

Tiger Point Village Homeowners Association
Board of Directors Meeting
Minutes
February 24, 2011

Call to Order:

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

Directors Attending:

Bob Supinger	Melissa Hagy
Larry Bryant	Alex Goldberger
Jim Early	Trish Tierney

Others Attending:

Kevin Etheridge - Association Manager

Approval of Minutes:

Board of Directors reviewed the minutes of January 27, 2011. Alex Goldberger moved to approve the minutes, Jim Early seconded. Motion passed unanimously.

Financial Reports:

Kevin Etheridge reviewed the Association's financial reports for the period ending January 31, 2011. Assessments received during the month of January were \$22,580 and the total expenses for the month were \$3,722.09. The Associations balance sheet reflected an operating account balance of \$36,926.78 and a reserve account balance of \$28,788.57.

Committee Reports:

Publicity

Trish Tierney reported she has prepared the files to turn over publicity as her tenure as a Board member will be expiring at the Annual meeting. Melissa Hagy mentioned that the broken glass on the bulletin board at the big island is still in need of repair. EPM will proceed with replacing the glass with shatterproof glass pane.

Security

Kevin Etheridge asked the Board if they were interested in sending out donation request to the homeowners for the security fund for 2011. The Board discussed the issue and decided that the Associations funds were adequate to hire off duty sheriffs deputies if the need arises.

Facilities Maintenance

Roger Bontrager had submitted an estimate for replacing the guardhouse door. After discussion, the Board of Directors suggested Kevin Etheridge to contact two (2) more contractors for bids. Bob Supinger moved that the Association authorize a maximum of \$500 towards this project pending the bids received. Trish Tierney seconded, motion passed

unanimously. It was noted that the bids would include a standard metal door, door locks and all hardware and painting.

Severe Lot Update

Larry Bryant Suggested that this issue be tabled until the new Board of Directors is selected. Larry Bryant and Roger Bontrager will review the compiled list and provide a list to Etheridge Property Management so letters can be sent to the owners requesting they clean up the vacant lots.

Landscaping

No report.

Roads and Drainage

The Sabertooth drainage project is currently underway. Jim Early stated that engineers have begun to survey the West Madura drainage project.

Covenant & Restrictions

The Board reported that a basketball goal has been left on the edge of the street on lot 7-2-A at the northwest corner of the Madura/Ganges Trail intersection. EPM will send a letter to the owners requesting that they store the basketball goal properly when not in use.

Annual Meeting:

The Annual Meeting Notice should include there are three (3) vacancies on the Board of Directors, which will need to be filled from the floor of the meeting. The 2011 budget and financial reports for 2010 will also be included. Kevin Etheridge will contact the manager at Tiger Point Golf Club to provide an update for the Golf Course and Club. Additionally, Kevin Etheridge will contact Santa Rosa County Engineering Department for an overview of the drainage projects.

Adjournment:

There being no further business the meeting adjourned at 6:10 P.M.