

TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

Board of Directors Meeting
February 23, 2017

Minutes

CALLED TO ORDER:

The meeting was called to order at 5:04 p.m.

DIRECTORS ATTENDING:

Bill Balch
Wanda Abshire
Bob Supinger
Allan Coad
Matt Peacock

ALSO ATTENDING:

Kevin Etheridge – Association Manager

APPROVAL OF MINUTES:

Bob Supinger moved to approve the January 26, 2017 Board of Directors Meeting Minutes. Bill Balch seconded. Motion passed, unanimously.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the association's Financial Reports for the period ending January 31, 2017.

The Balance Sheet year ending balances were as follows:

Operating Account:	\$32,207.96
Reserve Account:	\$35,711.88
Natural Disaster / Emergency Fund:	\$30,000.00
TOTAL:	\$97,919.84

COMMITTEE REPORTS:

Architectural –

Matt Peacock reviewed the following Architectural Applications and, after discussion, they were approved:

1. 3929 Tiger Point Blvd. – Fritz: Swimming Pool
2. 3838 Bangkok Cove: Patio Cover

Landscaping –

Allan Coad reviewed the letter of termination the association sent to lawn contractor, Mike Cibula, ending his contract as of March 31, 2017.

Allan Coad has interviewed three (3) lawn service companies for the new contract bid (JD Wells, Randy Hepworth, Robert Stanford – Emerald Coast Lawns) Allan will have an official bid packet to contractors by March 10, 2017. Bids will be mailed or e-mailed to Etheridge Property Management and all three (3) bids will be e-mails to Board Members at the same time after they have all been received.

Roads / Drainage –

Bill Balch reported that the Public Works Department has marked off an area to be repaired at the intersection of Tiger Point Blvd. and Ganges Trail.

ANNUAL MEETING:

The Annual Meeting is scheduled for April 27, 2017. Hors d'oeuvres will be served starting at 5:00 p.m. and the Annual Meeting will be called to order at 6:00 p.m.

Allan Coad suggested that the Mosquito Authority, which is a company that treats residential homes and properties for mosquitos, and the association's new lawn service contractor attend the Annual Meeting as guests.

A Nominating Committee was established to nominate members to the Board. The Nominating Committee will be comprised of Wanda Abshire, Bill Balch, and Matt Peacock.

It was noted that Wanda Abshire and Allan Coad have agreed to place their names in nomination to be re-elected.

UNFINISHED BUSINESS:

Wanda Abshire discussed the Tiger Point East Lawn Maintenance Group and their request for \$125.00, annually, to maintain the east entrance and the area along Tiger Point Blvd., south of the east entrance. After discussion, the Board of Directors made a decision that this area is outside the jurisdiction of the TPVHOA and would decline to participate based on liability concerns.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:27 p.m.