

TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

Board of Directors Meeting

October 22, 2015

Minutes

CALLED TO ORDER:

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

DIRECTORS ATTENDING:

Allen Coad
Bill Balch
Wanda Abshire
Cheryl Early
Larry Bryant

ALSO ATTENDING:

Kevin Etheridge – Association Manager

APPROVAL OF MINUTES:

Larry Bryant moved to approve the October 1, 2015 Board of Directors Meeting Minutes. Wanda Abshire seconded. Motion passed, unanimously.

FINANCIAL REPORTS:

The Financial Reports reflected the following:

Income Statement Reflected –

Total Revenues:	\$66,035.77
Total Expenses:	\$54,459.36
Net Operating Income:	\$11,576.41

Balance Sheet Reflected –

Operating Account Balance:	\$23,618.18
Reserve Account Balance:	\$30,726.40
Natural Disaster / Emergency Fund:	\$30,000.00

MARTA UPDATE:

Allen Coad suggested that Kevin Etheridge contact attorney, Susan Blankenship, and Paralegal, Jenice Jones, to discuss expectations for the cost for the final MARTA legal fees. Kevin will express that the association is concerned about the cost to this point.

Allen Coad reported that 201 Joinder Agreements have been signed and that 32 more are needed for approval.

Etheridge Property Management will send a letter to owners that have not returned their signed Joinder Agreement, and request that they be signed and return them to Coast Law Group. Also, information will be provided to owners to e-mail Kevin Etheridge if they have concerns or questions regarding the Joinder and Kevin can put the owners in touch with the Board of Directors to answer questions.

Larry Bryant moved that, after Etheridge Property Management sends the letter, the Board follow up with visits to outstanding homeowners. Bill Balch seconded. Motion passed, unanimously.

ARCHITECTURAL CONTROL:

Larry Bryant reported that there are no current submissions.

Larry indicated that the Architectural Control Committee is now requesting that the plans that the owners submit to Tiger Point Village be first approved by Santa Rosa County.

LANDSCAPING:

Cheryl Early reported that the sidewalks are being installed from the Highway 98 entrance at Tiger Point East.

YARD OF THE MONTH:

Wanda Abshire announced Yard of the Month Awards to:

3823 Sabertooth Circle

3710 Tiger Point Blvd.

COVENANTS & RESTRICTIONS:

Allen Coad expressed concern about a motor home on Tibet Drive which is parked behind the fence but is not camouflaged, in his opinion. Allen asked that the Board take a look at the RV situation and the matter will be discussed further at the next meeting.

Kevin Etheridge was asked to check on a camouflaged type wall on Willow and Sycamore.

Allen Coad expressed concern with the Foreclosure home at 3804 Sabertooth Circle. Kevin Etheridge was asked to attempt to get an update on the property from the association's law firm.

NEXT MEETING:

The next Board of Directors meeting was scheduled for December 3, 2015. **Since that date, the meeting has been changed to December 10, 2015.**

UNFINISHED BUSINESS:

Kevin Etheridge was asked to send a letter to the Bartling Family that the Board regretfully cannot approve the neighborhood library structure which had been requested at the last Board of Directors Meeting. In the meantime, Allen Coad will speak with the Bartling's, personally.

ADJOURNMENT:

There will be no further business. The meeting was adjourned at 6:10 p.m.