

# TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

Board of Directors Meeting

April 23, 2015

## Minutes

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### **CALLED TO ORDER:**

The meeting was called to order at 5:05 p.m.

### **DIRECTORS ATTENDING:**

Bill Balch  
Larry Bryant  
Allan Coad  
Cheryl Early  
Mark Baer  
Wanda Abshire

### **ALSO ATTENDING:**

Kevin Etheridge – Association Manager  
Kristen Shell  
Santa Rosa County Planning and Zoning

### **GODWIN CONNECTOR:**

Kristen Shell described plans for the bike trail connector, which will affect homes in the Tiger Point Village area. After discussion, it was determined that the Tiger Point Village Homeowner's Association Board did not own any property which would be encompassed by the connector. However, Kristen Shell asked that the association provide a letter acknowledging support for the project. The Tiger Point Board of Directors agreed to provide the letter of support.

### **APPROVAL OF MINUTES:**

Cheryl Early moved to approve the February 26, 2015 minutes. Wanda Abshire seconded. Motion passed, unanimously.

### **ELECTION OF OFFICERS:**

The following were elected as officers for the 2015-2016 term:

President – Allan Coad  
Vice-President – Wanda Abshire  
Secretary-Treasurer – Cheryl Early

### **FINANCIAL REPORTS:**

Kevin Etheridge reviewed the association's Financial Reports for the period ending March 31, 2015. Year to date, the association has collected \$53,678.91 in assessments. Expenses for the association, year to date, are \$13,436.49.

Kevin Etheridge reviewed the Aged Receivables Report, which reflected \$9,827.60 in outstanding homeowner's fees. Association Fees were due March 31, 2015.

### **COMMITTEE REPORTS:**

Landscaping:

Cheryl Early discussed lawn chemicals and the contract Lawn Master. Cheryl may consider other options.

Architectural:

Larry Bryant presented plans for a new home at 4161 Madura Road. After discussion, the plans were approved.

Larry Bryant discussed an architectural request submitted for 3773 Bengal Road. The request is for an outdoor kitchen. However, the plans proposed calls for a separate structure detached from the primary residents. The owner of the property is contending that the structure is attached to the building via a Lanai (screened enclosure) which surrounds the pool. The association's Architectural Committee does not agree. Recently, it was determined that the owner has already started construction without approval. The board discussed the issue and after discussion, it was determined that Kevin Etheridge and Larry Bryant would speak with attorney, Steven Lowry, concerning this matter before proceeding.

Yard of the Month:

Yard of the month awards for April were as follows:

3610 Tiger Point Blvd.

3652 Tibet Dr.

Road and Security:

Bill Balch has been approached by some homeowner's about organizing a Neighborhood Watch Program through the Sheriff's Department. The Board of Directors discussed the matter but no action was taken.

MARTA Update:

Allan Coad referred to the sample introductory letter proposed by attorney, Susan Blankenship. The letter calls for a committee designated as contacts for homeowner's who would like to ask questions. After discussion, it was decided that all seven board members from the Tiger Point Board would all act as the committee contacts.

Kevin Etheridge will contact the attorney to let them know that the letter is acceptable. However, the board would like to see Items 1-4 that are attachments that will go with the letter, prior to approval.

**COVENANT VIOLATIONS:**

3844 Sabertooth Circle will be sent a letter for large equipment (tractor) parked in the back yard.

3848 Sabertooth Circle has a construction dumpster on the property.

**ADJOURNMENT:**

There will be no further business. The meeting adjourned at 6:40 p.m.