

**MINUTES OF THE BOARD OF DIRECTORS
TERRE DU LAC ASSOCIATION
REGULAR BOARD MEETING
August 19, 2020 7:00 p.m.**

The Regular Board Meeting of the Terre Du Lac Association, Inc. was called to order at 7:00 p.m. on August 19, 2020 at the Terre Du Lac Pavilion by President Duane Patt.

Present were Duane Patt, President; Andy Kearns, Vice-President; Mike Miller, Adam Hector and Deb Thacker. Lori Pope, Administration Manager also attended.

Mr. Miller made a motion to approve the Agenda as presented. Mr. Patt seconded. Mr. Miller, Mr. Patt, Mr. Kearns, Mrs. Thacker and Mr. Hector voted yes. The motion carried.

Mr. Kearns moved to approve the Minutes from the Executive Meeting on August 18, 2020 as presented. Mr. Miller seconded. Mr. Kearns, Mr. Miller, Mr. Hector, Mrs. Thacker and Mr. Patt voted yes. The motion passed unanimously.

Mr. Hector made a motion to approve the purchase of a solar light to be placed at the corner of Champs Elysees and Rue Riviera as presented by the Community Development & Promotion Committee. Money raised by the committee from sales of T-Shirts, hats and buckets will be used to pay for the light. This project was to light the corner, especially during the winter months when the children wait for busses at that location. Mr. Kearns seconded. Mr. Hector, Mr. Kearns, Mr. Miller, Mrs. Thacker and Mr. Patt voted yes. The motion carried.

Mr. Hector moved to adjourn the meeting at 7:03 p.m. Mrs. Thacker seconded. The motion passed unanimously.

Duane Patt – President

Cary Combs - Secretary

Approved at Executive Meeting: September 2, 2020

MEMBERSHIP PARTICIPATION

President's Re-Cap – Mr. Patt gave a brief summary (Copy of outline Attch. #1) of what the Board has been working on during the months they weren't able to hold meetings.

Ms. Diane Moore said she has seen ATV's on Rue Orleans being driven by very young girls and many other's that are much too young to be driving alone. Ms. Moore said she stopped some of them and was told their grandpa told them it was ok. Ms. Moore pointed out they are not only too young to be driving the ATV' but per the TDL Rules & Regs they are supposed to wear helmets. Mr. Patt responded the police are working on the issue but with only one officer on duty most of the time it is difficult. Mr. Patt stated the police have put camera's up and have already caught some of them that way. Mr. Hector said he had suggested to the Administration office that all ATV/ORV' stickers sold the owner's are given a copy of the Rules and strongly note the rules regarding under age drivers.

Mr. Hal Lacy said the ATV issue and vehicles running much too fast is also a problem on Darcie and Nannette. Mr. Lacy said he is very concerned about the issue and doesn't want one of the young kids to get injured. Mr. Patt said he knows the Police have tracked one of them down over in the Bergerac area and will continue to monitor the situation. Mr. Lacy then asked what the situation with paving was and if Nanette over to Darcie was going to be paved from Champs Elysees. Mr. Lacy said he has been told for many years that Darcie was going to be paved. Mr. Patt stated there are a few roads that definitely need to be paved and Darcie was one of them. Mr. Kearns said that Darcie is on the road plan to be paved in 2021.

Mrs. Gretchen Pratte asked if it is ok to drive an ATV/Side by Side on the County Road. Mr. Patt said he thought they are considered farm vehicles and can be driven on the state roads. Officer Sadler confirmed that they can be driven on State roads. Mrs. Pratte said vehicles are traveling very fast on Notre Dame and asked if the police would consider having surprise speed checks along that road. Mrs. Pratte stated she was told many years ago when she purchased her home on St. Pierre that it would be paved within 2 years but it has never been done. Mr. Patt said St. Pierre is on the list to be chip sealed this year.

Mr. Joe Alcamo said there is a 100' distance on the lakes from the shore to peoples property is idle speed only and there are many on Lac Carmel that do not follow that rule. Mr. Alcamo says many boats are coming much closer and would like some buoys be placed along the shoreline on Lac Carmel.

Mr. Alcamo also said there are boats on Lac Carmel without the current stickers and running larger than 10 h.p. motors.

Mr. Bob Westmoreland asked what criteria is being used for paving in TDL. Mr. Patt said Cody Gillette had developed a grading system to rate all the roads. The system uses traffic flow, population, water & sewer/gate valves or man holes and the road base to grade the road.

