

# TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

Board of Directors Meeting

May 25, 2017

## Minutes

### CALLED TO ORDER:

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

### DIRECTORS ATTENDING:

Bob Supinger  
Bill Balch  
Matt Peacock  
Allan Coad  
Wanda Abshire

### ALSO ATTENDING:

Dick Johns  
  
Kevin Etheridge – Association Manager

### APPOINTMENT TO THE BOARD OF DIRECTORS:

A motion was made and seconded to appoint Dick Johns to the Tiger Point Village Board of Directors. The motion passed, unanimously.

### APPROVAL OF MINUTES:

Matt Peacock moved to approve the March 23, 2017 Board of Directors Meeting Minutes. Bob Supinger seconded. Motion passed, unanimously.

### FINANCIAL REPORTS:

Kevin Etheridge reviewed the association's Financial Reports for the period ending April 30, 2017.

Revenues:	\$59,750.53
Expenses:	\$17,723.70
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Net Operating Income:	\$42,026.83

The Balance Sheet reflected an Operating Account Balance of \$46,053.22 and total Reserves of \$65,727.55, including the Natural Disaster / Emergency Fund.

### DISCUSSION OF COVENANTS & RESTRICTIONS:

The Board of Directors have had several inquiries regarding boats stored in specific back yards of properties, which are not screened from view. The Board of Directors were asked to take a look at each of these and the issue will be further discussed by the Board of Directors to decide if any action is needed. The Board of Directors also addressed specific addresses and various violations which continue to be a concern.

In order to alert Board Members of reoccurring violations when they receive copies of violation letters, in the future, Etheridge Property Management will send all second notices in red so that all Board Members will have a chance to monitor any improvement or failure to improve on these properties.

## **COMMITTEE REPORTS:**

### Landscaping Committee –

Wanda Abshire reported that the new lawn service is doing a great job, particularly with trimming shrubbery, which is a vast improvement.

Wanda discussed the dead Canary Island Date Palm on the west side of the Tiger Point Entrance. Wanda would like direction on whether to just remove the dead Canary Island Date Palm or if it should be replaced. Bill Balch moved to remove the Canary Island Date Palm and re-sod the area. The Board of Directors to have the opportunity to re-evaluate the situation in a few months to further discuss costs with tree supplies.

### Tiger Point Island Irrigation –

Permitting for installation and drilling of a new irrigation well is currently in the process.

### Architectural Control Committee –

Matt Peacock reviewed the committee's policies concerning water front lots, which request to install back yard fences. The matter was discussed, in detail, with the Board of Directors.

Matt also discussed a request for a fence on a corner lot on Bengal Rd. The back yard, which is situated on a corner, is a unique situation. Allan Coad agreed to review the property and suggest that a neighbor be contacted to see if there are any objections and then a legal option should be obtained to ensure that the ARC has authority to approve or disapprove the fence as requested.

## **WEBSITE:**

Bob Supinger suggested that the association set up a new website through a website provider. Bob will get prices for setting up the new website and routine webmaster services.

## **ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:30 p.m.