

## MINUTES

### \*\*\*REGULAR MONTHLY MEETING\*\*\*

#### TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION DISTRICT

May 16, 2019

6:30PM

**TIMBERLANE COUNTRY CLUB (OLD GOLF PRO SHOP)**

**1 TIMBERLANE DRIVE GRETNA, LA 70056**

MEETING CALLED TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

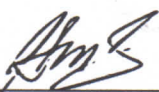
In attendance: Chair Jon McGill, Veronica Bard, Ann Berthelot, Ronnie Evans, Harry Stumpf

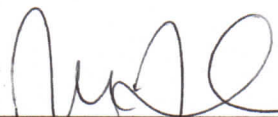
Absent: none

#### AGENDA ITEMS:

1. Approved Minutes from 4/18/19 and 5/9/19.
  - a. MOVER: Veronica Bard
  - 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
2. Resolution that TNIBD request that Café Hope not sign a lease with Timberlane Country Club (“TCC”) without TNIBD review and approval and request that a 2-commissioner committee be involved in all lease negotiations.
  - a. MOVER: Ronald Evans
  - b. ACTION: WITHDRAWN
3. Accepted Treasurer’s Report: see attached report.
  - a. MOVER: Ronald Evans
  - b. SECONDER: Harry Stumpf
  - 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
4. Provided Update on Discussions with Century Golf.
  - a. TNIBD is waiting for Century Golf to visit again, has signed a non-disclosure agreement with Century Golf and TCC, and has provided a lot of information to Century Golf.
5. Discussed tasks and associated deadlines for remainder of 2019:
  - a. Ongoing involvement in Café Hope lease;
  - b. Submit request to the Small Business Administration to allow the TNIBD to assume the TCC’s loans by June 30, 2019;
  - c. Prepare online Chairman’s letter to inform residents of what we now know;
  - d. After the Café Hope lease is executed, survey residents about desires for potential amenities and research potential capital improvements; and

- e. Prepare a budget towards the end of the year.
6. Discussed Committees needed to accomplish tasks:
  - a. Created the Transition Committee, Community Outreach Committee, and Governance Committee.
    - i. MOVER: Jon McGill
    - ii. SECONDER: Harry Stumpf
    - iii. ACTION: APPROVE
    - iv. VOTE: 5-0
    - v. YEAS: Veronica Bard, Ann Berthelot, Ronald Evans, Jon McGill, Harry Stumpf
    - vi. NAYS: None
    - vii. ABSENT: None
  - b. Ad Hoc Chair of the Transition Committee is Jon McGill. Chair of the Governance Committee is Harry Stumpf.
  - c. Ann Berthelot was elected to Chair the Community Outreach Committee.
    - i. MOVER: Jon McGill
    - ii. SECONDER: Ronald Evans
    - iii. ACTION: APPROVE
    - iv. VOTE: 5-0
    - v. YEAS: Veronica Bard, Ann Berthelot, Ronald Evans, Jon McGill, Harry Stumpf
    - vi. NAYS: None
    - vii. ABSENT: None
7. TNIBD By-Laws Approval as published on the website, with changing "Chairman" to "Chairperson" throughout the document.
  - a. MOVER: Jon McGill
  - b. SECONDER: Harry Stumpf
  - 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
8. Questions/Comments from the Public (LIMIT 3 MINS PER PERSON)
9. Adjourn
  - a. MOVER: Jon McGill
  - b. SECONDER: Harry Stumpf
  - 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, Chairperson  
 Signed: 6-24-19

  
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 Veronica Bard, Secretary  
 Signed: 6-24-19

**Timberlane Neighborhood Improvement and Beautification District**

**May 16, 2019**

**Treasurer's Report**

Period of: February 22<sup>nd</sup> - May 16<sup>th</sup>

Beginning Balance \$8,015.90

\$3,150 total checks were deposited to Gulf Coast Checking Account

Invoices in the amount of \$1,326.49 were paid during this period for the survey, website, PO Box, printed envelopes, postage stamps, labels, town hall meeting signs, and Chairman's letter printing services

Ending Balance after interest and service fee calculations: \$9,850.65

By: Ann Berthelot