

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

May 21st, 2024

I. President Call to Order

A. John Webber called the meeting to order at 7:00 pm, and led the group in the Pledge of Allegiance.

B. Board Members in attendance were; President John Webber, Vice President Richard Satterfield, Treasurer Dianne Hutchings, Secretary Patty Webber, Director Dale Young, Alternate Director Paul Lauer. 16 Community Members were in attendance.

II. Corporate Reports:

A. Dianne Hutchings read and posted the April Financial Report. Approved.

B. Patty Webber posted the April Secretary's Report. Approved.

C. Lot Maintenance

A. John Webber stated that the lots look good.

D. Code Compliance.

A. Richard Satterfield reported that he turned in 9 lots; 8 for grass too high and 1 for a wooden fence fallen on the ground.

III Old Business.

A. Debbie Arcus was asked to get 60 signatures on a petition to see if there was enough interest in limiting the number of renters and Air BnB's in the Community. She got 60-65 signatures. Residents in attendance were involved in the discussion. Most were for limiting the numbers, some were ok with limiting renters, but thought Air BnB's were ok. Some of them said renters would bring money into our Community. The Board brought up the fact that we were not saying no to renters, we just want to limit the numbers.

The Board of Directors will have a workshop meeting to discuss the matter further.

Dianne Hutchings made a motion to not spend more than \$500.00 on having an Attorney look at the re-written amendment to the By Laws to make sure it is legally written. Richard Satterfield seconded the motion. 4 Members on the Board voted to approve it.

IV New Business:

B. John Webber brought up problems we are having with children in the neighborhood. Causing trouble, throwing trash in people's yards, yelling and cussing at older people.

The President brought up that the Board cannot do everything, If you see kids in the area causing trouble, call the Police.

C. The Posting of signs advertising businesses will not be allowed. If we let one do it, then everyone will want to do it, and then we will have signs all over the strip.

D. The President wants to set up a committee to call Restaurants to find out how much it will cost to cater the next picnic. A discussion then came up to see how many wanted to just cancel the picnics. 15 People voted to cancel all picnics.

E. We will still do the Christmas Parade for the kids, and the Christmas Lights and Decorating Contest.

F. John Webber made a suggestion about removing One camera off of Lot 9 and moving them to problem areas

V. Parcel Owner Comment Period:

A There were no speakers as the subjects they wanted to speak about were included in the meeting Agenda.

VI Meeting closure and adjournment.

A. Paul Lauer won the 50/50 drawing of \$1.00

B. Meeting was adjourned at 7:58p.m.

Minutes submitted by Secretary Patty Webber.