

MINUTES

SPECIAL MEETING

TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION DISTRICT

APRIL 4, 2019

6:00PM

TIMBERLANE COUNTRY CLUB (OLD GOLF PRO SHOP)
1 TIMBERLANE DRIVE GRETNA, LA 70056

MEETING CALLED TO ORDER

In attendance: Chair Jon McGill, Veronica Bard, Ann Berthelot, Ronnie Evans, Harry Stumpf
Absent: none

AGENDA ITEMS:

1. Approve minutes of the previous meeting
 - a. Tabled until next regular meeting
2. Review Finance Committee reports
 - a. Finance Committee members Francis Bologna and Brady Garrity presented two models for the Board of Commissioners to consider: Model A and Hybrid Model B.1.
3. Discuss the Plan
 - a. The Board discussed potential components of the Plan, including but not limited to acquisition and financing, types of membership, capital expenditures and new amenities, and transition from the Timberlane Country Club.
4. Questions/comments from the public (LIMIT 3 MINS PER PERSON)
5. Adjourn
 - a. MOVER: Ronald Evans
 - b. SECONDER: Jon McGill
 - c. ACTION: APPROVE
 - d. VOTE: 5-0
 - e. YEAS: Veronica Bard, Ann Berthelot, Ronald Evans, Jon McGill, Harry Stumpf
 - f. NAYS: None
 - g. ABSENT: None



Jon S. McGill, Chairperson

Signed: 4/23/19



Veronica Bard, Secretary

Signed: 4/23/19