

TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

Board of Directors Meeting

December 7, 2016

Minutes

CALLED TO ORDER:

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

DIRECTORS ATTENDING:

Bob Supinger
Bill Balch
Allan Coad
Wanda Abshire
Jack Watson

HOMEOWNER'S ATTENDING:

Tony Fritz
Harold Johnson
Bill Thompson

ALSO ATTENDING:

Kevin Etheridge – Association Manager

TIGER POINT BLVD. SPEEDING ISSUES:

Homeowner's living along Tiger Point Blvd. expressed their concern for speeding issues between Hwy 98 and Tibet Dr. Bill Thompson suggested sidewalks and speed bumps as possible options. Everyone agrees that sidewalks would be a major improvement to the area. However, working with the County to have sidewalks installed is a very length and difficult issue to accomplish. County approval is also needed for speed bumps and there is a process which must be followed. It was suggested that the association may want to request that the County consider installing "rumble strips", which are a more subtle type of speed reminder than speed bumps. After discussion, all agreed and Kevin Etheridge was asked to contact Tom Collins with the Santa Rosa County Engineering Department to request "rumble strips."

APPROVAL OF MINUTES:

The Board of Directors reviewed the October 26, 2016 Board of Directors Meeting Minutes. Bob Supinger moved to approve. Bill Balch seconded. Motion passed, unanimously.

2017 BUDGET:

The Board of Directors reviewed the 2017 Proposed Budget. Bill Balch moved to approve the Budget. Jack Watson seconded. Motion passed, unanimously.

BIG ISLAND IRRIGATION:

Jack Watson explained that irrigation specialist Foxworth and Moore have reviewed the association's irrigation system, including both wells and their pumps. Jack and Dan Abshire plan to meet on the big island to review. Etheridge Property Management was authorized to pay the current \$917.71 bill from Foxworth and Moore.

VACANT LOT(S):

Jack Watson discussed plans for communicating the need for maintenance for vacant lot owners. Kevin Etheridge was given a sample letter that could be used to notify vacant lot owners when their lots need attention.

LANDSCAPING:

Wanda Abshire informed the Board of Directors that Mike Cibula has resigned as the Association's lawn service provider. Wanda had identified a number of problems on the common area(s) with regards to the lawn service and irrigation, and brought those to Mike Cibula's attention recently. Wanda has made contact with several other lawn service providers and more information will become available at future meetings.

PRESIDENT'S REPORT:

Allan briefed the Board of Directors on the timeline and his conversations with Yepishin. The conversations included the Yepishin's current circumstances and how the decision was reached to give the Yepishin's additional time (until January 6, 2017) for compliance. Allan reviewed with the Board the October 20, 2016 Minutes which addressed the issue that Allan Coad was given the authority to resolve the issue with the Yepishin's on behalf of the Board of Directors.

NEW BUSINESS:

Larry Bryant has submitted his resignation from the Board of Directors. Wanda Abshire moved to accept the resignation. Jack Watson seconded. Motion passed, unanimously.

ANNUAL MEETING:

Allan Coad reported that he is currently working with the Tiger Point Golf Club on potential dates for the Annual Meeting.

BOARD MEETINGS:

Wanda Abshire moved that the Tiger Point Village Homeowner's Association Board of Directors change its regular meeting date to the 4th Thursday of each month. Bob Supinger seconded, with the understanding that the meeting venue would need to be moved back to the Community Life Center. The motion passed, unanimously. The next meeting will be held on January 26, 2017.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:25 p.m.