

**MINUTES of the BOARD of DIRECTORS
OF TERRE DU LAC ASSOCIATION, INC.
EXECUTIVE MEETING**

**July 7, 2020
5:32 P.M.**

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 5:30 p.m., July 7, 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 was present by phone. Lorena Pope, Administration Manager was also present.

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

Mr. Kearns made a motion to approve the minutes from the Executive Meeting June 29, 2020 as amended. Move Item B, Unfinished Business to the end in Closed Session/Personnel; Correct the spelling of Mr. Combs name in Item B., Unfinished Business and correct Item C., Unfinished Business and replace Mr. Keithly with Mr. Miller voted as Mr. Keithly was out of town. Mr. Patt seconded. Mr. Kearns, Mr. Patt, Mr. Combs, Mr. Hector and Mr. Keithly voted Yes. Mrs. Thacker and Mr. Miller abstained because they was not at the meeting. The motion carried.

Mr. Combs moved to approve the phone poll on June 29 to approve switching to PayHOA. Mr. Kearns seconded. Mr. Combs, Mr. Kearns, Mr. Keithly, Mr. Hector and Mr. Patt voted Yes. Mr. Miller and Mrs. Thacker abstained because they were not at the meeting explaining the new system. The motion passed.

Mr. Hector made a motion to approve the Police Department purchasing an ammo reloading machine at a cost of \$1,100.00 because it will save a considerable amount for officer training ammunition each year. Mr. Combs seconded. Mr. Hector, Mr. Combs, Mr. Kearns, Mr. Miller, Mr. Patt, Mr. Keithly and Mrs. Thacker voted Yes. The motion carried unanimously.

Mr. Kearns moved to approve the new Organizational Chart presented by Mr. Patt. The new Organizational Chart designates Mr. Combs over Public Works; Mr. Hector over the Police Department; Mr. Kearns over the Fire Department and Mr. Patt over Administration (Attch). Mr. Hector seconded. Mr. Kearns, Mr. Hector, Mr. Patt, Mr. Combs, Mr. Keithly, Mr. Miller and Mrs. Thacker voted Yes. The motion passed unanimously.

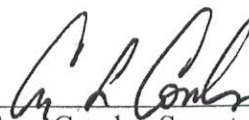
Mrs. Thacker made a motion to hire a beach guard to check people at the beaches to verify if they are property owners or if they are with a property owner, the position would be for the rest of this summer. Mr. Hector seconded. Mrs. Thacker, Mr. Hector, Mr. Kearns, Mr. Combs, Mr. Keithly and Mr. Patt voted Yes. Mr. Miller abstained. The motion carried.

Mr. Kearns moved to make a \$200.00 refundable deposit for the permitted fireworks displays to make sure the area is cleaned up after the display. Mr. Combs seconded. Mr. Kearns, Mr. Combs, Mr. Miller, Mr. Hector, Mr. Keithly, Mrs. Thacker and Mr. Patt voted Yes. The motion passed unanimously.

Mr. Combs made a motion to adjourn at 6:11 p.m. Mr. Miller seconded. The motion carried unanimously.



Duane Patt, President



Cary Combs, Secretary

**TERRE DU LAC ASSOCIATION, INC
2020 ORGANIZATIONAL CHART**

BOARD OF DIRECTORS

MEMBER Adam Hector Police Department	VICE-PRESIDENT Andy Kearns Fire Department	TREASURER Gary Keithly	PRESIDENT Duane Patt Administration	MEMBER Deb Thacker	SECRETARY Cary Combs Public Works	MEMBER Mike Miller
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PUBLIC WORKS

Director of Public Works
Cody GILLETTE



James Hinkle-Field Supervisor
Kent Nations - Operator
Rob Tidwell
David Thurman
Open Position - Laborer
Alex Thurman - P/T Summer

ADMINISTRATION

Administration Manager
Lori Pope



Collections Specialist - Tammy Reeves
Admin. Assistant - Debbie Whitener

Life Style Newspaper

Editor - Anna Hatridge

Events Committee

Chairman - Tracey Wibbenmeyer

Technology & Communication

Chairman - Melissa Patt

Com. Development & Promotion

Chairman - Melissa Patt

FIRE DEPT

Fire Chief
Anthony Groves - Vol.



Asst. Chief - Dave Rohlic
V - Heather Groves
V-Chuck Farr
V-Harrison Lambert
V-Bailey Vanvacter
V-Adam Klausner
V-Matt Krause
V-Jay Brown

POLICE DEPT

Chief of Police
Daniel Blum



Josh Sadler
Jeremy Rousan
Matt Brannam
Jonathan Vest
Ignatius Damier - Violations,
Code Enforcement & An. Cont.