

**MINUTES OF THE BOARD OF DIRECTORS  
TERRE DU LAC ASSOCIATION, INC.  
EXECUTIVE BOARD MEETING  
JANUARY 27, 2020 4:00 p.m.**

- I. A Meeting of the Board of Directors of Terre Du Lac Association was called to order at 4:07 p.m. on January 27, 2020 at the Terre Du Lac Association Building by President Debra Thacker.**

**Present were Debra Thacker, President; Duane Patt, Vice President; Gary Keithly, Treasurer; Cary Combs, Secretary; Mike Miller; Andy Kearns; Adam Hector; Deb Whitener, Administrative Assistant; and Melissa Patt to give TECH update.**

- II. Mrs. Deb Thacker asked for a motion to amend the Agenda to reflect the following changes:  
Remove V. A. 1. Payment of S. Reid Attorney Bills  
Adding to the Agenda- V. G. Budget 2020.  
Mr. Patt made the motion to accept the Agenda with the changes and Mr. Miller seconded. The vote passed 7/0.**
- III. Mrs. Thacker made a motion to amend the minutes to correct an error of Mr. Combs voting yes when he voted no on item VII. Mr. Patt seconded. The vote passed 7 yes and 0 no.**
- IV. Mrs. Patt gave a report on the Technology Committee's plan to unify the Association's social media sites. Public Works, Police Department, and the Fire Department will roll into the Association's page. It will become an informational page only. March 1, 2020 is the deadline for the Association email change over.**
- V. Old Business**
- A. Payment of lawyer bills was deleted from the Agenda.**
  - B. Code of Conduct was tabled.**
  - C. The Architecture Committee was tabled.**
  - D. Deb Thacker will be sending out four auditor letters ( Rick Black, Detring and Nelson, Muloney, Wright and Robbins, and Thurman and Shinn Company) seeking bids for the year ending 2019.**
  - E. Rules and Regulations will be revised in the months to come.**
  - F. Mr. Keithley and Mrs. Reeves will meet with our Association's lawyer to collect delinquent assessments.**
  - G. No action was taken on the budget other than the Treasurer, Mr. Keithley requested that it be reviewed and acted on next week.**

**VI. New Business**

**A. Mr. Miller made a motion to integrate the TDLPD & TDLFD pages into the primary association page. This will facilitate a single site where property owners can get all pertinent TDL information. If any employee continues to post Terre Du Lac Association business on a non-sanctioned Facebook or website, the employee may be subject to disciplinary action. Mr. Kearns seconded. The vote passed 7 yes, 0 no.**

**B. Mrs. Thacker shared a draft of a social media policy. She asked the Board to take it home with them and be ready to discuss and vote on it next Monday.**

**VII. Mrs. Thacker asked for a motion to adjourn at 5:52 p.m. Mr. Kearns made the motion and Mr. Miller seconded. The vote passed 7 yes, 0 No.**



**Debra Thacker, President**



**Cary Combs, Secretary**

**The next scheduled Executive meeting is scheduled for February 3, 2020 at the Terre Du Lac Association at 4 p.m.**

**Page 2**

**EXECUTIVE BOARD MEETING  
JANUARY 27, 2020 4:00 p.m.**