

# Tracy's Point Community Club, Inc.

PO Box 301; Lake Panasoffkee, Fl. 33538

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## **Board Meeting Minutes**

### Secretary's Report, Nov 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, B. Lamp, P. Lauer, J. Stoops, and Alternates S. Northrup and S. Stoops

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

#### **II. Corporate Reports**

**A.** Paul Lauer read the Treasurer's Report for September of 2017 and Oct 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 and correspondingly the number of parcel with liens as of October 2017.

**B.** Jim Stoops read the Secretary's Report from Sept 2017 Board Meeting. A motion was made and seconded to accept the report as read. The motion was approved . It was noted that a quorum was not present for October 2017 and therefore no official meeting was held.

There were 7 members attending/ signed in the Nov 2017 meeting. See the attached sign in sheet for the names.

#### **III. Old Business**

**A. Signage Update:** The new signage has been created and is now in use to announce the time and place for TPCC's monthly meetings.

**B. Lot Maintance:** Frank Rodney Tolliver is now providing the lawning mowing service for those participating in the program . A motion was made and approved to have him mow the center right of way on CR 437 as needed for \$65/occasion. John reported that V. Kenyon and P. Schwertner have been surveying TPCC parcels for those that seem to be out of compliance. They are also preparing letters to send to those parcel owners.

**C. Newsletter:** All articles need to be sent to S. Stoops by Dec 10 2017 for inclusion. The intent is to mail the newsletter, the 2018 proposed budget and dues notification before the end of December.

**D. Christmas Donation:** A motion was made and passed as follows: The Christmas fund moneys will be added to, from TPCC 's money, up to no more than \$225 to be used to buy toys for boys and girls ages 5 – 14. These will be delivered to the Lake Panasoffkee Fire Department for their distribution for toys for tots for 2017 Christmas.

**E. Streetlight Initiative:** The initiative was dropped due to the high cost.

**F. Bulk Trash Pickup:** P. Lauer reported that he was looking into a source that would pick up items at no cost in our area. He will report back. The next Sumter County Amnesty day is April 7, 2018.

**G Withdrawal of a motion allowing single signature checks for less than \$250:** A motion was made and passed to withdraw the motion of the \$250 limit without 2 signature that was made in April 2017. (See New Business item A in Secretary's April 18,2017)

**H. Lots 1 and 9:** Lot 9 site evaluation states that it a buildable lot. It is approved for a structure between 1,200 and 2,200 square feet with 900 gallon septic and 375 square feet of drain field. No appraisal will be sought until results from TPCC member vote concerning said lot is concluded.

#### **IV. New Business**

**A. Letter to HOA membership pertaining to potential sale of Lots 1 and 9:** A motion was made and passed to send the proposed letter in its current form, as soon as P. Lauer sends a map to the Lake Panasoffkee Community Building to be included with the letter.

**B. Organizational meeting for 2018 Annual Meeting Meal:** It was suggested that a pitch in supper approach be used with TPCC furnishing sandwiches, soups, coffee, and tea. A workshop to finalize plans will be held Dec 19, 2017 at the Lake Panasoffkee Community Building.

**C. Setting 2018 Dues:** A motion was made and passed that the 2018 dues be \$28. This is a reduction from 2017 which was \$32.

**D.**

#### **Parcel Owner Comment Period:**

**A.** none

**B.**

**C.**

#### **VI. Meeting Closure and Adjournment**

**A.** The 50/50 drawing for \$12 was won by Bob Lamp. He donated all of his winnings, making \$12 go to the Christmas fund. Thank you Bob.

**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](http://tracyspointhoa.org).)