

# TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

May 25, 2016

Board of Directors Meeting

## Minutes

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### **CALLED TO ORDER:**

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

### **APPROVAL OF MINUTES:**

Larry Bryant moved to approve the April 26, 2016 Board of Directors Meeting Minutes. Bill Balch seconded. Motion passed, unanimously.

### **BOARD MEMBERS ATTENDING:**

Jack Watson  
Allan Coad  
Bill Balch  
Mark Baer

### **ALSO ATTENDING:**

Kevin Etheridge – Association Manager  
Bob Supinger

### **APPOINTMENT TO THE BOARD OF DIRECTORS:**

Bob Supinger was appointed to the Board of Directors to fill the seat vacated by Cheryl Early. Bob was also appointed as Secretary.

### **FINANCIAL REPORTS:**

Kevin Etheridge reviewed the association's Financial Reports for the period ending April 30, 2016.

Total Revenues:	\$60,082.69
Total Expenses:	\$24,815.81
Net Operating Income:	\$35,266.88

The Balance Sheet reflected:

Operating Account:	\$40,173.38
Reserve Account:	\$30,761.85
Natural Disaster / Emergency Fund:	\$30,000.00

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<b>TOTAL:</b>	<b>\$100,935.23</b>
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Kevin Etheridge also reviewed the association's Aged-Receivable Report. After discussion, it was agreed that a "Final Notice" should be sent to all owners with outstanding balances indicating a 15-day deadline to pay the amounts due or a lien will be filed on the property.

### **COMMITTEE REPORTS:**

Landscaping Report –

Mark Baer has reported that he has recently met with Cheryl Early and has obtained the Landscaping Committee records, as well as the keys to the association Information Boards. Mark and Mike Cibula, the association's Lawn Contractor, intend to meet very soon to review the scope of work currently provided by the contractor.

Yard of the Month –

Wanda Abshire was not in attendance but previously provided information on the May 2016 Yard of the Month winner:

3707 Tiger Point Blvd.  
3858 Sabertooth Circle

**UNFINISHED BUSINESS:**

Excluded Madura Road Property –

Allan Coad addressed the members of the Board of Directors and has reconsidered the correct approach for the excluded property on Madura Road. Allan suggests that a letter be sent from Attorney, Suzanne Blankenship, to the owners of the property providing the owners with the facts of the situation. Larry Bryant agreed and moved to approve the attorney to send a letter. Mark Baer seconded. Motion passed, unanimously.

Tibet Drive Traffic Calming –

Jack Watson discussed information data received on traffic from Santa Rosa County. After evaluation of the data and discussion, the Board of Directors agreed to contact Tom Collins, the Representative of Santa Rosa County to ask that the County add two (2) additional speed limit signs on Tibet Dr. One for east bound traffic and one for west bound traffic. Jack Watson moved that the association authorize \$4,000.00 for any related expenses due to the County for these additional speed limit signs. Larry Bryant seconded. Motion passed, unanimously.

**TPVHOA MEETING SCHEDULE:**

The Board of Directors plan to hold their meetings on the 4<sup>th</sup> Wednesday of the month at the Tiger Point Golf Club at 5:00 p.m. The next meeting will be June 22, 2016.

**ADJOURNMENT:**

There will be no further business. The meeting adjourned at 6:00 p.m.