

TIGER POINT VILLAGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting

January 28, 2016

Minutes

DIRECTORS ATTENDING:

Allan Coad
Wanda Abshire
Larry Bryant
Bill Balch
Jack Watson
Cheryl Early
Mark Baer

ALSO ATTENDING:

Kevin Etheridge – Association Manager

OFFICER REPORTS:

Allen Coad noted that the Annual Meeting will be Tuesday, April 5, 2016 at the Tiger Point Golf Club.

APPROVAL OF MINUTES:

The Board of Directors reviewed the Minutes for the December 10, 2015 Board of Directors Meeting. A motion was made and second to approve the minutes. Motion passed, unanimously.

MARTA:

Notification of Approval –

The Board of Directors discussed the process whereby the association would communicate the MARTA approval to the members. It was decided that a notification would go out with the Annual Meeting Notice.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the associations Financial Reports for the period ending December 31, 2015. The association's Year-End Balance Sheet reflected the following:

Operating Account:	\$4,926.64
Reserve Account:	\$30,741.71
Natural Disaster/ Emergency Fund:	\$30,000.00

APPROVAL OF 2016 BUDGET:

The Board of Directors reviewed the proposed Budget for 2016. After discussion, the proposed Budget was amended to include \$5,000.00 for MARTA Legal Fees under the association's Expenses. The \$5,000.00 would be removed from Contingency, reducing the Contingency amount from \$13,105.00 to \$8,105.00.

Jack Watson moved to approved the 2016 Budget, as amended. Bill Balch seconded. Motion passed, unanimously.

ANNUAL MEMBERS MEETING:

Cheryl Early will be working with the Tiger Point Golf Club concerning horderves for the upcoming meeting. The new management of the Tiger Point Golf Club have indicated that prices have been increased. Cheryl will attempt to work within the association's budget but was given latitude by the other Board Members to make sure horderves were sufficient.

COVENANT VIOLATIONS:

Jack Watson reported that the residents of 3708 Tiger Point Blvd. have been frequently parking on a vacant lot. Allen Coad agreed to meet with the residents, personally.

Jack Watson reported 3748 Tibet Dr. and a nuisance with teenagers. Kevin Etheridge will send letter.

Allen Coad noted that fence debris had been left on a vacant lot outside of the Tiger Point Village Association by a Tiger Point resident on Tibet. Kevin Etheridge will notify the homeowner to remove the debris.

COMMITTEE REPORTS:

Architectural –

Larry Bryant presented plans for a new home construction at 1200 Ceylon Dr. After review of the plans, the plans were approved.

It was noted that pylons had been delivered to the vacant lot at 3989 W. Madura Rd, Lot 7-10-B and that architectural approval has not been submitted. Kevin Etheridge will contact the owners to, immediately, submit an Architectural Request form.

Landscaping –

Cheryl Early has been working to get prices to replace the Canary Island Date Palm on the west side of the Tiger Point Entrance to match the existing Canary Island Date Palm on the east side. Cheryl will have further information at the next Board of Directors Meeting. The Board of Directors asked that the quotes specify the height of the replacement tree. After discussion, Cheryl Early was given the authority to make the decision on behalf of the association.

YARD OF THE MONTH:

Wanda Abshire reported the following award for this month's Yard of the Month –

1259 Ceylon Dr.

3756 Rajah Cove

NEXT BOARD OF DIRECTORS MEETING:

The next Board of Directors Meeting is scheduled for February 25, 2016.

ADJOURNMENT:

There will be no further business. The meeting adjourned at 6:15 p.m.