

**Tiger Point Village Homeowners Association
Board of Directors Meeting
September 26, 2013
Minutes**

CALL TO ORDER:

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

DIRECTORS ATTENDING:

Bill Goodman
Allan Coad
Larry Bryant
Cheryl Early
Jack Watson

ALSO ATTENDING:

Kevin Etheridge—Association Manager

APPROVAL OF MINUTES:

Cheryl Early moved to approve the July 25, 2013 minutes. Larry Bryant seconded, motion passed unanimously.

FINANCIAL REPORTS:

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

Total revenues year-to-date	\$71,111.99
Total expenses	\$44,092.50

The balance sheet reflected the following:

Operating Account	\$31,444.96
Reserve Account	\$44,079.52

The association's aged receivables report was down considerably from previous months, with a total of \$6,823.59 currently outstanding.

FIRE DAMAGED HOME - LOT 1-19-D (BARRS):

The Board of Directors discussed the current situation with the property on Tibet. After discussion, Kevin Etheridge was asked to send a letter to the owners of the home asking that they remove the inoperable/damaged vehicles which remain on the property.

LANDSCAPING:

Cheryl Early discussed completion of the project at the east entrance. Kevin Etheridge will send Cheryl Early a general ledger for the landscaping account, so that Cheryl can evaluate and discuss the possibility of billing other associations in Tiger Point for some of the costs.

ARCHITECTURAL:

Larry Bryant discussed a fence approval, which was approved in August.

VACANT LOTS:

Jack Watson discussed that he had evaluated vacant lots in Tiger Point, particularly those on West Madura and Madura Road. Jack found that most of the lots had been cleaned up and were free of debris. Many owners are completely mowing their vacant lots, but there are still some lots which are overgrown.

CONSTRUCTION SITE – LOT 2-18-H (RAJAH COVE):

The Board of Directors discussed the unsightly construction site on the cul-de-sac on Rajah Cove and was also concerned about the staging area which has been developed on a vacant lot on the street. Kevin Etheridge has been asked to send a letter to the owners to clean up the jobsite.

TIGER POINT BOARD OF DIRECTORS SOCIAL:

The Board of Directors discussed getting together for the holiday season. Further details will be discussed and no plans or exact dates have been set.

NEXT BOARD OF DIRECTORS MEETING:

It was suggested that the next Board of Directors meeting take place in early November, possibly November 14th. Bill Goodman will send an email out to board members as we get closer to the date.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:45p.m.