

Tracy's Point Community Club, Inc.

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Board Meeting Minutes

Secretary's Report, October 16, 2018

I. President Call to Order

- A. John Russell called the meeting to order .
- B. Board members in attendance were: J. Russell, P. Lauer, J. Webber and J. Stoops
- C. John alluded to the procedural rules for meeting conduct.

II. Corporate Reports

A. Paul Lauer read the Treasurer's Report for September of 2018. Paul also reported the number of parcel owners who have paid their dues and correspondingly the number of parcel with liens as of September 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. Jim Stoops asked if there were any corrections to the Secretary's Report from September 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 October 2018 meeting. See the attached sign in sheet.

III. Old Business

A. Committee Reports for Annual Picnic Preparations: Signs are posted at the entrance to community; A first flyer has been sent with a second to be sent the last week of October. The second flyer will have a deadline to rsvp. Once the rsvp numbers are solidified, numbers for catering can be projected. Some sandwiches from local shop are to also be ordered. A PA system has been procured for use with J. Stoops designed as DJ. Door prizes are still being procured. P. Lauer reported that approximately \$500 has been spent so far.

B. Covenant Compliance Report: J. Webber reported that 3 lots were turned in to the county this past month and that two of them are now in compliance. The lot with an international owner still is not in compliance, but J. Webber has given all the owner's information to the county compliance division.

C. Lot 9 Committee Report: J. Webber reported that the first item was to find out cost to dredge the area from Lot 9 through the canal to the lake. It is hoped to have this estimate by November's meeting.

IV. New Business

A. Aerobics: S. Ressler reported that the group will be meeting the 1st Monday in November at 2 pm for the organizational meeting at the MFCS Senior Center, 52 CR 527N (where the monthly meetings are held). Their hope is to meet each Monday and Wednesday for 45 to 60 minutes. There will be no cost.

B. A motion was made to allow non Tracy's Point resident to volunteer to serve on committees. The motion was seconded and approved.

Parcel Owner Comment Period:

A. An inquiry was made about the residence with multiple semi cabs parked on the lot. J. Russell stated that there was nothing in our HOA covenants or bylaws that prohibited their parking on their lot and apparently it was okay with the county also.

B. An inquiry was made about a residence with a trailer parked on it to see if someone was living in the trailer. J. Webber will try for a determination.

C. An inquiry was made concerning the lot belonging to the fish camp with the barb wire fence. The individual noted that there was an odor from the trash on the trailer and felt that it was an "eye sore" for the community. It was suggested that they contact the county compliance department.

VI. Meeting Closure and Adjournment

A. The 50/50 drawing for \$14 was won by Laurie Balinski. \$7 went to the Christmas Fund.

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.)

