

**Tiger Point Village Homeowners Association
Board of Directors Meeting
December 6, 2012
Minutes**

Directors Attending:

Bob Supinger
Allan Coad
Bill Goodman
Jim Early

Also Attending:

Kevin Etheridge—Association Manager

Call to Order:

The meeting was called to order at 5:10 p.m.

A quorum was not established.

Jim Early moved that Buck Paulchek be sent a letter explaining that we have missed him at recent board meetings but need to move on with appointment of a new board member and ask for his resignation. Bob Supinger seconded, and the motion passed unanimously.

Holiday Off-Duty Sheriffs Deputies

The board of directors discussed the upcoming holidays and the need for security. Kevin Etheridge was asked to contact the Santa Rosa County Sheriffs department and schedule 3 hour shifts for weekends and one weekday per week. This period will last approx 3 weeks and will begin on December 18, when Santa Rosa county schools begin their Christmas break.

Approval of Minutes

The Board of Directors reviewed the October 25, 2012 board meeting minutes. Bob Supinger motioned to approve. Bill Goodman seconded, and the motion passed unanimously.

Financial Reports:

Kevin Etheridge reviewed the Association's Financial Reports for the period ending November 30, 2012.

Also reviewed were the association's aged receivables.

Allan Coad suggested that non-paying members of the association be posted on the association's website. After discussion, it was agreed that the association's attorney should be asked if these types of postings would be appropriate.

Vacant Lot Initiatives

The board of directors discussed in recent board meeting about a vacant lot on Ceylon drive in which the homeowner has a vacant lot where an existing swimming pool remains. Jim Early explained the owner and the association has been involved in correspondence in which the owner claims that he plans to rebuild on the lot and use the existing swimming pool. Jim also explained that another lot owner currently constructing a home on the lot adjacent to the Brescia lot is an attorney and is acting as Brescia's representative. After discussion, the board agreed not to pursue this issue.

Landscaping-Entrance Improvements

Jim Early reported that Phase I of the entrance improvements is now complete and he provided diagrams of plantings and changes to the middle/median section of the entrance. After discussion, the board members in attendance agreed to proceed with Phase II after January 1, 2013.

Jim explained Phase III would include the areas on each side of the entrance.

East Entrance

Jim Early and Bob Supinger discussed communication that they had received in recent weeks concerning the condition of the east entrance. The board of directors discussed whether or not the Tiger Point Village Homeowners Association would like to clean the entrance on a one time basis only, or perform the cleanup on the entrance and continue to maintain it. The board continued discussion, discussing several scenarios, whereby Tiger Point Village and other associations could contribute to this effort. Kevin Etheridge will send a list of the Tiger Point area Board of Directors Presidents for multiple associations that are affected by the east entrance.

Board Member Candidates

The directors at the meeting discussed that four of the current eight board members have expiring terms and have not expressed an intention to return for another term. It was suggested that each board member bring at least one candidate to the January board meeting that would be willing to run for a board position.

Adjournment

There being no further business, the meeting adjourned at 6:30 p.m.