

MINUTES

**REGULAR MONTHLY MEETING OF THE
BOARD OF COMMISSIONERS**

**TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION
DISTRICT**

July 18, 2019 6:30PM

TIMBERLANE COUNTRY CLUB (BALLROOM)

#1 TIMBERLANE DRIVE GRETNA, LA 70056

MEETING CALLED TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE


In attendance: Vice Chair Harry Stumpf, Veronica Bard, Ann Berthelot, Ronnie Evans

Absent: Chair Jon McGill

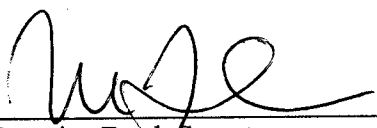
AGENDA ITEMS:

1. Approved Minutes from 2019-6-20.
 - a. MOVER: Veronica Bard
 - b. SECONDER: Ronald Evans
 - c. ACTION: APPROVE
 - d. VOTE: 4-0
 - e. YEAS: Veronica Bard, Ann Berthelot, Ronald Evans, Harry Stumpf
 - f. NAYS: None
 - g. ABSENT: Jon McGill
2. JP Council certification of the passage of the May 4, 2019 TNIBD tax referendum vote
3. Treasurer's Report [see attached report].
4. Status of proposals from / discussions with golf course facilities management companies
 - a. There are now 5 potential management companies. The process is furthest along with Century Golf, who submitted a proposal to consult on managing golf operations rather than hands-on management.
 - b. Public comments: will there be interim funding for the TNIBD to operate prior to receiving tax revenue in the first quarter of 2020?
5. Status of Application to SBA for TNIBD to assume TCC disaster loans
 - a. A draft joint letter from the TNIBD and the Timberlane Country Club ("TCC") to the SBA is complete, and Harry Stumpf is working with TCC Treasurer Darrell Hollis on acquiring financial attachments for the letter.
6. Questions/Comments from the Public (LIMIT 3 MINS PER PERSON)
7. Adjourn
 - a. MOVER: Harry Stumpf
 - b. SECONDER: Ronald Evans
 - c. ACTION: APPROVE
 - d. VOTE: 4-0
 - e. YEAS: Veronica Bard, Ann Berthelot, Ronald Evans, Harry Stumpf

- f. NAYS: None
- g. ABSENT: Jon McGill



Jon S. McGill, Chairperson
Signed:



Veronica Bard, Secretary
Signed: 8/15/19

Timberlane Neighborhood Improvement and Beautification District

July 18, 2019

Treasurer's Report

Period of: June 21st – July 18th

Beginning Balance \$9,854.17

No deposits were made during this period

Invoice for May 4th election costs from Jefferson Parish was paid in the amount of \$711.14

Ending Balance after interest and service fee calculations: \$9,145.74

By: Ann Berthelot