

## MINUTES

### \*\*\*FINANCE COMMITTEE MEETING\*\*\*

#### TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION DISTRICT

MARCH 26, 2019

5:30 PM

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

In attendance: Chair Veronica Bard, Francis Bologna, Michael Bush, Brady Garrity, Gary Hamilton, Darrell Hollis, Chip Rosen, Philip Rebowe.  
Absent: Ralph Earl.

#### AGENDA ITEMS:

1. Discussed Hybrid Model B.
2. Voted to amend Hybrid Model B to Model B.1.
  - a. MOVER: Michael Bush
  - b. SECONDER: Chip Rosen
  - c. ACTION: APPROVE
  - d. VOTE: 8-0
  - e. YEAS: Veronica Bard, Francis Bologna, Michael Bush, Brady Garrity, Gary Hamilton, Darrell Hollis, Chip Rosen, Philip Rebowe
  - f. NAYS: None
  - g. ABSTAIN: None
  - h. ABSENT: Ralph Earl
3. Voted to submit Model B.1 projections to the Board of Commissioners ("Board").
  - a. MOVER: Gary Hamilton
  - b. SECONDER: Francis Bologna
  - c. ACTION: APPROVE
  - d. VOTE: 8-0
  - e. YEAS: Veronica Bard, Francis Bologna, Michael Bush, Brady Garrity, Gary Hamilton, Darrell Hollis, Chip Rosen, Philip Rebowe
  - f. NAYS: None
  - g. ABSTAIN: None
  - h. ABSENT: Ralph Earl
4. Discussed and voted to submit the capital improvements list to the Board.
  - a. MOVER: Veronica Bard
  - b. SECONDER: Michael Bush
  - c. ACTION: APPROVE
  - d. VOTE: 8-0
  - e. YEAS: Veronica Bard, Francis Bologna, Michael Bush, Brady Garrity, Gary Hamilton, Darrell Hollis, Chip Rosen, Philip Rebowe
  - f. NAYS: None

- g. ABSTAIN: None
- h. ABSENT: Ralph Earl
- 5. Tabled next meeting date until after the Board meets.
- 6. Added to the agenda for the next meeting: discuss how many A lots are available for purchase.
- 7. Adjourned.
  - a. MOVER: Veronica Bard
  - b. SECONDER: Brady Garrity
  - c. ACTION: APPROVE
  - d. VOTE: 8-0
  - e. YEAS: Veronica Bard, Francis Bologna, Michael Bush, Brady Garrity, Gary Hamilton, Darrell Hollis, Chip Rosen, Philip Rebowe
  - f. NAYS: None
  - g. ABSTAIN: None
  - h. ABSENT: Ralph Earl



Veronica Bard, Chairperson

Signed: April 1, 2019