

**Tiger Point Village Homeowners Association  
Annual Members Meeting  
March 12, 2013  
Minutes**

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**DIRECTORS ATTENDING:**

Bob Supinger  
Wanda Abshire  
Bill Goodman  
Jim Early  
Larry Bryant  
Roger Bontrager  
Allan Coad

**ALSO ATTENDING:**

Kevin Etheridge-Association Manager  
Lauren Dilmore-Etheridge Property Management

**HOMEOWNERS ATTENDING:**

Keith & Amy Beckworth  
David & Amy Bellamy  
Cheryl Early  
Michele Gailey  
Jonathan Griffith  
David Kuhrt  
Albert Marretta  
Travis & Shirley McDonald  
Mark & Illona Miller  
John & Debbie Stanhagen  
Keith & Saletta Teston  
Louis & Beatrice Voisinet  
Leon & JoAnne Walczak  
John & Janet Watson  
Larry & Lori Wetzel

**CALL TO ORDER:**

The meeting was called to order at 6:30 p.m.

**APPROVAL OF 2012 ANNUAL MEETING MINUTES:**

JoAnne Walczak moved to approve the 2012 Annual Meeting minutes. Dan Abshire seconded the motion, and the motion passed unanimously.

**ELECTION OF DIRECTORS:**

Jim Early, Larry Bryant, Bob Supinger, and Roger Bontrager all have expiring Board of Director terms.

Allan Coad, Wanda Abshire, and Bill Goodman have unexpired terms on the Board, and will continue on the Board of Directors.

Nominations were taken to fill empty Board of Directors seats. The following were nominated to become nominated to become Board members for three year term:

Cheryl Early	Brad Calloway
Jack Watson	Keith Beckworth

A motion was made seconded that nominations be closed and the four nominees were elected to the Board

**FINANCIAL REPORTS:**

Kevin Etheridge reviewed the association's cash analysis for 2012.

2011 Year End Total Current Assets	\$45,219.11
2012 Income	\$67,840.75
2012 Operating Expenses	(\$62,451.87)
Sabertooth Landscaping (Capital Imprvmnts)	(\$5,000.00)

<b>Year End Account Balances:</b>	
Operating	\$ 5,166.12
Year End Reserve	\$40,441.87
<b>TOTAL</b>	<b><u>\$45,607.99</u></b>

**PRESIDENTS REPORT:**

Jim Early reported that the association had continued to pursue vacant lot cleanup on many of the vacant lots within Tiger Point Village.

The association Board of Directors recently completed the Sabertooth island landscaping project with new islands created by the county during the Sabertooth Road project.

The association's Board of Directors also completed improvements to the Tiger Point Entrance landscaping, Phase I and Phase II. The 2013 Board of Directors will consider Phase III of the project during this fiscal year.

Jim Early also discussed that the association has reached out to a number of the other associations using the Tiger Point East entrance, in an effort to make improvements and beautification to the entrance in 2013. Jim expressed that the Board has received very little help from other associations in the area. The association did recently receive a commitment from an organization which offered to assist in paying 50% of the improvements and Tiger Point Village would pay the other 50%.

Christmas holiday security was increased in 2013.

**GOLF CLUB UPDATE:**

Ron Pulley, Tony Silva, and Amy Lunna addressed the homeowners concerning recent activity at the golf club.

Ron Pulley explained that the golf club had been recently been purchased by the City of Gulf Breeze. Ron stated that the golf club is committed to enhancing property values for the surrounding homeowners. Significant changes have taken place on the golf course in recent weeks. Pond improvements are under way at the current time, and Lake Doctors will be brought back to maintain the ponds and lakes on the golf course. The golf course is very interested in promotional activities to bring homeowners back to the golf club for dining, golf, and social activities.

Bob Supinger recommended that the gold club install a sign near the Tibet, Tiger Point Blvd. intersection or other areas of the neighborhood, which direct visitors to the golf club.

**NEW BUSINESS:**

Jim Early reported that during 2012, the association was contacted by concerned homeowners, which live along the north side of Tiger Point Blvd., concerning the drainage area which runs along the border between Tiger Point Village and Victorian Village. Jim has met with county officials as well as concerned homeowners and is still attempting to get the county to take responsibility in this area.

Homeowners expressed concern with the road on the west end of Tibet Drive, which leads into the golf course. Jim Early explained that this road is the responsibility of the golf course and he would speak to golf course management concerning needed repairs.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:45 p.m.