

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

March 26th, 2024

I. President Call to Order

A. John Webber called the meeting to order at 7:09 pm, and led the group in the Pledge of Allegiance.

B. Board Members in attendance were; John Webber – President, Richard Satterfield – Vice President, Dianne Hutchings – Treasurer Patty Webber – Secretary, Dale Young – Director, and Paul Lauer – Alternate Director. 9 Community Members were in attendance.

II. Corporate Reports:

- Dianne Hutchings read and posted the February Financial Report. .
- Patty Webber posted the February Secretary's Report.
- Lot Maintenance. Everything looks good.
- Code Compliance. No one was turned in this month. John Webber and Richard Satterfield are going to go around and check lots. There were reports of some lots in need of being turned in.

III. Old Business:

A. Concerning the March 9th picnic. The food was great, but only 20 people showed up, including Board and Community members that were working. Some people thought maybe no one knew about the picnic, even though it was in the Newsletter and constantly mentioned in the TPCC Facebook page, or maybe they went to the Sumter County Fair.

B. John Webber reported that Lot 9 was finished. John and Tracey Isler worked on putting rocks down on the ramp to improve run off. Also cameras' have been installed on Lot 9 to record vandals. Suggestions were made to just ask the neighbors to keep an eye on the property and to call a Board Member if they see anything, or to call the Police. We already do have 2 neighbors keeping an eye out, but neither one is there year around.

C. John Webber talked to an Attorney about the Rental properties issue. The Attorney said it would cost about \$500.00/hour, and it would end up costing in the \$1000's.

IV. New Business:

A. Discussion on whether or not we should have more picnics or cancel them altogether. John Russell suggested we go back to having door prizes to draw people in, other comments were not to have door prizes. The idea is to give back and bring the community together. The Board made a motion

to vote on whether or not to have picnics. A vote was passed to have just 1 picnic a year. The next picnic will be Sunday, January 26th

- V. Parcel Owner Commet Period:
Sabrina Gorby and her neighbors have an issue with another neighbor who is not mowing their back yard. The offending neighbor has been turned in twice, and nothing has been done. Sabrina has asked the HOA to please turn them in,

- VI. Meeting closure and adjournment.
A. There was no 50/50 drawing.
B. Meeting was adjourned at 7:55 p.m.

Minutes submitted by Secretary Patty Webber.