

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

**Board Meeting Minutes**

Secretary's Report

May 16, 2023

**I. President Call to Order**

- A. John Webber called the meeting to order at 7:04 PM and led the group in the Pledge of Allegiance.
- B. Board Members in attendance were; President. John Webber, Treasurer Dianne Hutchings, Secretary Patty Webber, Board Members Sabrina Gorby.  
In attendance were 7 Community members.

**II. Corporate Reports**

- A. Diane Hutchings read the Financial Report for April 2023. Chris Ross questioned the amount paid into the IRS for the sale of Lot 1. The Treasurer and the President clarified the amount, and then the Report was approved.
- B. Patty Webber read the April 2023 Secretary's Report. The report was approved.
- C. Lot maintenance. John Webber reported on mowing on Lot 9 and the strip.

**III. Old Business**

- A. John Webber asked the community members present what their preference for taco shells were, soft or hard. Most of them requested soft.
- B. Byron asked about the Ring doorbell. Chris Ross said the Ring security on the side of his house takes pictures when there is movement for \$35.00 a year. John Webber noted how expensive it would be getting power out to the entrance for a camera.

**New Business:**

- A. Tracy Isler is working on getting ads to put in the Newsletters to cover the costs of putting more Newsletters out per year. There was a discussion on how many times the ads will run for the \$50.00 charge for the ad. It was decided \$50.00 per ad per Newsletter. Some were not keen on that idea, and Jim Stoops suggests raising dues to cover the costs of the Newsletters

**IV. Parcel Owner Comment Period:**

- A. Jim Stoops wants us to contact DOT about the new sidewalks that were put in. The stop lines on the road were moved back and now the signs (Big Bass & the VFW) on the sides are blocking the view of traffic coming from both directions. John Webber said he would talk to Andy Bilardello.
- B. Phillip Casper wants to know how to report a violation. John Webber said we could write one, but we let code enforcement send the violations. The County will

come out and give you 30 days to comply. John Webber told him that 2/3 of the Homeowners need to sign off on petitions to make changes.

C. John Webber explained why the HOA does what it does to keep the covenants.

**V. Meeting Closure and Adjournment**

A. John McHugh won the 50/50.

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

Minutes submitted by Secretary Patty Webber.