

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

Directors Attending:

Roger Bontrager
Allan Coad
Bob Supinger
Buck Paulchek
Larry Bryant

Also Attending:

Kevin Etheridge—Association Manager

Call to Order:

The meeting was called to order at 5:02 p.m.

Approval of Minutes:

Roger Bontrager moved to approve the minutes of June 27, 2012. Bob Supinger seconded. Motion passed unanimously.

Financial Reports:

Kevin Etheridge reviewed the Association's Financial Reports for the period ending June 30, 2012.
Total Revenues: \$61,424.67
Total Expenses: \$25,421.93
Reserve Transfer: \$26,221.00

The balance sheet reflected the following:

Operating Account: \$35,899.11
Reserve Account: \$45,322.74

Kevin Etheridge also reviewed the Association's Aged Receivables Report and indicated that friendly reminder notices were sent to all homeowners owing for 2012 on April 5, 2012

Committee Reports:

Landscaping Committee: Allan Coad reported the Landscaping plans for the front entrance, which were discussed at last month's meeting, and that Allan plans to organize a meeting with interested Board Members to discuss options for the entrance. Allan plans to send out an e-mail during the next few weeks.

The directors also discussed the condition of the big island. It was suggested that the Association's Lawn Service be requested to trim dead material and palm tree limbs, and apply weed control to large bedding areas, and install new pine straw. Kevin Etheridge will notify the contractor.

Architectural Review Committee:

No report.

Vacant Lots Initiative:

It was decided that follow-up letters would be sent to some of the vacant lot owners who have not taken action on their overgrown vacant lots. Roger Bontrager will contact Kevin Etheridge with a few of the major problems and a letter will be sent out similar to the letter sent out by the Association's attorney concerning lawn maintenance. Vacant lot owners will be given a twenty-day deadline.

Security:

No report.

Roads and Drainage:

No report.

Yard of the Month:

The following were awarded Yard of the Month:

1189 Hindu Cove

3903 India Cove

Covenant Violations:

3614 Tiger Point Blvd:

The Board of Directors discussed the lack of maintenance at 3614 Tiger Point Blvd. Kevin Etheridge was asked to check county records on whether or not the property may be in foreclosure. Kevin Etheridge was also asked to contact Santa Rosa County Law Enforcement and Code Enforcement concerning issues on the property. Bob Supinger suggested that the Association's attorney be contacted to find out exactly how fast the Association can take action on the property if the owner's do not comply with the ten-day deadline.

3705 Tiger Point Blvd:

It was agreed that the Association would send a first notice of fine letter to 3705 Tiger Point Blvd Odenbrett.

Adjournment:

There being no further business, the meeting adjourned at 5:45 p.m.