

Tiger Point Village Homeowners Association
Board of Directors Meeting
Minutes
January 27, 2011

Call to Order:

The meeting was called to order at 5:00 P.M.

Directors Attending:

Bob Supinger	Roger Bontrager	Rick Anderson
Larry Bryant	Alex Goldberger	
Jim Early	Trish Tierney	

Others Attending:

Kevin Etheridge - Association Manager

Approval of Minutes:

Alex Goldberger moved to approve the December 2, 2010 minutes. Bob Supinger seconded. Motion passed unanimously.

Financial Reports:

Kevin Etheridge reviewed the Association's financial reports for the period ending December 31, 2010.

Committee Reports:

Publicity

Trish Tierney reported she has turned the keys for the information sign over to Melissa Hagy.

Security

Alex Goldberger reported that there is one yard of the month sign, which is missing.

Facilities Maintenance

Jim Early suggested that the door to the guardhouse should be replaced. The Board authorized Jim Early and Roger Bontrager to evaluate and take appropriate action.

Architectural

Roger Bontrager reported two homeowners are interested in building detached garages for their boats. Roger is working through details with the homeowners.

Severe Lot Update

Roger Bontrager and Larry Bryant have compiled a list of vacant lots of concern. Roger Bontrager moved these vacant lots be addressed at the Association's Annual Meeting. If a quorum is established, a vote could be taken at the Annual Meeting authorizing the Association to spend \$6,000 - \$7,000 for cleaning these vacant lots. Roger moved for Kevin Etheridge

approach attorney Suzanne Blankenship to research that approval. Larry Bryant seconded. Motion passed unanimously.

It was agreed that the vacant lot owners would be sent a letter from the Association before the Association spent any money for that lot. Once the details are learned from the attorney, Kevin Etheridge will draft a letter requesting owners to clean up their own lots and contact information for the contractor will be included.

Landscaping

Rick Anderson mentioned he plans to implement the Bengal Point landscaping project this spring. He will bring quotes to the next meeting for supplies and plants needed for the area.

Roads and Drainage

Santa Rosa County is moving behind schedule on drainage projects for Sabertooth Circle, as well as, West Madura and Ganges.

Yard of the Month

The yard of the month was tabled until April.

Covenant & Restrictions

Kevin Etheridge reviewed four ongoing covenant violations, which the Association is working on.

Annual Meeting:

The Board of Directors discussed March 29, 2011 as a possible date for the Association's Annual Meeting. Kevin Etheridge will contact the Tiger Point Country Club to make arrangements if this date is available.

Adjournment:

There being no further business the meeting adjourned at 6:20 P.M.