

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

***Board Meeting Minutes***

Secretary's Report

February 19, 2019

**I. President Call to Order**

- A. John Russell 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 Russell, Vice President John Webber, Treasurer Paul Lauer, Secretary Jill Fender, Directors Chris Ross and Jimmy Simons and Alternate Laurie Balinski. In attendance were 11 Community Members
- C. John Russell read the procedural rules for meeting conduct.
- D. John Russell announced the new Board of Directors and Officer positions.
- E. John Russell announced a briefing by SWFWMD at the South Sumter High School April 30<sup>th</sup>- more information at next meeting.
- F. Paul Lauer introduced a draft letter by Ken Braden to County Commissioner Doug Gilpin on Lake Panasoffkee Canal Cleaning. The draft will be forwarded to all board members and select members in attendance for comments and modification.

**II. Corporate Reports**

- A. The January Secretary's report; Paul Lauer motioned to accept the report and was seconded by John Russell and approved by all.
- B. Paul Lauer proceeded with the reading of the January Financial reports. John Russell motioned to accept this report and was seconded by John Webber and was approved as read by all.

**III. Old Business**

- A. Covenant Compliance report: John Webber reports all lots currently are in compliance with the covenants.
- B. Lot #9 refurbishment report: John Webber reports that work has started on Lot #9, small trees and brush have been removed. Within the next 2 weeks additional tree removal and grading will be accomplished. 3 loads of crushed tile will be delivered and used to reinforce the ramp and area surrounding the ramp. Paul Lauer reports that the County Building Department and the Florida Department of Environmental Protection does not required a permit to repair and existing ramp.
- C. Annual BBQ - It was agreed that the BBQ should be rescheduled and combined with the annual meeting which would be rescheduled to a Sunday afternoon in January. Details to be worked out in future meetings.

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

- A.** Chris Ross motioned to have a community yard sale on March 15<sup>th</sup> and 16<sup>th</sup> with the HOA providing flyers and signage. The motion was approved. Flyers will be created and placed in local business and advertised in local papers. Signs will be made and placed at the entrance to Tracy's Point.
- B.** Paul Lauer made a motion to expensed \$100.00 on a gift card to Jim & Sharon Stoops thanking them for their time and effort developing the website, publishing the newsletter and years of service as Secretary. The motion was seconded by Jill Fender and approved by all.
- C.** Paul Lauer advised that we owe \$20.44 in tax to the IRS for interest income on the Cadence Band certificate of deposit.

#### **V. Parcel Owner Comment Period: No comments**

#### **VI. Meeting Closure and Adjournment**

- A.** 50/50 drawing won by Jim Stoops - all \$14.00 donated to the Christmas Fund.
- B.** Agenda for March 19<sup>th</sup> meeting created
- C. Board Call for Adjournment** John Russell called for adjournment Paul Lauer seconded the motion. Meeting adjourned at 8 P. M.

Respectfully submitted, by Paul Lauer for Jill Fender TPCC Secretary.  
(A copy of the minutes is available upon request)