Mrs. Sarah Barnett asked the Board to consider installing speed bumps in the mobile home area. Mrs. Barnett said she thought it was the board's fiduciary responsibility to better enforce the rules and make sure all property is cleaned up from accumulating trash. Mrs. Barnett said this year was

the best ever and appreciated the board approving multiple dumpsters to get the area cleaned up. Mrs. Barnett asked if there were repercussions if someone does not maintain their property. Mr. Patt said there is a new Code Enforcement Officer who is just starting and has already written many violations and is working on this issue. The Code Enforcement Officer, Ignatius Damier was attending the meeting and stated that he has already written numerous violations and has been able to get some of the derelict vehicles removed in the mobile home area. Mr. Damier said unfortunately some people do not care about the violation and will just pay the assessment and not do the work. Mr. Damier said he appreciates the Barnett's help with removing items and working on the recycling in the community. Mrs. Barnett concluded with she would like to get a mobile home committee to work on issues, raise funds and work together to improve the community.

The emails that were sent in to info@terredulacassn.org to be asked at the meeting are as follows.

Jill Nelson - Will there be a decrease in assessment fees due to losing our PD?

Mr. Patt said there will be no decrease in assessments and we are not losing the police. There will still be about the same cost to TDL so we keep the same officers and their jobs will basically stay the same.

Megan Medley - Hello,

I have already discussed this some with Mr. Patt, but I would love this mentioned in the board meeting so maybe (hopefully) more people see that it is a valid concern for a lot of residents here and being focused on. Hopefully even that pressure alone would deter some of these people.

PLEASE can something be mentioned about the people out on side by sides/4-wheelers/golf carts **BLARING** music and riding around way after curfew. Not to mention how many little kids clearly underage are out driving 4-wheelers, golf carts, side by sides, etc. unattended by an adult. There have

been **NUMEROUS** complaints on Nextdoor by several of the residents about these issues, and nothing is done to penalize any of them, even though it's against the rules set by the association. The police say they can't do anything because it's an association "rule" being broken not a law. So can the association fine these individuals so there is some kind of responsibility taken for the rules being broken? Otherwise, what exactly is the point of the rules if no one has to actually follow them? We moved here specifically because we thought at least this lake community has rules and a police force to keep things in check vs. Goose Creek or Lake Timberline or other local lake communities that have become, quite frankly, trashy because there are no rules enforced and it's a free for all. It would devastate me to see that happen here...we absolutely love it here. But it only takes a few to ruin a place and run it down beyond repair. Can some kind of solution please be thought of?

Mr. Patt said the answer to this question was the same as above regarding the ATV's and suggested the board will need to speak with the attorney to see what can be done.

Jill Prosser - This question is for Duane Patt, Andy Kearns, Mike Miller and Adam Hector: I would like to know the real reason(s) why Deb Thacker was removed as board president on 6/23. Also why so abruptly, why the urgency? I've seen what she posted and heard what Mr. Patt told people who called. Truth please - thank you. I do not want a phone call, email is fine since it's unlikely you'll answer during the meeting. And Mary Schaeffer - Please talk about why Deb Thacker was removed as President. She was an excellent President. What about the altered minutes of that we've just found out on social media and why was she asked to take it down.

Mr. Patt said he could only speak for himself and he thinks Deb is an excellent board member but certain things needed to be done. Mr. Patt said employee evaluations are due on May 1st and they

were not done timely for some employees and that was the final straw for him. Mr. Patt reiterated that Mrs. Thacker is a great board member. Mr. Patt said in regards to the minutes being altered he received a phone call from the accountant telling him that there were parts that should not be posted because it mentioned an employee and they needed to be removed immediately. Mr. Patt also said he did not know where anyone was getting the accountant had performed an audit because that was not done yet. Mr. Kearns said his answer regarding Mrs. Thacker being removed was simply that the board needed to get more done. There was another question from the audience asking if the membership didn't vote for the officers when they cast their ballots. It was explained the membership votes to elect those to sit on the board but the board then elects the officers. Mrs. Thacker said she had posted because there were rumors that she had resigned and she wanted to set the record straight that she had not. Mrs. Thacker stated she had been voted in to this position by her community and would continue to work for her community. Mrs. Thacker said she would not fight with the other board members and planned to continue to vote for what was best for her community. Mrs. Thacker said she is still a board member and does not want the community back in turmoil or fighting. Mrs. Thacker said they are still working together as a group and voting on many things and not a whole lot has been disagreed on and this should not cause a disruption in the community. Mrs. Sarah Barnett commented that all their votes are equal.

Mr. Scott Hagerty asked how many construction permits are open at this time. The board responded they did not have that information at the meeting.