

Tiger Point Homeowners Association
Annual Members Meeting
April 3, 2012
Minutes

Call to Order:

The meeting was called to order at 6:30 P.M.

Directors Attending:

Roger Bontrager	Jim Early
Allan Coad	Bob Supinger
Larry Bryant	Alex Goldberger

Also Attending: Kevin Etheridge, Association Manager

Homeowners Attending:

William & Barbara Balch	W.J. & Sharon McCortney	Homer & Ann Simmons
Keith & Amy Beckworth	Travis & Shirley McDonald	John & Debbie Stanhagen
Joseph & JoAnn	Mark & Illona Miller	Mary Swenson &
Destefano	Glenn & Suzanne	Chris Mills
Fred & Caroline Dunaway	Montgomery	Patricia Tierney
Cheryl Early	William & Mary Paulchek	Louis & Beatrice Voisinet
Suzanne Hall	Joseph & La Rita Reynes	Leon & JoAnne Walczak
Gilbert & Cynthia	John & Lynn Rogers	John & Janet Watson
Hernandez	Homer & Joan Simmons	Larry & Lori Wetzel

Approval of 2011 Annual Meeting Minutes:

Travis McDonald moved to approve the March 29, 2011 Annual Meeting Minutes. Barbara Balch seconded. Motion passed unanimously.

Tiger Point Golf Club:

Shanean Jones (Tiger Point Golf Club) updated the members on upcoming events at the golf club as well as club membership details.

Cash Analysis Report:

Kevin Etheridge provided the following information concerning the association's cash analysis for year 2011.

2011 Beginning Balance	\$46,654.80	2011 Year End Operating Account	
2011 Income	\$62,530.80	Balance	\$26,221.45
2011 Expenses	\$59,391.64	2011 Year End Reserve Account	
Capital Improvement		Balance	\$18,997.66
Expenses	\$4,574.85	Year End Total Current Assets	\$45,219.11

2012 Budget:

Members in attendance were provided a copy of the 2012 budget. The budgets were also sent to members with the 2012 annual homeowner's fee invoices.

Election of Directors:

The following members were nominated to serve three year terms on the Tiger Point Village Board of Directors: Buck Paulchek, Bill Goodman, Bob Supinger and Larry Bryant.

Bill McCortney moved to approve the slate of directors as nominated. Louis Voisinet seconded the motion. Motion passed unanimously.

President's Report:

President Jim Early mentioned the following accomplishments of the 2011 Board of Directors.

- The directors were successful in petitioning the county for a stop sign and a three way stop at Tibet Drive & Tiger Point Boulevard.
- The Board petitioned the county and the state to have a traffic light installed at the main entrance to Tiger Point Village at the intersection of Tiger Point Boulevard and Highway 98. The state evaluated the possibility of a traffic light at this intersection however, the homeowner's association was denied at this time.
- Lighting at the entrance and the entrance sprinkler system has been upgraded.
- The association acquired property from Bob Montgomery. These parcels were conveyed at no cost to the association.
- Christmas Decorations were improved at the Tiger Point Village entrance.
- The association has upgraded its website and the website now includes an option for homeowners to pay association fees through PayPal on the website.
- Santa Rose County has upgraded drainage and repaved Saber Tooth Circle and West Madura.
- The Board of Directors is currently working with landscapers on obtaining bids for landscaping the new islands on Saber Tooth Circle with drought tolerant vegetation (these islands have no irrigation system).

Vacant Lot Clean Up Initiative:

Roger Bontrager reported that the association has had a good response by homeowners to clean up there vacant lots particularly removal of debris, tree removal and at least yearly mowing of cleared vacant lots.

Architectural:

Roger Bontrager reported that there has been an increase in new home construction activity based on submissions to the Architectural committee.

Resolution to Apply Excess 2011 Operating Income to the Reserve Fund:

Joseph Reynes motioned to apply the excess funds to the reserves. Trish Tierney seconded. Motion passed unanimously.

Open Forum/Questions and Answers:

Travis McDonald suggested that the Board continue to put pressure on the county and state to install a traffic light at the intersection of Tiger Point Boulevard and Highway 98. It was suggested that the Midway fire department be contacted for a list of accidents which have taken place at this intersection. Kevin Etheridge offered to call state representative Doug Broxson to get involved with this initiative.

Lynn Rogers suggested that the Board consider more signs within the homeowners association reminding owners to keep dogs on a leash. The newly elected Board of Directors will consider this at its next meeting.

The Board of Directors have requested the county for street repaving throughout Tiger Point subdivision and funding issues have been the reason the county has denied to this point.

Association members still believe there is need for a no u-turn signs requested at Highway 98 and Tiger Point Boulevard.

Adjournment:

There being no further business the meeting adjourned at 8:20 P.M.