

Tracy's Point Community Club, Inc.

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Board Meeting Minutes

I. President Call to order

- A. John Russell called the meeting to order.
- B. Board members in attendance were: J. Russell, V. Kenyon P. Lauer, Bob Lamp and S. Northrup.

II. CORPORATE REPORTS

- A. Paul Lauer read the Treasurer's Report for August 2017
- B. The May Minutes were read by all board members in attendance.

III. Old Business

- A. A bulk pickup for the community for appliances, mattresses and furniture will be scheduled in the near future. Sharon will put something on the web site notifying all residents.
- B. P. Lauer reported on the street light initiative. We were misinformed on the cost of installation. It will cost \$4800.00 for an additional 11 lights at selected intersections. Paul will contact SECO again to see if we can get a better price.
- C. Lot 9 will be surveyed by a local surveyor. A meeting will be held at his office on September 25, at 12:00. Jimmy Simons will assist us by showing where the original stake was put.

IV. New Business

- A. The lawn man we had moving our properties has been let go and the HOA will hire a new lawn service agent.

V. Meeting Closure and Adjournment

A. The 50/50 drawing for \$10 was won by V. Kenyon. She donated her portion to the Christmas fund.

Respectfully, submitted by V.Kenyon, Acting Secretary

(A copy of the minutes is available upon request.)