

TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

Board of Directors Meeting

January 26, 2017

Minutes

CALLED TO ORDER:

The meeting was called to order at 5:05 p.m.

DIRECTORS ATTENDING:

Jack Watson
Allan Coad
Bill Balch
Bob Supinger

APPROVAL OF MINUTES:

Bob Supinger moved to approve the December 7, 2016 Board of Directors Meeting Minutes. Jack Watson seconded. Motion passed, unanimously.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the association's Financial Reports for the period ending December 31, 2016. The Financial Reports were as follows:

Total Revenues:	\$70,160.23
Total Expenses:	\$70,487.64

The Balance Sheet year ending balances were as follows:

Operating Account:	\$4,374.64
Reserve Account:	\$35,706.30
Natural Disaster / Emergency Fund:	\$30,000.00
TOTAL:	\$70,080.94

COMMITTEE REPORTS:

Architectural –

Allan Coad announced that Matt Peacock has accepted the appointment as Architectural Chairman.

Landscaping –

Allan Coad discussed the landscaping contract with Mike Cibula. Allan noted that the association, for various reasons, has not been satisfied with Cibula's performance. Cibula had indicated, in November 2016, that he plans to resign as the lawn service. He, since, has indicated to Kevin Etheridge that he was rescinding his resignation. Allan Coad suggested two (2) options to the Board. After discussion, Bob Supinger moved that the association moved forward with sending Cibula a certified noticed providing him with a 60-day notice. Bill Balch seconded. Motion passed, unanimously. Since Wanda Abshire is temporarily taking a leave of absents from the Board, Allan Coad will entertain bids from lawn services supplied by Wanda Abshire and Kevin Etheridge.

Jack Watson asked the Board Members for direction in repairs for the irrigation system on the big island. Jack indicated that Foxworth & Moore has submitted a bid for ~\$5,300.00. After discussion, it was agreed that one more bid should be entertained.

Vacant Lots –

Jack Watson suggested that letters be sent to adjacent homeowner's surrounding vacant lots, which are cluttered with debris. Also, we sent a letter about dumping on vacant lots.

Security –

Bill Balch noticed a greater police percent's within Tiger Point Village since the association has hired off-duty sheriff's deputies to patrol. Bob Supinger indicated that the off-duty work by the deputies has worked out great and suggested further hiring of off-duty deputies for speed and stop sign surveillance.

Kevin Etheridge has spoken with Tom Collins with Santa Rosa County Engineering concerning installation of rumble strips along Tiger Point Blvd. The county indicated that they would not use rumble strips for this purpose. It was also noted that rumble strips could cause un-welcome noise to surrounding homeowner's when a vehicle passes over the rumble strips.

NEW BUSINESS:

Allan Coad indicated that he has been in contact with the Tiger Point Golf Club concerning the association's Annual Meeting. After discussion, it was agreed that the Annual Meeting would be held on Thursday, April 27, 2017. Horderves will be served at 5:00 p.m. and the Annual Meeting will begin at 6:00 p.m.

The Board of Directors also discussed director term expirations.

<u>Director</u>	<u>Term Expiration</u>
Allan Coad	2017
Wanda Abshire	2017
Renee Cobb	2017
Matt Peacock	2018
Bill Balch	2018
Jack Watson	2019
Bob Supinger	2019

The Board of Directors will appoint a nominating committee to bring forth candidates. Some of those candidates may include current Board Members with expiring terms that plan to seek re-election for the Board.

NEXT BOD MEETING:

The next meeting of the association will take place February 23, 2017 at 5:00 p.m. at the Gulf Breeze Community Life Center.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:25 p.m.