

TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

Board of Directors Meeting

July 27, 2016

Minutes

CALLED TO ORDER:

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

DIRECTORS ATTENDING:

Allan Coad
Wanda Abshire
Larry Bryant
Bill Balch
Bob Supinger
Jack Watson

ALSO ATTENDING:

Bob Jarrett – 1312 Tiger Ln.
Kevin Etheridge – Association Manager

APPROVAL OF MINUTES:

Larry Bryant moved to approve the June 22, 2016 Board of Directors Meeting Minutes. Bob Supinger seconded. Motion passed, unanimously.

BOB JARRETT – 1312 TIGER LN.:

Bob Jarrett explained the issues, related to landscaping, he has had with his neighbors at 1310 Tiger Ln. After discussion, Kevin Etheridge explained that the matter had been sent to the association's attorney and we would contact the attorney to take the next step to correct the issues.

FINANCIAL REPORT:

Kevin Etheridge reviewed the association's Financial Reports for the period ending June 30, 2016. Year-to-date, the total Revenues are \$66,099.36, total Expenses are \$35,093.35 and a Net Operating Income of \$31,006.01.

The Balance Sheet reflected an Operating Account balance of \$35,902.35, a Reserve Account balance of \$30,772.01 and a Nature Disaster / Emergency Fund of \$30,000.00.

The associations Aged Receivables Report showed outstanding balances of \$5,418.51. Larry Bryant moved to send all homeowners with remaining balances for 2016 to the association's attorney to file liens. Bill Balch seconded. Motion passed, unanimously.

VIOLATIONS:

3773 Bengal Rd. –

Boat: Has been stored on the property for over a month. The matter will be sent to the association's attorney.

3769 Bengal Rd. –

Large golf cart, trailer, and commercial vehicle: This matter has been sent to the association's attorney and the homeowner has not yet complied.

3609 Tibet Dr. –

Library box: Kevin Etheridge will consult with the associations attorney.

3613 Tibet Dr. –

Construction sign: A letter will be sent to the homeowner to request removal.

COMMITTEE REPORTS:

Wanda Abshire reported the following for Yard of the Month:

3794 Bengal Rd.

1187 Hindu Cove

Roads and Drainage –

Bill Balch indicated that he was working on solutions for removal of county signs on Ganges Trail.

Landscaping –

Wanda will take over the Landscaping Committee duties for the association, install new flowers at the Tiger Point Village entrance and volunteered to change the information boards.

TRAFFIC CALMING:

Jack Watson provided data from the county evaluation of speeding on Tibet Dr. The data showed that 4% of the vehicles are speeding and it was decided that the rates were not high enough to take any further action.

ADJOURNMENT:

There will be no further business. The meeting adjourned at 6:05 p.m.