

**Tiger Point Village Homeowners Association  
Board of Directors Meeting  
June 27, 2013  
Minutes**

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**CALL TO ORDER:**

The meeting was called to order at 5:04 p.m.

**DIRECTORS ATTENDING:**

Brad Calloway  
Bill Goodman  
Allan Coad  
Wanda Abshire  
Cheryl Early  
Jack Watson

**ALSO ATTENDING:**

Max & Pat Riddick  
Kevin Etheridge—Association Manager

**APPROVAL OF MINUTES:**

A motion was made, and seconded, to pass the May 23, 2013 Board of Directors meeting minutes.

**MAX & PAT RIDDICK FENCE INSTALLATION REQUEST:**

Mr. & Mrs. Riddick addressed the Board concerning a fence they wish to install on their recently acquired property, Lot 1-7-A (at the corner of Tiger Point Blvd. and Tiger Lane). Wanda Abshire moved to approve the fence installation. Jack Watson seconded, motion passed unanimously.

**FINANCIAL REPORTS:**

Kevin Etheridge reviewed the Association's financial reports for the period ending May 31, 2013.

The balance sheet reflected the following:

|                   |             |
|-------------------|-------------|
| Operating Account | \$38,184.70 |
| Reserve Account   | \$44,029.77 |

The Board of Directors also reviewed the associations aged receivables report, as of June 21, 2013. Kevin Etheridge reviewed the accounts which are currently with the attorney's office. The total amount of outstanding fees was \$10,656.34.

**COMMITTEE REPORTS:**

***Security:*** No report.

***Yards of the month:***

Yards of the month are 3612 Tibet, 3709 Tiger Point, and 1323 Ceylon.

***North Drainage Initiative:***

Brad Calloway has obtained the required number of signatures to allow the county to move forward with the cleanup of the drainage easement along the north border of Tiger Point. Bill Goodman will submit the information to Santa Rosa County.

***Landscaping:***

The Board of Directors discussed details with irrigation plans for the east entrance. The association authorized \$575.97 to provide access to the water system for the east entrance. Cheryl Early reported that she is still waiting on a price to re-work the beds on the Big Island.

**NEW BUSINESS:**

The Board of Directors discussed the conditions of the property of Lot 1-19-D, on Tibet Drive. The home was damaged by fire, approximately two months ago, and the Board of Directors felt that the association should contact the homeowner and inform them that the yard must be cleaned up and kept mowed during the reconstruction period. The Board would also like an update from the owner on the status of reconstruction. Kevin Etheridge will make contact with the owner.

***Association Website:***

Bill Goodman is working with Lauren Dilmore, of Etheridge Property Management, to upgrade the association's website. Bill suggested Board members come up with ideas for the website and submit any pictures they would like to have posted on the website. Bill Goodman recommended that new homeowners be listed and welcomed on the Tiger Point Village website. Etheridge Property Management will implement an email sign-up list and coordinate with the Tiger Point Golf Course to share email addresses for homeowners.

***Tiger Point Homeowner Social:***

Bill Goodman suggested the association begin planning a social for Tiger Point homeowners, which could take place at the Tiger Point Golf Club. After discussion, the Board supported this idea and Bill will move forward in the planning stages.

**ADJOURNMENT:**

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