

TIGER POINT HOMEOWNER'S ASSOCIATION

Board of Directors Meeting

June 22, 2016

Minutes

CALLED TO ORDER:

The meeting was called to order at 5:03 p.m.

DIRECTORS ATTENDING:

Mark Baer
Allan Coad
Bob Supinger
Larry Bryant

ALSO ATTENDING:

Kevin Etheridge – Association Manager

APPROVAL OF MINUTES:

Allan Coad moved to approve the May 25, 2016 Board of Directors Meeting Minutes. Larry Bryant seconded. Motion passed, unanimously.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the association's Financial Reports and Aged-Receivables.

COMMITTEE REPORT(S):

Architectural Committee –

Larry Bryant discussed a fence request at 3911 W. Madura Rd. After review by the Board of Directors and Architectural Review Committee Members, the fence was approved.

Landscaping Committee –

Mark Baer mentioned that he has not yet been able to meet with Mike Cibula, the association's lawn contractor. The Directors discussed an area which is badly in need of mowing adjacent to the East entrance. Allan Coad agreed to discuss maintenance for this area and potential future landscaping plans with the Sacred Heart Medical Group.

UNFINISHED BUSINESS:

Traffic Calming –

Kevin Etheridge has discussed the speed limit signs with the Santa Rosa County Engineering Department (Tom Collins). The speed limit signs have been approved. Kevin will contact Tom also concerning the yellow double lines for the center of the road as well as the white lines which border.

NEW BUSINESS:

4123 Madura Rd. (No Trespassing Signs) –

Allan presented photographs of multiple "No Trespassing Signs" on the property at 4123 Madura Rd. After discussion, it was agreed by the board that, despite any extenuating circumstances, these signs are a violation of the association's Covenants and would not be permitted. Etheridge Property Management was asked to send a Certified Final Notice to the owner of 4123 Madura Rd stating the portion of the Covenants which address signs on display on properties.

Association Website Sign –

Bob Supinger suggested the association replace the dilapidated TPVHOA Website Sign at the Tiger Point entrance. Bob will contact a sign company to construct a new sign and a budget of \$200.00 was established.

Madura Road Property Excluded from the Association –

Allan discussed the parcel with the association's attorney and the attorney stated that no further action is required by the association at this time. The matter is closed.

ADJOURNMENT:

There will be no further business. The meeting adjourned at 5:55 p.m.