

**MINUTES OF THE BOARD OF DIRECTORS
TERRE DU LAC ASSOCIATION ANNUAL BOARD MEETING
January 8, 2020 7:00 p.m.**

- I. The Annual Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 7:00 p.m. on January 8, 2020 at the Terre Du Lac Pavilion by Vice President Andy Kearns**

Present were Andy Kearns, Vice-President; Gary Keithly, Treasurer; Cary Combs, Secretary; Mike Miller; Adam Hector, Mike Tilley, and Ed Weible, President was Excused; Debbie Whitener, Administrative Associate took minutes.

- II. Mr. Miller made a motion to approve the Agenda with an amendment. Mr. Hector seconded. The Motion carried unanimously. The amendment removed the Committee Reports.**
- III. Mr. Miller made a motion to approve the December 18, 2019 Board Minutes as presented. Mr. Hector seconded. The Vote was 6 Yes 0 No and 1 Abstain from Mr. Tilley since he was absent.**
- IV. The election of officers went as follows:**

Duane Patt made a motion to nominate Deb Thacker as President. Mr. Kearns seconded. Vote by acclamation -Deb Thacker will be our 2020 Terre Du Lac Association President.

Deb Thacker made a motion to nominate Duane Patt as Vice President. Mr. Kearns seconded. Vote by acclamation -Mr. Patt will be our 2020 Terre Du Lac Association Vice President.

For Treasurer we had 2 nominations. Mr. Kearns nominated Mike Miller. Mr. Hector seconded.

Secondly Mr. Patt nominated Mr. Keithly. Mr. Combs seconded. After counting the ballots Mr. Keithly will serve as the 2020 Treasurer with a vote of 4 to 3.


For Secretary we had 2 nominations. Deb Thacker nominated Cary Combs as Secretary. Mr. Patt seconded. Secondly Mr. Kearns nominated Mr. Miller. Mr. Hector seconded. After the ballots were totaled Mr. Combs will serve as our 2020 Secretary with a vote of 4 to 3.

Conflict of interest forms were turned in and filed at the Association office. Signatory Officers will go to First State Community Bank to update their records.

- V. Mr. Kearns made a motion to Adjourn at 7:25 p.m.
Mr. Combs seconded. The motion carried 5/0.**



Debra Thacker, President



Cary Combs, Secretary

The next Executive Board Meeting will be at the TDL Association Board Room at 9 a.m. on January 13, 2020.

Community Participation

Mike Hasenstab from Ameren spoke to the Board and community about Ameren's Smart Energy Plan Upgrades. Phase One should take 3 to 4 months and be done before the summer season begins. They will be using directional boring to limit damage to members' property. They will correct anything they disturb or damage in the process. This plan should improve the power outages in our community. They plan to call ahead using an automated message system to update owners of required short term power outages during this process. They will be contacting DIG-RITE before any digging is started. The Second Phase will cover the trailer park area.

Tyrone Cox voiced a concern about the trailer park security. He asked if more couldn't be done to improve a police presence in this area.

Jessie Rupp asked if the bills had been paid for the month. He was told yes. He would like to see them.

Helen Scott voiced a question about the last snow and ice storm. She asked if the gravel roads had been treated. Cody Gillette explained all 70 miles of gravel roads were treated. Due to the amount of ice, there was little benefit. He will be looking into better ways to correct this issue in the future. Sue Kwon congratulated Mr. Gillette on the efforts they took with the limited equipment they have.

Larry Slicker asked if the lights could be fixed on the marquees. President Deb Thacker said they would investigate it.