

**Tiger Point Village Homeowners Association
Board of Directors Meeting
May 23, 2013
Minutes**

Call to Order:

The meeting was called to order at 5:00 p.m.

Directors Attending:

Brad Calloway
Bill Goodman
Larry Bryant
Wanda Abshire
Cheryl Early
Jack Watson
Keith Beckworth

Also Attending:

Kevin Etheridge—Association Manager

Approval of Minutes:

The Board of Directors reviewed the April 25, 2013 Board of Directors meeting minutes. Cheryl Early moved to approve, Larry Bryant seconded, motion passed unanimously.

Financial Reports:

Kevin Etheridge reviewed the Association's financial reports for the period ending April 30, 2013. The association has collected \$57,984.45 in assessments, year to date. The association's annual budget for assessments is \$67,067.00. The associations expenses for the month totaled \$5,381.66 and expenses thus far in 2013 were \$21,193.76.

The association's balance sheet reflected the following:

Operating Account	\$42,333.06
Reserve Account	\$40,515.06

The annual reserve transfer from operating to reserve will be done during the month of May.

Aged Receivables:

Kevin Etheridge reviewed the association's aged receivables through May 21, 2013. Those accounts which owed more than one year were reviewed and discussed.

Architectural Report:

Larry Bryant presented plans and specifications for a home to be constructed at 3844 Saber Tooth Circle. After discussion, Larry moved to approve the home plans. Wanda Abshire seconded, motion passed unanimously.

Security:

No report.

Roads and Drainage:

No report.

Vacant Lots:

No report.

Yard of the Month:

Wanda Abshire suggested that all board members submit yards for 'Yard of the Month' to her by email each month, each board member submitting one address. Wanda will then review and then select three yards of the month. It will also be decided that one additional yard of the month sign be purchased. Kevin Etheridge will contact Bob Supinger to have the sign made.

Yards of the month for June 1st will be 3707 Tiger Point Blvd. and 1175 Madura Eight.

Landscaping:

Cheryl Early reported that Newkirk Landscaping has been paid by the association for the work completed at the Tiger Point east entrance. The association has also received a check from The Fairways (Tiger Point East Entrance Fund) for \$1,300.00, which will go towards this project.

Brad Calloway and Jack Watson have been watering the plants and trees at the east entrance.

Unfinished Business:

North Drainage Initiative - Brad Calloway has visited a number of the affected homeowners and has obtained some signatures which have been notarized by Jack Watson. Many homeowners were apprehensive and would not sign, for various reasons. Brad Calloway will send Kevin Etheridge some of the remaining forms needed to be signed.

New Business:

Big Island - The association's lawn contractor, Mike Cibula, has asked for additional fees for initial cleanup cost for some of the areas on the Tiger Point big island. After discussion, Cheryl Early agreed to get a price from Cibula and email the price to the Board for approval.

Area Behind Crepe Myrtles at West Entrance:

Cheryl Early moved that the association authorize Cibula to apply Round-Up to these areas. Jack Watson seconded, motion passed unanimously.

Cheryl Early noted that the home at the corner of Ganges Trail and West Madura is not maintaining the landscaping, which was planted by the county around the lift station. Kevin Etheridge will address this with the homeowners.

Adjournment

There being no further business, the meeting adjourned at 6.00 p.m.