

Terre Du Lac Association, Inc.
Executive Board Meeting Minutes
June 11, 2019

I.) The Board Meeting of the Terre Du Lac Association was called to order at: 4:41 pm.

Roll Call: Present were, Cary Combs-Secretary, Gary Keithly-Treasurer, Mike Tilley, Mike Miller, and Adam Hector.

II.) Agenda: Mike Miller made a motion, Adam Hector second.

III.) Minutes: Tim Cook, Chief of police sent an email to all 3 board members containing a list of issues at hand with the fire department; no email was sent to Cary Combs or Gary Keithly, regarding the issues.

Chief Cook suggested relieving Fire Chief Scott Watson of his position and demoting him to lieutenant.

IV.) Acceptance and or additions or deletions to Agenda.

A. Agenda was approved with the addition of VIII adding C. Board Nominations.

V.) Polling: Mike Tilley 1st & Mike Miller 2nd, all approved.

VI.) Minutes: Table the minutes until next meeting.

VII.) Unfinished:

A.) Events Committee 2019

Board would like to get a committee report. Mike Miller makes motion, Adam Hector 2nd, all approved.

B.) Public meeting for 6/12 at 7:00 pm at pavilion.

Mike Miller makes a motion to post pone the public meeting to a later date this month tentatively to 6/17 at 7:00 pm Adam Hector 2nd.

VIII.) New Business:

A.) Pull up bar at the park by the pavilion, Mike Miller made a motion to get cost, Mike Tilley 2nd all were in favor.

B.) Lac Marseilles Pavilion dedicated to Mr. Kwon, Mike Miller made a motion to approve Mike Tilley 2nd all were in favor.

C.) Board Nominations, Mike Miller nominates Andy Kerns to replace 1st member. Ed Weible to replace the 2nd Gary Keithly.

Voted yes, Mike Miller, Adam Hector, Gary Keithly, Cary Combs.

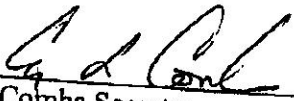
Voted no -- Mike Tilley.

IX.) Personnel

A.) Fire Chief position; wait for Cook, issue was tabled.

B.) Tammy Reeves, office Administrator was tabled.

X.) Meeting was adjourn at 5:40 Mike Miller motioned.

A handwritten signature in black ink, appearing to read 'Cary Combs', written over a horizontal line.

Cary Combs Secretary