

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

September 2, 2020

5:30 P.M.

A Meeting of the Board of Directors of Terre Du Lac Association, Inc. was called to order at 5:39 p.m., September 2, 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, Adam Hector and Mike Miller. Deb Thacker was present via telephone. Lorena Pope, Administration Manager was also present.

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

Mr. Kearns made a motion to approve the minutes from the Regular Meeting, August 19, 2020 as amended, deleting Membership Participation from the actual minutes and having them as a separate document for information only. Mr. Patt seconded. Mr. Kearns, Mr. Patt, Mr. Miller, Mr. Hector, and Mrs. Thacker voted yes. Mr. Keithly and Mr. Combs abstained. The motion carried. Mrs. Thacker asked that some of her comments be added to the Membership Participation and that will be done.

Mr. Patt moved to allow the police employees to use sick pay or work in non-police jobs and be paid for a full work week for the week ending September 9, 2020. Mr. Kearns seconded. Mr. Patt, Mr. Kearns, Mr. Miller, Mr. Hector, Mr. Combs, Mr. Keithly and Mrs. Thacker voted yes. The motion passed unanimously.

Mr. Patt made a motion to pay out all remaining sick leave to the police employees as them leaving the Association's employment was an unforeseen circumstance. Mr. Combs seconded. Mr. Patt, Mr. Combs, Mr. Kearns, Mr. Miller, Mr. Hector and Mr. Keithly voted yes. Mrs. Thacker voted no. The motion carried.

Mr. Patt moved to approve the prices set on Association lots as agreed: 1) \$1500 Fishing Lots – on gravel road, no water/sewer & unbuildable 2) \$2500 Lots on gravel road, no water/sewer, buildable 3) \$4000 Lots on gravel road, with water/sewer, buildable 4) \$7000 Lots on paved roads with water/sewer, buildable. Mr. Kearns seconded. Mr. Patt, Mr. Kearns, Mr. Miller, Mr. Hector, Mr. Keithly and Mrs. Thacker voted yes. Mr. Combs abstained. The motion passed.

Mr. Kearns made a motion to place signs at the ramps of the large lakes "No wake 100' from the shore" and require anyone purchasing a boat sticker sign to acknowledge this rule. Mr. Miller seconded. Mr. Kearns, Mr. Miller, Mr. Hector, Mr. Combs, Mr. Keithly, Mr. Patt and Mrs. Thacker voted yes. The motion carried.

Mr. Kearns moved to amend the Rules & Regulations regarding Motor Vehicle - Off Road Vehicles (ATV/ORV) and Boat violations to the following:

Penalties for Violation

Section 1. First Offense will result in the immediate removal of the vehicle from common grounds of Terre Du Lac, at the owners expense. Notification to the property owner and a penalty of ~~\$25.00~~ **\$50.00** Non property owner vehicle(s) will be immediately removed and charged with trespassing.

Section 2. Second Offense will result in the immediate removal of the vehicle from common grounds of Terre Du Lac, notification to the property owner, suspension of privileges for 30 days and a penalty of ~~\$50.00~~ **\$100.00**. Non property owner vehicle(s) will be immediately removed and charged with trespassing.

Section 3. Subsequence Offenses will result in the immediate removal of the vehicle from common grounds of Terre Du Lac, notification to the property owner, suspension of privileges for 90 days and a penalty of ~~\$100.00~~ **\$250.00**. Non property owner vehicle(s) will be immediately removed and charged with trespassing.

Section 4. Subsequent Offenses will result in the immediate removal of the vehicle from common grounds of Terre Du Lac and loss of all privileges for the use of the ATV/ORV or Boat from the date of the violation for a period of one (1) year.

Mr. Hector seconded. Mr. Kearns, Mr. Hector, Mr. Miller, Mr. Combs, Mr. Keithly, Mr. Patt and Mrs. Thacker voted yes. The motion passed unanimously.

Mr. Kearns made a motion to pay the attorney bills as presented. Mrs. Thacker seconded. Mr. Kearns, Mrs. Thacker, Mr. Miller, Mr. Hector, Mr. Combs, Mr. Keithly and Mr. Patt voted yes. The motion carried.

Mr. Kearns made a motion to adjourn the meeting at 6:45 p.m. Mrs. Thacker seconded. The motion passed unanimously.

Duane Patt, President

Cary Combs, Secretary

Approved at Exec. Meeting September 8, 2020