

TIMBERLANE NEIGHBORHOOD IMPROVEMENT & BEAUTIFICATION DISTRICT

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

September 19, 2019 6:30PM

TIMBERLANE COUNTRY CLUB (BALLROOM)

#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

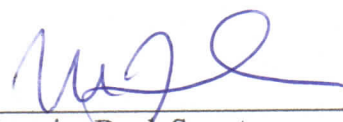
AGENDA ITEMS:

1. Golf Management Proposals—Representatives from Century Golf Partners Arnold Palmer Golf Management, Landscapes Golf Management, Ironhead Management, and Honours Golf presented their plans, including projected operating expenses and recommended capital expenditures and responded to questions from the Board and residents.
2. Added to the agenda the approval of minutes from the September 6, 2019 special meeting
 - a. MOVER: Jon McGill
 - b. SECONDER: Ann Berthelot
 - 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. Approved September 6, 2019 minutes
 - 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
4. Approved D&O Insurance Policy Execution
 - 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
- 5. Process for Election of Commissioners in October
 - a. The candidate qualifying form has been posted on the website and is due October 15th via email to Commissioner Veronica Bard or the TNIBD P.O. Box. Candidates can speak at next month's regular meeting October 17th. Ballots are due October 30^h. There are 2 spots available.
 - b. Public officials must fill out the Tier 2.1 personal disclosure form regarding personal conflicts as the member of a public entity.
 - c. Motion to allow Chair Jon McGill to decide on the CPA based on Board recommendation
 - i. MOVER: Harry Stumpf
 - 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
- 6. TCC/Café Hope Lease Review
 - a. It is nearly complete; the overall substantive form is done.
- 7. SBA Assumption Updates
 - a. SBA has received our application. The regional director in El Paso has requested additional info from Timberlane Country Club ("TCC") and TNIBD. We are now in discussions with them.
 - b. Motion to amend resolution passed September 6th authorizing the Chair to sign, execute, and file a joint application with TCC to include Vice Chair Harry Stumpf also to represent TNIBD to the SBA
- 8. Questions/comments from the public (LIMIT 3 MINS PER PERSON)
- 9. 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:



 Veronica Bard, Secretary
 Signed: 10/21/19