

# Tiger Point Village Homeowners Association

## Board of Directors Meeting

October 23, 2014

### Minutes

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#### **CALL TO ORDER:**

The meeting was called to order at 5:08 p.m.

#### **DIRECTORS ATTENDING:**

Allan Coad  
Jack Watson  
Larry Bryant  
Cheryl Early  
Wanda Abshire  
Keith Beckworth

#### **ALSO ATTENDING:**

Kevin Etheridge—Association Manager

#### **APPROVAL OF MINUTES:**

Cheryl Early moved to approve the September 18, 2014 minutes. Wanda Abshire seconded, motion passed unanimously.

#### **FINANCIAL REPORTS:**

Kevin Etheridge reviewed the association's financial reports for the period ending September 30, 2014. The income statement reflected Total Revenues of \$69,245.77 and Total Expenses of \$40,860.38 year-to-date.

The balance sheet reflected an Operating Account balance of \$40,482.48 , a Reserve Account balance of \$14,186.89 , and the Natural Disaster/Emergency Fund at \$30,000.

#### **UNFINISHED BUSINESS:**

The association members requested Kevin Etheridge seek more information from the association's attorney concerning the ownership of the property at 3951 W. Madura Road. Kevin Etheridge reported that Wilmington Trust is the new owner of the property, however there is still activity on the property and some of the previous owners vehicles still remain.

#### **ARCHITECTURAL COMMITTEE:**

Larry Bryant reviewed new home plans for 4137 Madura Road.

#### **LANDSCAPING:**

Cheryl Early discussed some re-sodding, which will be taking place at the entrance. Cheryl Early will speak with Mike Cibula about trimming back vegetation along Madura Road and Ganges Drive.

#### **COMMON AREA MAINTENANCE:**

Wanda Abshire moved to approve five new LED light fixtures at an estimated cost of \$800.00 Allan Coad seconded, motion passed unanimously.

**YARD(S) OF THE MONTH:**

Wanda Abshire announced the Yard(s)-of the Month award for:

3780 Bengal Road

& 3508 Tibet Drive

**ASSOCIATION COVENANTS (MARTA ISSUE):**

The Board of Directors briefly discussed the comments at the previous board meeting with Attorney Suzanne Blankenship concerning the MARTA issue. After discussion, Cheryl Early moved that the Tiger Point Village Board of Directors pursue reinstatement of the association Covenants and allocate \$15,000. in the 2015 budget for legal fees for this issue. Wanda Abshire seconded, motion passed unanimously.

**NEXT MEETING:**

The next Tiger Point Village Board of Directors meeting will be Wednesday, November 19, 2014 at 5:00pm. Due to scheduling conflicts, **the meeting will be held at the home of Wanda Abshire: 3927 W. Madura Rd.**

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:05 p.m.