

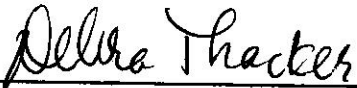
**MINUTES OF THE BOARD OF DIRECTORS
TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE BOARD MEETING
JANUARY 13, 2020 4:00 p.m.**

- I. A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 4:04 p.m. on January 13, 2020 at the Terre Du Lac Association Building by President Debra Thacker.**
- II. Present were Debra Thacker, President; Duane Patt, Vice President; Gary Keithly, Treasurer; Cary Combs, Secretary; Mike Miller; Adam Hector; Excused was Andy Kearns.**
- III. Mr. Patt made a motion to approve the Agenda as presented from the January 13, 2020 Board of Directors Executive Meeting. Mr. Combs seconded. Vote was 6 Yes, 0 No.**
- IV. Mr. Keithly made a motion to discuss multiple unsanctioned webpages for the Terre Du Lac Association. Mr. Combs seconded. Discussion followed explaining people in the community do not understand where to go for information since there are so many different sites.**
- A second motion was made by Deb Thacker to convene a Tech Committee to look at consolidation of multiple pages and update and include streamline the pages. Mr. Miller seconded. Vote carried 6 Yes, 0 No. Department Heads will be able to post their information from one sanctioned official website, so community members will consistently know where to go for their information.**
- V. Mrs. Thacker made a motion to discuss the recording and streaming of meetings. Mr. Miller seconded. Vote was 6 Yes and 0 No. The Board agreed to investigate and discuss with Association attorney regarding streaming in private communities and copyright laws.**
- A second motion was made by Mr. Combs to give Mrs. Thacker permission to contact the Association attorney regarding copyright legalities and placing private HOA meetings on non-sanctioned public sites such as Facebook or YouTube. Mr. Patt seconded. Vote was 6 Yes, 0 No.**
- VI. Mrs. Thacker made a motion to approve a community resource presentation to be given by Stacey Gillette. Mr. Patt seconded. Vote was 6 Yes, 0 No. This meeting will be geared towards older adults and those who provide care to older adults. In addition, it will include information about community resources they might be eligible for and how to access them. Topics to be discussed are:**
- 1. Medication Assistance Programs**
 - 2. General differences among Medicare/Medicare Advantage/Medicaid**

3. Donated Durable Medical Equipment
 4. Veterans Benefits
 5. Differences between home health care and private duty care
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More information will be forthcoming in the March issue of the *Lifestyle* newspaper.

- VII. Mrs. Thacker made a motion to discuss outsourcing payroll and the selection of new auditor since our current contract ended December 31, ~~2019~~²⁰¹⁸. Mr. Combs seconded. Vote was 6 Yes, 0 No.
A second motion was made by Mrs. Thacker to approve Crouch and Farley to update the 2019 Depreciation schedule at a total cost of \$300.00
- VIII. Mrs. Thacker made a motion to approve the Community Development and Promotion Committee. Mr. Patt seconded. Vote was 6 Yes, 0 No.
- IX. Mr. Miller made a motion to approve a fundraiser for the Lashley family. Mr. Combs seconded. Vote was 6 Yes, 0 No.
- X. Mrs. Thacker made a motion to adjourn at 5:00 p.m. Mr. Miller seconded. The Vote was 6 Yes, 0 No.



Debra Thacker, President



Cary Combs, Secretary

The next scheduled Executive Meeting is scheduled for January 20, 2020 at the Terre Du Lac Association Office at 4 p.m.