

# Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

## ***Board Meeting Minutes***

Secretary's Report

December 19th, 2023

### **I. President Call to Order**

- John Webber called the meeting to order at 7:03 PM and led the group in the Pledge of Allegiance.
- Board Members in attendance were; President. John Webber, Vice President Tracey Isler, Secretary Patty Webber, Treasurer Dianne Hutchings, Board Members' Richard Satterfield, Sabrina Gorby and Pam Repko. In attendance were 11 Community members.

### **II. Corporate Reports:**

- Dianne Hutchings read the Financial Report. .
- Patty Webber read the Secretary's Report.
- Lot Maintenance. Everything looks good, but a community member trim his trees and then put them on Tracy's Point property, but John Webber cleaned it up.
- Code Compliance. No one was turned in this month, due to the holidays. Merry Christmas to them. John Webber reminded everyone that anyone can turn in someone to Code Enforcement, they don't have to wait for the Board to do it. They can ask us for the property information that they will need for the report.

### **III. Old Business:**

A. The Christmas Parade was a great success. Everyone had a great time. The kids loved the marshmallow treats.

B. The Board of Officers and 4 ride - alongs went out to judge the Christmas Decorating Contest. We were disappointed that more people didn't decorate for Christmas, but,we did have quite a few that were really good. It was a hard decision and we did have to go around again to a few of them. The winners were announced as; 1<sup>st</sup> place went to Joseph and Sandra Woodard, 2<sup>nd</sup> Place to Arthur and Melissa Hansen and 3<sup>rd</sup> went to Nathan and Catherine Wilson.

We did have one Person comment that we didn't go by their house, which we went by the side/back of his house and the lights were not on (he did have lights on the side of his house and on the back porch which could not be missed if they were on, as we drove by, but they weren't on. I also know this because John and I drove by his house the next day, and I told him I would drive by at 6:00 to see them. He knew we were there, but did not turn his lights on. He was insisting that we are lying and did not, go by, he was sitting on his porch. I told him he would not have missed us if he was on his porch as it faced the street we went down.

### **IV. New Business:**

A. We are accepting new bids on mowing and spraying TPCC property. All bids are welcome.

- B. We have 3 Board Members who are up for election/re-election, at the January 16<sup>th</sup> meeting. Anyone is welcome to submit their name for any one of the seats that are up. Also, we will be serving sandwiches and sides at the January meeting. We will check out Walmart and Kal's for pricing.
- C. The Treasurer brought up a late fee rule that needs to be changed. If someone owns more than 1 property they only pay a late fee for one. They are all grouped under one name. We moved to vote and change the rules to charge the properties separately, as long as they each have their own Parcel number. Vote was passed.
- D. We need to shop around for a new Insurance Company, as cost are rising. Tracey Isler and Sabrina Gorby said they would talk to Insurance Companies and see what they could do.
- E The Proposed 2024 Budget was approved.
- F. Otto Reese suggested putting a white arrow on the pavement on CR 437 around the Lake Panasoffkee (formerly Tracy's Point) Fish Camp sign. People are getting confused and driving on the grass. John Webber said we can paint an arrow with reflective paint down.
- G. A motion and vote was made to raise the dues to \$40.00 a year, to cover the rising cost of Insurance and supplies that are needed. This amount would do into effect for the dues in 2025.

**V. Parcel Owner Comment Period:**

A. No speakers.

**B.**

**Meeting Adjournment:**

A. 50/50 Drawing was won by John McHugh, who donated \$12.00 to the Christmas Fund.

B. Meeting was adjourned.

Minutes submitted by Secretary Patty Webber.