

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING
August 11, 2020
6:00 P.M.**

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 6:01 p.m., August 11, 2020 at the TDL Association office, by President, Duane Patt.

Present were Duane Patt, President; Andy Kearns, Vice-President; Gary Keithly, Treasurer; Cary Combs, Secretary, Mike Miller, Adam Hector and Deb Thacker attended by telephone. Lorena Pope, Administration Manager was also present.

Mr. Kearns moved to approve the Agenda as presented. Mr. Patt seconded. Mr. Kearns, Mr. Miller, Mr. Patt, Mr. Combs, Mr. Keithly, Mrs. Thacker and Mr. Hector voted yes. The motion passed unanimously.

Mr. Miller made a motion to approve the minutes from the Executive Meeting, July 28, 2020. Mr. Kearns seconded. Mr. Miller, Mr. Kearns, Mr. Patt, Mr. Keithly, Mr. Combs & Mr. Hector voted yes. Mrs. Thacker abstained as she did not attend the meeting. The motion carried.

Mr. Miller moved to approve the polling to send a letter to the Insurance Company on July 29, 2020 regarding the Police Department. Mr. Patt seconded. Mr. Miller, Mr. Patt, Mr. Kearns, Mr. Combs and Mr. Hector voted yes. Mr. Keithly and Mrs. Thacker voted no. The motion passed.

Mr. Patt made a motion that once lots are approved by the Board to be declared as “Fishing Lots” the minimum price to purchase will be \$1,500.00. Mr. Kearns seconded. Mr. Kearns, Mr. Miller, Mr. Keithly, Mr. Patt, Mrs. Thacker and Mr. Hector voted yes. Mr. Combs abstained. The motion carried.

Mr. Combs moved to have the Public Works Department install outside showers off of the bathroom buildings at Lac Marseilles and Lac Capri, total expense not to exceed \$1,000.00. Mr. Patt seconded. Mr. Kearns, Mr. Miller, Mr. Combs, Mr. Keithly, Mr. Patt, Mrs. Thacker and Mr. Hector voted yes. The motion passed unanimously.

Mr. Kearns moved to adjourn at 6:38 p.m. Mr. Patt seconded. The motion carried.

Duane Patt, President

Cary Combs, Secretary

- Next Executive Meeting will be Tuesday, August 18, 2020 at 5:30 p.m. and the Open Meeting will Be Wednesday, August 19, 2020 7:00 p.m. and will include a Facebook Live Meeting – questions to be answered by those not attending will be sent in prior to the meeting.

MINUTES APPROVED: AUGUST 18, 2020