

Tracy's Point Community Club, Inc.

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Board Meeting Minutes

Secretary's Report, January 17, 2017

I. President Call to Order

A. John Russell called the meeting to order .

B. Board members in attendance were: V. Kenyon, R. Kenyon, J. Russell, B. Lamp, P. Lauer, 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 December of 2016 . A motion was made and seconded to accept the report as read. The motion was approved . Paul also reported that so far 111 paid parcels dues had been paid for 2017.

B. Jim Stoops read the Secretary's Report from December of 2016 Board Meeting. A motion was made and seconded to accept the report as read. The motion was approved .

There were 31 members attending/ signed in. See the attached sign in sheet for names.

III. Old Business

A. 2017 Proposed Operating Budget: The proposed 2017 budget for TPCC which had been published in the December Newsletter and appeared on the web page was presented. A motion was made and seconded to accept the budget. The motion was approved.

B. Lot 1: All action has been tabled until a lawyer can be procured and the legality of selling it is determined. Many members have varying questions about the legal status of Lot 1.

C. Lot 9: Same situation as Lot 1.

D. Newsletter/Website Ad Contract: A new Ad Contract is now available. J.Stoops will email a copy to all Board of Directors.

E. New Lawyer: John and Paul will meet with a potential new lawyer next week.

F. Set Meeting Dates: We are required according to our By-Laws to have at least 8 monthly meeting. There was some discussion about this with no decision being made.

IV. New Business

A. John Russell thought that arranging for speakers on topics of concern to residents could be beneficial.

B.

C:

Parcel Owner Comment Period:

A. Pat Schwertner asked if there was interest in improving the appearance of our neighborhood by seeking to remove some of the “unsightly” accumulation on various properties. She also asked if the HOA could help with contacting the “county” to add its assistance in obtaining compliance.

B. Tommie Noble and Lesley Meurev expressed interest in forming an exercise program for the women in Tracys Point perhaps utilizing one of the local churches.

C. Louis Toth asked about the chain barrier at Tracys Point fishing lodge in regards to accessing the “point”.

VI. Meeting Closure and Adjournment

A. The 50/50 drawing for \$36 was won by Dan Ressler. He collected \$18 and \$18 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.)