

**TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION  
DISTRICT SPECIAL MEETING**

**Monday, January 28, 2019**

**1 TIMBERLANE DRIVE GRETNA, LA 70056**


MEETING CALLED TO ORDER  
INVOCATION AND ROLL CALL

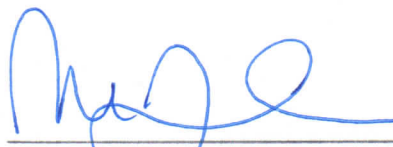
**Persons in attendance will be allowed three (3) minutes each to ask questions or offer comments on agenda items at the time the item is being considered by the Board. The Board, in its discretion, may allow a longer time if it deems it productive. All other comments will be heard by the board at the end of the meeting.**

**AGENDA ITEMS:**

1. Ann Berthelot was elected to fill the Treasurer position permanently.
  - a. MOVER: Jon McGill
  - b. SECONDER: Veronica Bard
  - 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
2. TNIBD Fundraising Resolution 2019-02 to authorize the TNIBD to solicit and receive donations.
  - 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
3. TCC and TNIBD preliminary agreement(s): Chip Rosen will present a letter of intent or conditional purchasing agreement to the Timberlane Country Club shareholders at their next meeting. The agreement would be for the TNIBD to purchase the TCC for no greater than the assumption of the debts. Jon McGill and Ann Berthelot have spoken with CPA, Tax and Mergers & Acquisitions Attorney Brian Adorno about the agreement. Resident Cardell Thomas suggested another expert Jerome Pellerin.
4. Discussion of golf business and management consultants: the TCC has previously had a study performed and will send the report. Residents Rob Strauss and Caroline Hebgood suggested potential consultants.
5. Motion to approve the January 17, 2019 minutes.
  - a. MOVER: Veronica Bard
  - 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
6. Discussion of how properties on multiple lots would be assessed: if a property owner receives only one tax bill for their property (as in, they own one parcel), they would be taxed once. Owners who own property at multiple addresses would pay a tax per address.
7. Changes to TNIBD By-Laws draft include:
- a. Art. 1 (pg. 1): Placeholder for District Boundaries (subject to Parish)
  - b. Art. 2, Sec. 2 (pg. 2): Change March 30<sup>th</sup> to 31<sup>st</sup>.
  - c. Art. 2 (pg. 3): Add Section 4.1 Fiscal Year Ending March 31<sup>st</sup>, "Accounting year: the District shall use a fiscal year beginning April 1<sup>st</sup> and ending March 31<sup>st</sup>."
  - d. Art. 3, Sec. 3 (pg. 5): Change "The Board shall keep minutes of all meetings and shall post them to the TNIBD website within 7 days of each meeting" to "The Board shall keep minutes of all meetings and shall post them to the TNIBD website within 7 days of approval."
  - e. Art. 6, Sec. 3(a) (pg. 9): Change "Regular business meetings shall be held not less than four (4) times a year" to "Regular business meetings shall be held not less than once each quarter."
  - f. Art. 12, Sec. 2 (pg. 12): Change "regularly scheduled business meeting" to a "lawfully scheduled business meeting."
8. Next regular meeting date is February 21, 2019. All future TNIBD meetings will occur in the old pro shop.
9. Questions/Comments from the Public (LIMIT 3 MINS PER PERSON)
10. 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

  
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Jon S. McGill, Chairman  
Signed: 2/22/19

  
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Veronica Bard, Secretary  
Signed: 2/25/19