

**Tiger Point Village Homeowners Association
Annual Member's Meeting
March 26, 2015**

CALL TO ORDER:

Called to order at 6:00 p.m.

DIRECTORS ATTENDING:

Jack Watson
Allan Coad
Cheryl Early
Wanda Abshire
William Balch
Mark Baer

HOMEOWNERS ATTENDING:

Daniel Adshire	Elizabeth Baer
Barbura Larson	Lillian Bloodworth
John Bloodworth	Roger Bontrager
Travis Brummer	Kathleen Coad
Allan Costlow	Cheryl Early
Richard Forsley	Ryan Fowler
Morrison Gable	Janice Grant
Marta Jacenyik	David Kuhrt
W.J. McCortney	Travis McDonald
Mark Miller	Daniel Minnick
Donald Needle	Stephen Pala
Joan Simmons	John Stanhagen
Michael Stricklin	Robert Supinger
John Taylor	Patricia Tierney
Donna Troedel	JoAnne Walczak
Michael Walpole	

ALSO ATTENDING:

Kevin Etheridge – Association Manager

INTRODUCTIONS:

Allan Coad, President of the Association, introduced the current board and Kevin Etheridge of Etheridge Property Manager.

ESTABLISHMENT OF A QUORUM:

Kevin Etheridge reported that a quorum had been established to hold the meeting.

APPROVAL OF MINUTES:

Roger Bontrager moved to approve the 2014 Annual Meeting Minutes. John Bloodworth seconded. Motion passed, unanimously.

SANTA ROSA COUNTY SHERIFF'S DEPARTMENT / CRIME PREVENTION COORDINATOR:

Denise Allen was introduced from the Sheriff's Department. Denise discussed strategies for both the Sheriff's Department and residents to recognize risk in relation to crime activity. Ms. Allen emphasized that locking car doors was very important in preventing crime. Many times burglaries occur in unlocked vehicles. Ms. Allen referred to the Sheriff's Department website, where residents can log in and receive information to access crime rates in their area. The Sheriff's Departments urged all residents to report any unusual activity. History shows that residents in the Tiger Point area have a very high rate of proactive calls, which assists the Sheriff's Department in many instances. Ms. Allen also discussed ways to control speed on the streets within Tiger Point and speed control strategies were discussed.

ELECTION OF DIRECTORS:

Mark Baer and Bill Balch have been nominated to fill the vacant Board of Directors seats. Debra Gable moved to accept the nominees. Travis McDonald seconded. Motion passed, unanimously.

EXPENDITURE REPORTS:

Kevin Etheridge reviewed the association’s account balances, income and expenses for the period beginning 1/1/14-12/31/14:

Operating Account balance as of 12/31/13	\$12,448.99
2014 Income	\$71,094.21
2014 Expenses	\$54,973.06
Operating Account balance as of 12/31/14	\$28,570.14

Reserve Account balance as of 12/31/13	\$44,134.99
2014 Income	\$ 63.04
2014 Expenses	\$.00
Reserve/Natural Disaster Fund Account balance as of 12/31/14	\$44,198.03

COMMITTEE REPORTS:

Landscaping Committee:

Cheryl Early discussed projects for landscaping over the past couple of years. Landscaping projects have taken place at both the east and the west entrances. Cheryl also reported that the information board has been refurbished, as it was damaged in 2014 due to vandalism. New LED lights have been installed on the main Tiger Point entrance.

Vacant Lot Committee:

Jack Watson discussed the Boards efforts in having vacant lots maintained by the owners.

Security Committee:

Bill Balch discussed his plans for security strategies for 2015.

NEW BUSINESS:

Other items discussed were road repairs needed on Hindu Cove. The possible need for stop signs/yield signs at the intersection of Country Club Drive, just west of the Tiger Point club house.

Another owner asked the Board to evaluate the possibility of making Tiger Point Village a Gated Community. It was explained that the roads within the Tiger Point Village are county roads but the Board would evaluate this possibility.

MARTA ISSUE:

President Allan Coad explained the association is in the process of working with its law firm, Coastal Law Group to revitalize the association's restrictive covenants. Homeowner's in Tiger Point will be receiving an information packet from the attorney, which will need to be returned to the attorney's office, in the upcoming months.

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:45 p.m.