

MINUTES

SPECIAL MEETING

TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION DISTRICT

APRIL 9, 2019

6:30PM

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

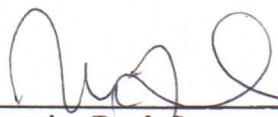
AGENDA ITEMS:

1. Outline the plan
 - a. Discussed ongoing negotiations of Café Hope lease and SBA loan assumption application.
 - b. Voted to provide District owners with full recreational membership.
 - i. MOVER: Jon McGill
 - ii. SECONDER: Ronald Evans
 - iii. ACTION: APPROVE
 - iv. VOTE: 4-1
 - v. YEAS: Veronica Bard, Ann Berthelot, Ronald Evans, Jon McGill
 - vi. NAYS: Harry Stumpf
 - vii. ABSENT: None
 - c. Proposed Plan will be posted online by Tuesday, April 16, 2019.
2. Questions/comments from the public (LIMIT 3 MINS PER PERSON)
3. Adjourn
 - a. MOVER: Jon McGill
 - b. SECONDER: Ronald Evans
 - 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