

Tracy's Point Community Club, Inc.

PO Box 301, Lake Panasoffkee, FL 33538

Board Meeting Minutes

Secretary's Report

April 18th, 2023

I. President Call to Order

- A. John Webber called the meeting to order at 7:13 PM and led the group in the Pledge of Allegiance.
- B. Board Members in attendance were; President. John Webber, Vice President Tracey Isler, Treasurer Dianne Hutchings, Secretary Patty Webber, Board Members Richard Satterfield, Sabrina Gorby.
In attendance were 7 Community members.

II. Corporate Reports

- A. Diane Hutchings read the Financial Report for March 2023. Report was approved.
- B. Patty Webber read the March 2023 Secretary's Report. The report was approved.
- C. Lot maintenance. John Webber reported on mowing on Lot 9 and the strip.
- D. Code compliance. No one was turned in. Everyone was already turned in. Trace Isler noted some lots were improved.

III. Old Business

- A. Lot 9 canal clean up. The Harvester did a great job. The cost was \$760.00 for 4 ½ hours, plus 2 truck dumps.
- B. Feedback on the March picnic was all good, with the exception of the music being too loud. Dianne Hutchings heard a few people talking about the hotdogs not coming out the same time as the hamburgers. Debbie Arcus suggested boiling the hotdogs and grilling the hamburgers
- C. Feedback on the yard sale. 20 homes participated in the yard. Suggestions were made to have next years yard sale in February or March.

New Business

- A. Patty Webber gave the dates of the next 2 picnics. .Sunday, July 23rd 2023, and Saturday, September 23, 2023.
- B. The menu for the July 23rd 2023 picnic will be Mexican. Tacos, nachos, burritos. Everyone in attendance voted yes in favor of Mexican.
- C. The date I am shooting for on the December event will be December 3rd 2023
- D. Talk about when the next flyer should go out to inform Community members of the next picnic. All were in agreement that in should be about 4 weeks before the

July 23rd picnic. Sabrina Gorby said she would put an ad in the free newspaper. Connie Young suggested trying to put the day of the picnic on the Recreation Center marquee on CR 470 and CR 459.

IV. Parcel Owner Comment Period:

- A. Debbie Arcus suggested putting a bench on the other side of the boat ramp on Lot 9. so people could sit and look out at the water.
- B. Debbie Arcus wanted to set the date for the 2024 Yard sale event. February 24th 2024 was the date picked.
- C. Dale Young suggests putting cameras at both entrances into Tracy's Point, so we can catch people who are stealing. The fact was brought up that there will be no WIFI to be able to record. Debbie Arcus suggests putting up fake cameras, but without video evidence, there would be no prosecution. A Ring doorbell was then suggested to put on the homes closest to the entrance/exit of the neighborhood.

The President thanked everyone who helped out at the March picnic.

Meeting Closure and Adjournment

- A. Jake Gorby won the 50/50, and gave back the winnings to the Christmas Fund.

V. Board Call for Adjournment John Webber called for adjournment of meeting.

Minutes submitted by Secretary Patty Webber.