

Tracy's Point Community Club, Inc.

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Board Meeting Minutes

Secretary's Report, Nov. 20, 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, C. Ross, J. Stoops and Alternate Jill Fender

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

II. Corporate Reports

A. Paul Lauer read the Treasurer's Report for October 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 October 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 noted that the October meeting minutes had been emailed to all Board members and asked if there were any corrections to be made. There were none. 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 9 members present and signed in at the October 2018 meeting. See the attached sign in sheet.

III. Old Business

A. Annual Picnic Preparations: John Russell checked with each person responsible for various aspects of the Picnic and was assured all was prepared. Paul Lauer then went over the estimate for the Catering cost for Decembers' Owners picnic. John Russell then went through the procedure to be used for the drawings for the door prizes, the 50/50 drawing, and the grand prize. Chris Ross is in charge of the 50/50 club. Lunch will be served from 12 till 2 pm and the drawing will be held at 3pm. Chris Ross will contact the Fire Department concerning the box for christmas presents for kids and invite them to the picnic meal.

B. Covenant Compliance Report: John Webber reported that at the moment all lots were in compliance

C. Lot 9 Committee Report: Nothing has been investigated the past month.

IV. New Business

A. John Russell reported that he had received inquiries concerning chickens , RV/ trailer being lived in , and Semi Tractors being parked in Tracys Point. John pointed out that there are county ordinances concerning the latter two and a TPCC covenant addressing the first.

B.

Parcel Owner Comment Period:

A. A member expressed concern about water levels if the villages are continuing to drill new wells for their water needs.

B. Jill Fender asked if the Welcome Committee could be made active again. She was asked if she would head that committee and she accepted.

C.

VI. Meeting Closure and Adjournment

A. The 50/50 drawing for \$11 was won by Laurie Balinski. \$6 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.)