

***Tiger Point Village Homeowners Association
Board of Directors Meeting
April 28, 2011
Minutes***

Call to Order

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

Directors Attending

Larry Bryant	Bob Supinger
Alex Goldberger	Roger Bontrager
Allan Coad	Wanda Abshire
Alex Goldberger	Rick Anderson
Jim Early	

Also Attending: Kevin Etheridge & Dan Abshire

Approval of Minutes

Larry Bryant motioned to approve the minutes of March 29, 2011. Bob Supinger seconded. Motion passed unanimously.

Financial Reports

Kevin Etheridge reviewed the association's financial reports for the period ending March 31, 2011. The association's balance sheet reflects an operating account balance of \$46,285.22 and a reserve account balance of \$28,832.82.

Appointment of Committee Chairman

Roger Bontrager moved to appoint the following committee chairman. Larry Bryant seconded. Motion passed unanimously.

- Landscaping- Allan Coad
- Architectural- Roger Bontrager (members Wanda Abshire & Larry Bryant)
- Security- Alex Goldberger
- Yard of the Month- Alex Goldberger & Wanda Abshire

Lot Cleanup Initiative

Kevin Etheridge presented a rough draft of a letter which could be used to send to vacant lot owners prompting them to clean up their vacant lot or allowing the association to do so. After discussion, Larry Bryant suggested that the letter should have language explaining the legal obligation for each owner to maintain their vacant lot. Larry Bryant, Roger Bontrager and Bob Supinger will review and make changes to the draft upon receiving the draft in word format. The final draft will be sent to the Board members by email for final approval.

Traffic

The association discussed a four way stop at Tiger Point Boulevard/Ceylon Drive and Pennsylvania Avenue. It was suggested that solar powered flashing speed alert signs be investigated. Kevin Etheridge will call Steve Furman, county engineer, to determine what the county will approve. After further discussion, Kevin Etheridge was asked to invite Steve Furman to visit Tiger Point Village and meet with Larry Bryant to discuss options. Jim Early indicated that it is his intention that some action be taken to slow traffic on Tiger Point Boulevard by the next Board of Directors meeting.

Property Conveyance

Jim Early reported that he has been corresponding with attorney Suzanne Blankenship as well as Bob Montgomery concerning the property conveyance and clear title for these properties. Further reports will be available at the next meeting.

New Business

Proposed Movie Night

Roger Bontrager moved to approve movie night at the area at Bengal Point on Bengal Road. The association Directors chose "Tangled" as the movie to be played. Wanda Abshire seconded. Motion passed unanimously. The movie is scheduled for May 14, 2011.

Adjournment

There being no further business the meeting adjourned at 7:00 P.M.