

Tiger Point Village Homeowners Association
Board of Directors Meeting
July 28, 2011
Minutes

Call to Order:

The meeting was call to order at 5:00 P.M.

Directors Attending:

Allan Coad	Alex Goldberger
Larry Bryant	Jim Early
Wanda Abshire	Bob Supinger
Roger Bontrager	

Also attending: Kevin Etheridge (Association Manager), John Lowery (Waterways H.O.A.), Cecil Nall (Waterways H.O.A.)

Approval of Minutes:

Alex Goldberger moved to approve the minutes of June 23, 2011. Bob Supinger seconded, and the motion passed unanimously.

Financial Reports:

Kevin Etheridge reviewed the Association's financial reports for the period ending June 30, 2011.

Aged Receivables:

Kevin Etheridge reviewed the association's aged receivables through July 26, 2011 and discussed various stages of legal pursuit for collections.

Committee Reports:

Facilities:

Larry Bryant suggested that the entrance lighting be replaced with a new brighter more energy efficient led light. Estimated cost \$500.00. The other members gave Larry approval to pursue.

Larry Bryant mentioned that the Sabertooth Island has been completed by the county and has been sodded. Larry will work with Alan Coad to seek plans for a (dry-scape) plan.

Landscaping:

Alan Coad suggested that the association invite New Roots Landscaping to the next Board of Directors meeting.

Architectural:

Roger Bontrager reported one fence approval pending.

Lot Cleanup Initiative:

Roger Bontrager reported he has had six to seven positive responses for lot cleanup. The association has received a negative letter recently from a owner on Ceylon Drive.

Unfinished Business:

3623 Tiger Point Blvd.:

Patricia Larsen owner of 3623 Tiger Point Boulevard has been sent notices about the commercial vehicle which continues to be parked in the driveway. After discussion, Larry Bryant motioned that a fine be levied on associations account for this property. Wanda Abshire seconded. Motion passed unanimously.

New Business:

Waterways Issues:

Cecil Nall and John Lowery from Watersways, addressed the Tiger Point Village Board. They proposed that Tiger Point Village convey thirty to thirty-five lots along Madura Drive into the Waterways Subdivision. The Waterways representatives acknowledged that a two thirds vote of the Waterways owners would be needed to approve with their association. Kevin Etheridge will research the Tiger Point Village covenants with regard to a conveyance of lots to another association.

Concealment of Garbage Containers:

Kevin Etheridge brought to the attention of the Board many owners are storing garbage containers in clear view, which is a violation of the associations covenants. After discussion, the following steps will be taken concerning this matter:

- 1) A notice will be sent the next time a mail out is done to the entire association.
- 2) This issue will be posted on the association's website and homeowners will be urged to conceal their garbage containers.
- 3) This issue will be addressed on the association's bulletin boards.

Speed Control/Stop Sign Issue:

Jim Early suggested that the association Board members reconsider the request that Tiger Point Village can make to Santa Rosa County to install stop sign intersections along Tiger Point Boulevard. After discussion, Larry Bryant moved that the TPVHOA send a letter to the county requesting a three stop sign intersection be installed at the Tiger Point Boulevard/Tibet Drive intersection. Bob Supinger seconded, further discussion. After discussion, a vote was taken. Voting in favor of the motion was: Larry Bryant, Bob Supinger, Alex Goldberger, Jim Early, Roger Bontrager and Wanda Abshire. Alan Coad abstained. Motion passed.

Yard of the Month

No decision was made on yard of the month at the time of the meeting.

Next Meeting:

The next meeting of the Tiger Point Board of Directors is scheduled for August 25, 2011.

Adjournment:

There being no further business the meeting adjourned at 6:45 P.M.