

**Tiger Point Village Homeowners Association
Board of Directors Meeting
June 27, 2012
Minutes**

Directors Attending:

Wanda Abshire
Bill Goodman
Jim Early
Bob Supinger

Larry Bryant
Roger Bontrager

Also Attending:

Kevin Etheridge—Association Manager

Approval of Minutes:

Roger Bontrager moved to approve the minutes of May 24, 2012. Bill Goodman seconded. Motion passed unanimously.

Financial Reports:

Kevin Etheridge reviewed the Association's Financial Reports for the period ending May 31, 2012. Total year to date collections are \$59,997.26. Total year to date expenses are \$46,618.32 (including the \$26,221 reserve transfer. Net operating income is \$13,378.94.

The Associations operating account indicated a balance of \$39,517.78 and the reserve account \$45,301.27. Kevin Etheridge also provided a copy of the Associations Aged Receivables Report. The report noted the current status of all accounts which have been placed with the Associations attorney.

Committee Reports:

Landscaping Committee: The Board of Directors discussed the Saber Tooth Landscaping Project. The landscaping contractor, Newkirk Landscaping, has indicated that plant warranties would not be available for planting at this time due to the excessive heat. After discussion, the Directors agreed that the landscaping project should be postponed until late September or early October.

Roger Bontrager also suggested that the Association revisit the Entrance Landscaping and possibly seek a proposal from Newkirk landscaping. Jim Early will discuss this project with Allan Coad, Landscaping Committee Chairman.

Architectural Review Committee:

Roger Bontrager reviewed three recent architectural approvals. Roger has appointed Bill Goodman and Wanda Abshire to serve as Architectural Committee members.

Covenant Violations:

Bob Supinger suggested that since we are experiencing a large number of covenant violations this time of year that Kevin Etheridge provide the Board with a list of Covenant violations, indicating details on letters sent to each Homeowner. The Board of Directors also discussed the ongoing violations with the conditions of homes on the east side. Parking on the lawns appears to be a continual problem on some of these properties.

Unfinished Business - 3852 Saber Tooth Circle – Swenson:

The Board of Directors reported that shortly after the last meeting, the trailer at the Swenson residence was removed. The Board suggested that Kevin Etheridge contact attorney Stephen Lowery so that he can put the Association in a position to immediately file a complaint with the court if the trailer is brought back onto the property.

Jim Early discussed his conversations with the golf course in dealing with the pile of debris from the vacant lot next to the Swenson residence. The pile is located partially on the vacant lot and partially on the Golf Course right of way. It seems to be clear that the Swenson's are responsible for the pile of debris and the golf course has been working with the Sherriff's office and the County to resolve the issue. The Board of Directors suggests that the Association give the golf course management team until mid July to resolve this issue.

Yards of the Month

3802 Saber Tooth Circle

3975 W. Madura Rd

Next Board of Directors Meeting:

July 26, 2012 at 5pm

Adjournment:

There being no further business, the meeting adjourned at 6:15 p.m.