

**Tiger Point Village Homeowners Association
Board of Directors Meeting
July 25, 2013
Minutes**

CALL TO ORDER:

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

DIRECTORS ATTENDING:

Brad Calloway
Bill Goodman
Allan Coad
Larry Bryant
Cheryl Early
Jack Watson

ALSO ATTENDING:

Pete Simmons
Kevin Etheridge—Association Manager

APPROVAL OF MINUTES:

Cheryl Early moved to approve the June 22, 2013 minutes. Jack Watson seconded, motion passed unanimously.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the Association's financial reports for the period ending June 30, 2013.

The balance sheet reflected the following:

Operating Account	\$37,190.16
Reserve Account	\$44,045.84

The Board of Directors also reviewed the associations aged receivables report concerning several homeowners which only owe for 2013. The Board suggested that a final notice be mailed from EPM, via certified mail, indicating that this would be the owners last notice prior to the account being turned over to the attorney, and that additional fees could be expected, if this occurs.

NORTH BORDER DRAINAGE:

Bill Goodman reported that the Boards' committee has obtained the necessary signatures and completed the paperwork to send to the county attorney, in order to have the north drainage ditch cleaned out by the county. It is expected that work will begin within 10 days.

ARCHITECTURAL:

Pete Simmons submitted an application for a fence at his property on Ganges Trail. After review, the fence was approved.

The Board also reviewed an application for a new home on Bagdad Cove, to be constructed by Jim & Charlene Fugate. The plans were reviewed and approved by the Architectural Control Board.

LANDSCAPING:

Cheryl Early reported that the boring has been completed at the east entrance and sprinkler bids have been received from 3 contractors. After discussion, Cheryl Early moved that Wallace Irrigation be hired to complete the irrigation. Larry Bryant seconded, motion passed unanimously.

Cheryl discussed the need for cleaning out beds on the big island, in some of the large areas. It was decided that some members of the Board would meet at the big island to evaluate the work being proposed by Mike Cibula, the association's contractor, for \$1,650.00. The Board will have a clearer picture of what needs to be done, after this meeting.

YARDS OF THE MONTH:

Wanda Abshire has submitted her yards for the month of August:

1315 Ceylon Drive

3600 Tibet Drive

3644 Tiger Point Blvd.

ASSOCIATION WEBSITE:

Etheridge Property Management has received new software, which will assist in upgrading the association's website. Board members were urged to send photographs, i.e. Tiger Point entrance, Tiger Point Golf Club, Clubhouse, to post on the website.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:10 p.m.