

**Tiger Point Village Homeowners Association
Board of Directors Meeting
November 3, 2011
Minutes**

Call to Order:

The meeting was call to order at 5:00 P.M.

Directors Attending:

Allan Coad

Bob Supinger

Jim Early

Rick Anderson

Roger Bontrager

Alex Goldberger

*Also attending: Roth Friar—New Roots Landscaping
Kevin Etheridge—Association Manager*

Approval of Minutes:

Roger Bontrager moved to approve the October 6, 2011 Board of Directors meeting minutes. Bob Supinger seconded, and the motion passed unanimously.

Financial Reports:

Kevin Etheridge reviewed the Association's financial reports for the period ending October 31, 2011.

The Association's balance sheet reflected:

Operating Account \$26,992.72

Reserve Account \$28,945.56

Accounts Receivable:

Kevin Etheridge will ask the attorneys to file liens on properties owned by Larsen and Etheredge.

New Roots Landscaping:

Roth Friar was asked by the Board to present drawings for a new landscaping plan for the Tiger Point Village entrance. The Board members asked that the plan be submitted prior to the January Board meeting.

Roth Friar presented drawings and proposals outlining the costs to landscape both of the new islands on Saber Tooth Circle. The Board will take an opportunity to review the plans during the next few weeks. The Board is also considering the degree of input which will be requested from the residents on Saber Tooth Circle.

Committee Reports:

There were no committee reports.

Swenson—2852 Saber Tooth Circle:

This property is still in violation of the Association's Covenants as there is an enclosed trailer which continues to be parked in the driveway, and the adjacent vacant lot is cluttered with flatbed trailers, trucks, and miscellaneous equipment and supplies. Jim Early has been monitoring the situation on a daily basis and reported that the situation changes frequently. Bob Supinger moved that the file be turned over to the Association's attorney. Alex Goldberger seconded, and the motion passed unanimously.

Entrance Decorations:

Jim Early met with Nancy of Christmas Décor and has approved \$500.00 for a contract to decorate the entrance. Jim gave the Board the details on the decorations we will get for \$500.00. Once the decorations are complete, a decision will be made if other decorations are necessary.

Next Meeting:

The next Board of Directors meeting is scheduled for December 8, 2011.

Adjournment:

There being no further business the meeting adjourned at 6:20 P.M.