

Tracy's Point Community Club, Inc.

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Board Meeting Minutes

Secretary's Report, December 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, J. Webber, 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 November 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 November 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 November 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 7 members present and signed in at the December meeting: Laurie Balinski, Jill Fender, Paul Lauer, John Russell, Jim Stoops, Pat Schwertner, and John Webber.

III. Old Business

A. Annual Picnic : John Russell thanked everyone for all their efforts for making the 1st Annual picnic a success. He mentioned aspects that could be changed and improved such as the music, a speaker system, earlier advertising of the event, the need to get more young homeowners involved and attending, local merchants involved, and possibly moving to a Sunday. Paul Lauer reported that out of 108 sign ups, 95 attended.

B. Covenant Compliance Report: John Webber reported that everything was at the same status as the previous month..

C. Lot 9 Committee Report: The committee reported no new progress.

D. Welcome Committee Update: J. Fender, J. Russell and P. Lauer will work together to gather all the HOA materials that any new Tracys Point home owner should be aware of and possess. They will implement a plan to ensure that all new homeowners receive this material.

IV. New Business

A. Newspaper: Paul Lauer will send Sharon Stoops the announcement for the Annual Meeting and the Tracys Point map for inclusion and Sharon will compile the articles to be mailed with the dues notification by the 27th of Dec. The 2019 proposed budget will be included with this.

B. Proposed Budget for 2019: Paul Lauer distributed two possible budgets for 2019. A motion was made and seconded for the one that kept the dues level at its current level of \$28 per lots per year. The motion was approved by all.

C. January Meeting: The regular January Board of Directors meeting on January 15 will be preceded by a carry-in dinner starting at 6:00 with the regular meeting starting at 6:30pm. We will use the same format as 2018 for supplying sandwiches and drinks and asking the attendees to bring a dish. The Annual Meeting will follow. Three Directors have their terms expiring and those positions will be up for election.

D. Lawn Maintenance Program: A motion was made to terminate our current lawn maintenance program effective January 1, 2019. The motion was seconded and approved. Paul Lauer will notify the current participants and refund any prepaid accounts.

Parcel Owner Comment Period:

A. Pat Schwertner volunteered to assist in reporting out of compliance properties

B.

C.

VI. Meeting Closure and Adjournment

A. The 50/50 club for \$2 was donated 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.)