pond Management to perform the lake assessments of Lac Shayne, Lafitte and Capri. Mr. Rinell seconded. Mr. Tilley, Mr. Rinell, Mr. Brown and Mrs. Wibbenmeyer voted Aye. Ms. Kwon voted Naye. The motion passed.

NEW BUSINESS

Ms. Kwon moved to purchase the two Mobile Home lots as presented (Lot 5-E-5 and 30-D-5) from the St. Francois County Trustee, Barb Shelton (Attch. #2) and the lots will be deeded as Common Ground. Mr. Tilley seconded. Ms. Kwon, Mr. Tilley, Mr. Rinell, Mr. Miller, Mr. Brown and Mrs. Wibbenmeyer voted Aye. The motion carried.

Mr. Tilley made a motion to accept the two lots as presented, Lot 20-J-30 and 8-D-9 (Attch. #3) as an exception to the previous motion regarding taking lots back in inventory. Mr. Brown seconded. It was made clear the matter of taking lots back will be left on Unfinished Business to be discussed in the future. Mrs. Wibbenmeyer wanted to clarify that the Association Office can promote lot sales on social media and taking
Mr. Tilley, Mr. Brown, Mr. Miller, Mr. Rinell and Mrs. Wibbenmeyer voted Aye. Mr. Combs and Ms. Kwon voted Naye for TDL, Inc. The motion passed.

Mr. Ruble said he will direct Cody Gillette to review his budget to determine if he can find enough funds to cut in his current budget to purchase a used truck and to park the truck in question. Mr. Ruble said he will direct Mrs. Pope that we will not allow any department to use any unsafe equipment/vehicles, if they are determined unsafe it will be parked.

Mr. Tilley gave the Board a letter from Ms. Constance Cathcart regarding police vehicles (Attch. #4). The issue was tabled to the next Executive Meeting to be discussed further.

PERSONNEL

Employee job descriptions and pay scale is tabled for future meetings.

Mr. Rinell made a motion to adjourn at 11:18 a.m. Mr. Miller seconded. The motion carried.

David Ruble, President

Tracey Wibbenmeyer, Secretary