

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

March 21, 2023

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 Tracey Isler, Treasurer Dianne Hutchings, Secretary Patty Webber, Board Members Richard Satterfield, Sabrina Gorby and Alternate Pam Repko.
In attendance were 11 Community members.

II. Corporate Reports

- A. Diane Hutchings read the Financial Report for February 2023. The report was approved by all.
- B. Patty Webber read the February 2023 Secretary's Report. The report was approved by all.

III. Old Business

- A. The Vice President gave the update on lot compliances. 13 homes were turned in.
- B. Cameras for Lot 9. Richard Satterfield researched cameras, and thought game camera's with motion sensors would be best. Debbie Arcus suggested talking to parents instead of camera's, but the President replied with parents appear to be part of the problem. John Webber noted that ever since he had a discussion with a group of kids on the property, there has been no more problems so far. There was a vote to hold off on getting cameras for now. A vote was made and majority in attendance said to wait on the cameras.
- C. Dianne Hutchings talked to a Canal harvester to do Lot 9. He said he would do the canal. The President asked for a quote for doing the canal and to also remove a downed tree in the canal.
- D. John Russell suggests we take pictures of the picnic and post them in the free newspaper, with captions on them to maybe bring in more people to TPCC events. Lou Toth volunteered to take the pictures, put captions on them and put the pictures on a CD for the Board.
Naomi Cress volunteered to do a Facebook live feed.

New Business

- A. Christmas decorating contest. Board members will go around and check out the yards decorated and pick out winners. Board members are not allowed to participate. Debbie Arcus suggest we put hay on a trailer and have someone drive the Board members around on a hay ride while checking out the decorations.
Sabrina Gorby volunteered to make signs for yards of the winners and which place they received. Winner's prizes will be: 1st place, \$100.00 plus free dues for 1 year, 2nd place \$75.00 plus free dues for 1 year, and 3rd place \$50.00 plus free dues for 1 year.
- B. We are going to put ads for local businesses in future Newsletters to help cover the cost of putting out the Newsletters and doing more Newsletters through the year.
- C. The next HOA picnic will be a Spaghetti and meatball dinner. Tentative date is July 23, 2023.
- D. The third picnic has been brought up as a chili cookoff. The date for that will be September 23, 2023.
- E. The Board asked committee members if they know of anyone who is house bound. The Board wants to have volunteers take them a plate after the picnic.

IV. Parcel Owner Comment Period:

- A. Debbie Arcus walked around to all the light poles that Tracy's Point pays for and put ribbons on all of them. She wants to have all the lights turned off permanently. Sabrina Gorby and Byron Maharrey said they wanted to keep the lights on.as did most of the people in attendance.

V. Meeting Closure and Adjournment

- A. 50/50 drawing was won by Lou Toth.

VI. Board Call for Adjournment John Webber called for adjournment of meeting.

Minutes submitted by Secretary Patty Webber.