

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

November 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 Chris Ross, Director Paul Lauer, and alternate Laurie Balinski. 4 Community Members were in attendance.
- C. John Russell read the procedural rules for meeting conduct.

II. Corporate Reports

- A. Chris Ross gave the financial report for October – John Webber motioned to approve the report, Paul Lauer seconded the motion, voted and approved.
- B. Paul Lauer proceeded with the reading of Secretary report - John Webber motioned to approve the report, Chris Ross seconded the motion, voted and approved.

III. Old Business

- A. Annual Picnic preparation for January 19th - Committee reports
 - 1. Signs – update with new date – in work at Outer Image
 - 2. Flyers – Use last year's and update with new date. Add notice in December Newsletter. Mail Flyers with Dues Notice.
 - 3. Sonny's BBQ – 12.99 for 2 meat meal
 - 4. DJ – Tim Reed agreed to provide music for the event
 - 5. Master of Ceremonies – Jim Stoops agreed to MC the event - need Pa system - Buy
 - 6. Door Prizes purchased to date 1 large screen TV, 2 Radio CD players, and 2 Wal-Mart gift cards.
 - 7. Expenditure to date. – \$350.00 plus
- B. Covenant Compliance Committee Report - Lot mowing and trash cleanup, John Webber reported: no new violations – most lots are up to code.
- C. Canal Cleaning: Working to setup a meeting with the FWC in their Ocala location to work on resolving this issue. Follow up at December meeting.
- D. Community Yard Sale: It was agreed to set March 6 -7, 2020 for the community yard sale at the October Board of Director workshop meeting. Follow up at December meeting.

- E. The son of a deceased Parcel owner offered to donate the parcel to the HOA. Research with a title company indicates costs to have the son declared the executor of the estate would be in excess of a \$2500.00 expense to acquire the property. Paul Lauer motioned to decline the offer, Chris Ross seconded the motion, voted and approved. Paul Lauer will notify the owner.

IV. New Business –

- A. Paul Lauer motioned to purchase a quality file cabinet not to exceed \$250.00 to store the Association records, John Russell seconded the motion, voted and approved.
- B. John Russell motioned to removed Paul Lauer from the corporate bank accounts and add Treasurer Chris Ross, John Webber seconded the motion, voted and approved.

V. Parcel Owner Comment Period:

- A. Byron Maharrey brought to the attention of the board about young individual in a red truck speeding out of CR 457 and out of the subdivision on CR 437 in the morning, probably going to school or work. This happens almost on a daily basis. Byron asked if the board could locate the owner and ask him to obey the 25 mile per hour speed limit in the subdivision.
- B. Janie Counts asked about the occupied travel trailer in the back of 2227 CR 452. She was advised that Sumter County Code Enforcement had cited the owner.

VI. Meeting Closure and Adjournment

- A. 50/50 drawing won by Byron Maharrey - all \$9.00 donated to the Christmas Fund.
- B. **Board Call for Adjournment** John Russell adjourned the meeting at 7:40 PM.

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