

TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

Board of Directors

March 24, 2016

Minutes

CALLED TO ORDER:

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

APPROVAL OF MINUTES:

Cheryl Early moved to approve the February 25, 2016 Board of Directors Meeting Minutes. Jack Watson seconded. Motion passed, unanimously.

MARTA UPDATE:

Allen Coad suggested that the association obtain a copy of the breakdown of the cost for the MARTA initiative from Coastal Law Group. Kevin Etheridge will make the request.

Allen referred to a letter that he received from Suzanne Blankenship concerning the Roger's Parcel which is not a part of the Tiger Point Village Association. After review of the letter, it was agreed that Allen Coad would approach the Roger's to review the situation and discuss.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the Income Statement, Balance Sheet, and Aged-Receivables through February 29, 2016.

YARD OF THE MONTH:

Wanda Abshire suggested that new signs be ordered for the Yard of the Month awards. Kevin Etheridge will get quotes.

ARCHITECTURAL:

Larry Bryant reviewed plans for 4023 W. Madura, fence. After discussion, the fence was approved.

SECURITY:

Bill Balch suggested that the association add a security corner on the website.

LANDSCAPING:

Cheryl Early mentioned that the lawn contract with Mike Cibula was expiring. After discussion, Bill Balch moved to extend the contract for two (2) years at the same rate. Jack Watson seconded. Motion passed, unanimously.

SPEED BUMPS – TIBET DR.

Kevin Etheridge presented the Santa Rosa County Traffic Calming procedures. After reviewed and discussion, Jack Watson and Allen Coad, who both live on Tibet Dr., will discuss with their neighbors speed bumps and a possible 3-way stop at the intersection of Tibet Dr. and Calcutta Dr. If the neighbors are okay with this initiative, the association will proceed with the County.

ADJOURNMENT:

There will be no further business. The meeting adjourned at 6:15 p.m.