

Tiger Point Village Homeowners Association

Board of Directors Meeting

November 19, 2014

Minutes

CALL TO ORDER:

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

DIRECTORS ATTENDING:

Allan Coad

Jack Watson

Cheryl Early

Wanda Abshire

ALSO ATTENDING:

Bill Balch - Homeowner

Kevin Etheridge—Association Manager

APPROVAL OF MINUTES:

Cheryl Early moved to approve the October 23, 2014 minutes. Wanda Abshire seconded, motion passed unanimously.

APPOINTMENT OF NEW BOARD MEMBER:

Cheryl Early moved to appoint Bill Balch to fill the vacant Board of Directors seat, previously held by Bill Goodman. The term will expire at the Annual Meeting in March 2015. Jack Watson seconded; motion passed unanimously.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the association's financial reports for the period ending October 31, 2014.

2015 BUDGET:

Kevin Etheridge presented a proposal for the 2015 budget. After review, the Board of Directors decided that Reserve Funding would stay the same as the 2014 amount of \$4,902.00 and the additional funds would be put into Contingency. Based on this change, Cheryl Early moved to approve the 2015 Budget as revised. Jack Watson seconded; motion passed unanimously.

LANDSCAPING:

Cheryl Early reported the new flowers had been installed at the entrance & sprinkler head relocations had been completed. The landscaper has also installed new sod in some areas. Mulch has been installed and new LED lights have been installed for the entrance sign.

Allan Coad expressed his special thank you to Cheryl Early, Wanda Abshire, and Jack Watson for their hard work on the Tiger Point entrance.

BICYCLE PATH:

Jack Watson attended the meeting for a state initiative for an extension of the bike path, which currently exists in the Tiger Point area. The purpose of the extension is to attempt to redirect pedestrian and bike traffic away from Highway 98.

YARD OF THE MONTH:

Wanda Abshire reported the following homes for Yard of the Month:

1206 Ceylon Drive

4052 West Madura

UNFINISHED BUSINESS:

MARTA: Tiger Point Village plans to begin the process of revitalizing the association's Covenants through our attorney Suzanne Blankenship in early 2015.

Kevin Etheridge was asked to discuss the MARTA/Revitalization process with attorney Suzanne Blankenship to determine when the association should start the process. The next board meeting will be January 22, 2014.

ANNUAL MEETING:

The Board of Directors established an annual meeting date of either March 17th or March 24th, 2015. March 24th would be the first choice and March 17th would be a second choice. The meeting will be held at 6:00pm. Further, the association will be informed of the actual date once confirmation from the Tiger Point Golf Club is established.

NEW BUSINESS:

Jack Watson suggested a newsletter could possibly be included with the annual meeting notice.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:20 p.m.