

Tracy's Point Community Club, Inc.

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Board Meeting Minutes

Secretary's Report, March 21, 2017

I. President Call to Order

A. John Russell called the meeting to order .

B. Board members in attendance were: J. Russell, P. Lauer, J. Stoops and S. Northrup

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

II. Corporate Reports

A. Paul Lauer read the Treasurer's Report for February of 2017 . A motion was made and seconded to accept the report as read. The motion was approved . Paul also reported the number of parcel owners who have paid their dues (207 out of 303) and correspondingly the number of parcel which have their dues paid (270 out of 366) for 2017.

B. Jim Stoops read the Secretary's Report from the February 2017 Board Meeting. A motion was made and seconded to accept the report as read. The motion was approved .

There were 14 members attending/ signed in. See the attached sign in sheet for names.

III. Old Business

A. **Lawyer Update:** The lawyer in Bushnell does not want to be our lawyer. But he furnished Paul with Lien samples for us to use.

B. **Clean Neighborhood Initiative:** V. Kenyon was not present. Therefore this report will be moved to the April meeting.

C. **Lot 1 and Lot 9 update:** Title searches are done on both parcels. Paul will see about getting the survey done on Lot 9 . Lawyers all agree that TPCC can sell these lots. The Board of Directors want to present the pros and cons of selling these lots to all parcel owners and put the decision to a vote of all parcel owners towards the end of the year.

D. **Tracys' Point Fish Camp Easement:** J. Russell, P. Lauer, and J. Stoops met with the Montgomerys, the fish camp owners, and had a very positive meeting. Both, the TPCC's parcel owners concerns and the Montgomery's concerns were discussed. The Board of Directors feel

that both party's have a better understanding of situation. Please see page 5 of the March 2017 Newsletter for all the specific details.

D. Street Light Initiative: P. Lauer and J. Stoops are going to locate all existing lights that TPCC is currently paying their monthly cost and start assessing intersections that might need lighting added.

IV. New Business

- A.
- B.
- C.
- D.

Parcel Owner Comment Period:

- A. A question was ask about TPCC cleaning the canals. The answers was that TPCC has no responsibility for cleaning canals but that it has purchased a permit that parcel owners can use for weed control.
- B. A question was asked about forming a neighborhood cleanup day. All thought this would be a good idea.
- C. Everyone was urged to go the web page and explore it. Log in to get to all the documents.

VI. Meeting Closure and Adjournment

A. The 50/50 drawing for \$14 was won by Mary Toth. She donated her winnings. All \$14 went to the Christmas fund. Thank you Mary.

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.)