

TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

Board of Directors Meeting

February 25, 2016

Minutes

CALLED TO ORDER:

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

DIRECTORS ATTENDING:

Mark Baer
Cheryl Early
Jack Watson
Larry Bryant
Allan Coad
Bill Balch

ALSO ATTENDING:

Kevin Etheridge – Association Manager
Jason Miller

JASON MILLER – TIBET DRIVE TRAFFIC:

Jason Miller describe the conditions on Tibet Drive on what he believes is an unsafe condition by traffic circumventing Hwy 98. Many vehicles use Tibet Drive and many at a high speed. Mr. Miller recommended the association look into installing speed bumps.

After discussion, Larry Bryant moved that the association contact Santa Rosa County to begin the process of requesting speed bumps on Tibet Drive. Jack Watson seconded. Motion passed, unanimously.

APPROVAL OF MINUTES:

Cheryl Early moved to approve the January 28, 2016 Board of Directors Meeting Minutes. Jack Watson seconded. Motion passed, unanimously.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the association's Financial Reports for the period ending January 31, 2016. The association has collected Assessments, year-to-date, of \$27,637.01.

The Balance Sheet reflected an Operating Account balance of \$25,480.87, a Reserve Account balance of \$30,746.87 and a Natural Disaster / Emergency Fund of \$30,000.00.

MARTA UPDATED:

Allan Coad reported that the President and Secretary are required to sign documents at Coastal Law Group. These documents must be notarized in order to be recorded. Allan Coad and Cheryl Early will sign these documents on behalf of the association.

COMMITTEE REPORTS:

Architectural –

Larry Bryant discussed and displayed plans for a new construction at 3702 Tiger Point Blvd. After discussion, the plans were approved.

Larry also discussed a fence, which has been erected in violation of the association's Covenants at 4023 W. Madura. Larry has been in contact with the construction company and the homeowner and has informed these entities that modifications must be made.

Security –

Bill Balch reported that several car burglaries have occurred in the area.

Bill also suggested that a security corner be placed on the association's website on security issues.

Kevin Etheridge was asked to contact the Santa Rosa County Sheriff's Department and request that a representative attend the Annual Meeting to discuss security issues in Tiger Point Village.

Landscaping –

Cheryl Early explained that the Canary Island Date Palm has been replaced at the entrance.

Cheryl Early reported that Santa Rosa County is installing sidewalks along Tiger Point Blvd. on the south side of the Tiger Point East entrance to the recreational park area.

ANNUAL MEETING:

Cheryl Early discussed details with the plans for hordorves prior to the Annual Meeting for 75 people. The date of the Annual Meeting is April 5, 2016. Horderves will be served at 5:00 p.m. The Agenda for the meeting will be set during the next 15 days and notices will be mailed to all owners.

UNFINISHED BUSINESS:

Allan Coad discussed an issue with the legal description for a property that was considered to be in Tiger Point Village for the last several years. Susan Blankenship brought to the association's attention that there were title issues, which excluded this lot from Tiger Point. Allan requested approval from the Board of Directors to spend association legal fees to work with Susan to bring this property back into the association. Cheryl Early moved to authorize these funds. Jack Watson seconded. Motion passed, unanimously.

ADJOURNMENT:

There will be no further business. The meeting adjourned at 6:10 p.m.