

# MINUTES

**\*\*\*SPECIAL MEETING\*\*\***

## **TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION DISTRICT**

**SEPTEMBER 6, 2019**

**6:30PM**

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

**1 TIMBERLANE DRIVE GRETNA, LA 70056**

MEETING CALLED TO ORDER

In attendance: Chair Jon McGill, Harry Stumpf, Ronald Evans, Ann Berthelot

Absent: Veronica Bard

Voted to appoint Ann Berthelot as Secretary *ad hoc* during the temporary absence of Secretary Veronica Bard

- i. MOVER: Jon McGill
- ii. SECONDER: Ronald Evans
- iii. ACTION: APPROVE
- iv. VOTE: 4-0
- v. YEAS: Harry Stumpf, Ann Berthelot, Ronald Evans, Jon McGill
- vi. Absent: Veronica Bard

Voted to table Agenda Items 2 and 3 until the September 19, 2019 regular meeting

- i. MOVER: Jon McGill
- ii. SECONDER: Ronald Evans
- iii. ACTION: APPROVE
- iv. VOTE: 4-0
- v. YEAS: Harry Stumpf, Ann Berthelot, Ronald Evans, Jon McGill
- vi. NAYS: None
- vii. ABSENT: Veronica Bard

#### Remaining Agenda Items

1. D & O Insurance  
Presentation by Jay Loetzerich of Daul Insurance Agency  
3 Proposals with deductibles, coverage, and limits discussed
  4. TCC Purchase Agreement Ratification  
Voted to ratify and approve the Purchase Agreement dated May 3, 2019 and the Addendum dated August 23, 2019 between Timberlane Neighborhood Improvement and Beautification District (TNIBD) and Timberlane Country Club, ratify and approve the actions of TNIBD Commission Chairman in signing and executing those documents which together constitute the "Purchase Agreement" to acquire the assets of Timberlane Country Club, and also to authorize the TNIBD Chairman to execute any and all documents related to the acquisition by the district of Timberlane Country Club assets. (see attached)
- i. MOVER: Harry Stumpf
  - ii. SECONDER: Ronald Evans
  - iii. ACTION: APPROVE
  - iv. VOTE: 4-0
  - v. YEAS: Ann Berthelot, Jon McGill, Ronald Evans, Harry Stumpf
  - vi. NAYS: None
  - vii. ABSENT: Veronica Bard

5. SBA Loan Assumption Letter Approval

Voted to approve Chairman Jon McGill executing and signing the application to the SBA jointly with Timberlane Country Club for the district to assume the two disaster loans with the SBA under the current terms and conditions of the loans as they exist today.

(see attached)

- i. MOVER: Harry Stumpf
- ii. SECONDER: Jon McGill
- iii. ACTION: APPROVE
- iv. VOTE: 4-0
- v. YEAS: Ronald Evans, Ann Berthelot, Harry Stumpf, Jon McGill
- vi. NAYS: None
- vii. ABSENT: Veronica Bard

6. Questions/comments from the public (limit 3 minutes per person)

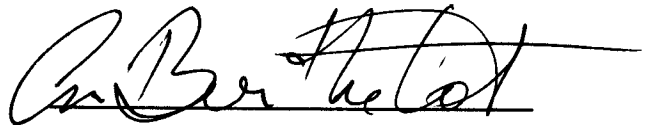
7. Adjourn

- i. MOVER: Jon McGill
- ii. SECONDER: Ronald Evans
- iii. ACTION: APPROVE
- iv. VOTE: 4-0
- v. YEAS: Harry Stumpf, Ann Berthelot, Ronald Evans, Jon McGill
- vi. NAYS: None
- vii. ABSENT: Veronica Bard



Jon S. McGill, Chairman

Signed: 9/19/19



Ann Berthelot, Secretary ad hoc

Signed: 9-19-19