

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

***Board Meeting Minutes***

Secretary's Report

December 15, 2020

**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, Vice President - Marshall Engelman, Treasurer - Dianne Hutchings, Secretary - Paul Lauer, and 2 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 November – Paul Lauer motioned to approve the report, Marshall Engelman seconded the motion, voted and approved.
- B. Paul Lauer proceeded with the reading of Secretary Report -Marshall Engelman motioned 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 “there is nothing new to report this month and a lot of the previous problems have been resolved.”
- B. Website Report: Security and Open Access – This item moved to the January Meeting.
- C. Christmas Parade Report: Dianne Hutchings report \$290.00 spent out of the Christmas fund and \$235.00 donated and spent by the HOA for parade give a ways, and bicycles and toys for the Sumter County Fire Department toy drive in Lake Panasoffkee.
- D. Budget Report: Update on the 2021 budget – Dianne Hutchings submitted the 2021 budget for final approval. The budget is based on 2020 actual income and expense plus an additional expenditure of \$300.00 for an additional printer and \$3000.00 for community lot improvement.
- E. Canal Cleaning Report: - This item moved to the January Meeting.
- F. Mosquito Control Report: - Paul Lauer provided the following from the Sumter County website “Spraying for adult mosquito outbreaks occurs on an as-needed basis. As such, we make daily decisions based on the data gathered from our traps set across the county,

observations from field technicians, and service requests from the citizens. The program Director considers multiple factors each day before assigning spray truck routes including: Mosquito species-specific factors such as population density, breeding habitat, migration pattern, peak activity time, preferred blood source, disease-capability, and chemical susceptibility. Community-specific factors such as the potential for negative economic or quality of life impact, susceptible populations such as the young, elderly, or immune-compromised, local events and outdoor activities, public concerns environmental factors such as weather conditions (including temperature, rain, and wind), and protection of non-target organisms and ecosystems this allows us to assign spray trucks where the chemical application is most needed and will be most effective. By using this scientifically justified approach, we can be good stewards of the environment while protecting human health using the appropriate chemicals and amounts sufficient to minimize the negative impact of the vector while avoiding any unnecessary risk. All mosquito service requests will be processed by Sumter County Mosquito Control as soon as possible, usually within 48 hours, staff and weather permitting. You can contact the call center at 352-689-4400 and provide us with your name, telephone number, address including the city and zip code, name of your development (if applicable), and gate code (if applicable). Then, your location will be scheduled for inspection and/or be sprayed by a truck depending on the inspection and trap data.”

**IV. New Business –**

- A.** Annual Meeting date January 19, 2021 following business meeting. Paul Lauer motioned to spend the budgeted \$225.00 for food and beverages to be consumed at the meeting, John Webber seconded the motion, voted and approved.
- B.** Discussed Board member election – the 3 members currently on the board whose terms are expiring will run for re-election. John Webber advised that Catherine Wilson will be a candidate for alternate member.
- C.** Set March 19<sup>th</sup> and 20<sup>th</sup> for the Community Yard Sale, a flyer will go out in the annual dues notification in December and a follow up notification the February newsletter.
- D.** Paul Lauer motioned to waive dues for Shawn Pitts for his time and effort to maintain Lot#1, Marshall Engelman seconded the motion, voted and approved.

**V. Parcel Owner Comment Period:**

- A.** Jim Stoops suggested the HOA contact Sumter County about the possibility of a walkway down the center island on CR 437. Paul Lauer will write the County Commissioner.

**VI. Meeting Closure and Adjournment**

- A.** 50/50 drawing won by Paul Lauer - all \$10.00 donated to the Christmas Fund.
- B. Board Call for Adjournment** John Webber adjourned the meeting at 8:05 PM.

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