

TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

March 23, 2017

Board of Directors Meeting

Minutes

CALLED TO ORDER:

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

DIRECTORS ATTENDING:

Bob Supinger
Bill Balch
Allan Coad
Jack Watson

ALSO ATTENDING:

Kevin Etheridge – Association Manager

APPROVAL OF MINUTES:

Bill Balch moved to approve the February 23, 2017 Board of Directors Meeting Minutes. Bob Supinger seconded. Motion passed, unanimously.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the association's Income Statement and Balance Sheet for the period ending February 28, 2017.

The Income Statement reflected, year-to-date, Revenues of \$42,115.33 total Expenses of \$10,005.50.

The Balance Sheet reflected current Assets of \$101,766.77.

COMMITTEE REPORTS:

Architectural –

Jack Watson supplied the ARC with plans for a fence for his backyard. After review, the Architectural Request was approved.

Irrigation –

Jack Watson is still working on the second bid, which he has received verbally, but has yet to receive in writing. The Board of Directors discussed the irrigation repairs and contractors and, after discussion, Allan Coad moved to accept the proposal from Foxworth & Moore for \$4,500.00. Bill Balch seconded. Motion passed, unanimously. (These funds are to come out of the 2017 Landscaping Budget)

Roads / Drainage –

Bill Balch mentioned that the Public Works Department has not yet started the drainage project at the intersection of Ganges Trail and Tiger Point Blvd. It is expected that construction will commence shortly.

Landscaping –

The association has received two (2) bids for Annual Lawn Service Contract. Both Hepworth Lawn Maintenance and Emerald Coast Lawn Maintenance have submitted bids. After discussion, Bill Balch moved that Hepworth Lawn Maintenance be contracted to perform lawn maintenance duties for 2017-2018. Bob Supinger seconded. Motion passed, unanimously. Allan Coad will contact Randy Hepworth.

ANNUAL MEETING (April 27, 2017) –

Allan Coad had previously suggested two (2) guest speakers for the Annual Meeting: Randy Hepworth, the new lawn service contractor, to discuss lawn maintenance and The Mosquito Authority. There have also been some operational and management changes at the Tiger Point Golf Course and it was expected that there would be some discussion on this matter.

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:55 p.m.