

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

April 20, 2021

I. President Call to Order

- A. John Webber called the meeting to order at 7:10 PM and led the group in the Pledge of Allegiance.
- B. Board Members in attendance were; President – John Webber, Vice President - Marshall Engelman, Treasurer - Dianne Hutchings, Secretary - Paul Lauer, Patricia Webber – Director, Byron Maharrey – Director, and 3 Community Members were in attendance.
- C. John Webber read the procedural rules for meeting conduct.

II. Corporate Reports

- A. Dianne Hutchings gave the Financial Report for March – Paul Lauer moved to approve the report as corrected, John Webber seconded the motion, voted and approved.
- B. Paul Lauer proceeded with the reading of Secretary Report from the March meeting –John Webber moved to approve the report, Dianne Hutchings seconded the motion, voted and approved.

III. Old Business

- A. Covenant Compliance Report: Lot mowing and trash cleanup - Marshall Engelman reported 18 of the 19 parcels reported in March are now in compliance. He will follow-up on the one remaining.
- B. Website Report: Security and Open Access – Patricia Webber setup a Facebook page to supplement the Website which is not recording much activity. We will monitor the website through December and make a decision at that time to continue or abandon the site.
- C. Canal Cleaning Report: - Byron Maharrey that he had contact with FWC and they will be spraying the lake in the next 60 days. They are open to spraying the canals for surface weeds at the same time. Byron will forward a map of the canals to the FWC representative or setup an on-site meeting with him and the canal committee (Byron Maharrey, Marshall Engelman, and Dianne Hutchings).
- D. Update on lot improvements and expenditure to date – John Webber reported that the new entrance sign and lights have been installed and the banks at the lot #9 boat ramp have been lined with concrete bags. Total budgeted expenditure to date is approximately \$1100.00.

- E. Update on the County proposed increase to the Fire Assessment Fee – Members reported that Sumter County commissioners voted unanimously not to increase the current maximum fire assessment cap of \$125 per improved land parcel.

IV. New Business

- A. Charles Pennington asked if the HOA would provide a reflective magnetic sign stating “Tracy’s Point Neighborhood Watch” for his vehicle as he patrols the neighborhood. The Board agreed and Paul Lauer will order the sign.
- B. Paul Lauer will send a flyer in the next 30 days notifying all owners that amended ByLaws have been recorded and advertising the new Facebook Page.

V. Parcel Owner Comment Period - 3 Minute Limit per Parcel

- VI. 50/50 Drawing** – Byron Maharrey won the drawing and contributed the \$7.00 amount to the Christmas fund.

- VII. Meeting Closure and Adjournment - Board Call for Adjournment John Webber adjourned the meeting at 7:55 PM.**

Minutes submitted by Paul Lauer Secretary of Tracy’s Point Community Club.