

Tracy's Point Community Club, Inc.

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Board Meeting Minutes

Secretary's Report, September 18, 2018

I. President Call to Order

A. John Russell called the meeting to order .

B. Board members in attendance were: J. Russell, P. Lauer, Chris Ross, John Webber, J. Stoops and Alt. Jill Fender

C. John alluded to the procedural rules for meeting conduct.

II. Corporate Reports

A. Paul Lauer read the Treasurer's Report as of Aug 31 of 2018. Paul reported that all charges and fees associated with Suntrust Bank were now terminated. Included with the report was the number of parcel owners who have paid their dues and correspondingly the number of parcel with liens as of August 31, 2018. A motion was made and seconded to accept the report as read. The motion was approved . (These reports are posted on our web page.)

B. John Russell asked if there were any corrections to the Secretary's Report from May 2018 Board Meeting. A motion was made and seconded to accept the report . The motion was approved . (The Secretary's report is posted on the web page.)

There were 14 members present and signed in at the September 2018 meeting. See the attached sign in sheet.

III. Old Business

A. Update on TPCC Picnic: J. Russell updated everyone on the time, Dec 1, 2018 from Noon until 5 pm and the place, Lake Panasoffkee Recreation Building. S. Stoops shared a sample brochure to mail to all residents and a sample advertising article to be published on the TPCC web page. Ideas for possible raffle, door prizes, advertising signs, catering sources were discussed with committees formed to make inquiries. It was decided to schedule a workshop on September 25 at 7pm to have the committees report findings and to continue organizing.

B. Covenant Compliance Report: J Webber reported that 4 properties reported have now been cleared. P. Lauer reported that the lot out of compliance by a German owner has been turned over to the county but it was unknown if the county has been able to contact the owner. P. Lauer stated that the current lawn maintenance program needs to be re-evaluated in terms of

frequency of mowing and collecting of fees from participants. All members of the Board are to think of suggestions to present at workshop for altering the maintenance program.

C. Tracy's Point Fishing Lodge Invoice : A motion was made to take no action on the invoice presented for maintenance . The motion was seconded and approved by a majority vote.

IV. New Business

A. Picnic committees and all Board members are to meet Tuesday October 25 at 7 pm to report findings and progress.

B. John Webber, Paul Lauer, and Jim Stoops are the committee members that will start gathering information towards utilization of Lot 9. P.Lauer has some contacts to pursue for canal cleaning and dredging cost. Dock construction , permits, and cost will be investigated.

C. Yoga sessions will probably get started in October. They are shooting for twice a week, no fees, cooler weather...

Parcel Owner Comment Period:

No parcel owner signed up to comment

VI. Meeting Closure and Adjournment

A. The 50/50 drawing for \$13 was won by Jim and Patsy Simons. \$10 went into the Christmas Fund. **Thank you Jim and Patsy**

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B. Board Call for Adjournment: A motion was made to adjourn, seconded, and passed.

Respectfully, submitted by Jim Stoops, TPCC Secretary

(A copy of the minutes is available upon request and at the web site, tracyspointhoa.org.)