

TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

Board of Directors Meeting

August 27, 2015

Minutes

DIRECTORS ATTENDING:

Bill Balch
Jack Watson
Cheryl Early
Larry Bryant
Allan Coad

ALSO ATTENDING:

Kevin Etheridge – Association Manager

CALLED TO ORDER:

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

APPROVAL OF MINUTES:

Jack Watson moved to approve the July 23, 2015 Board of Directors Meeting Minutes. Cheryl Early seconded. Motion passed, unanimously.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the associations Financial Reports for the period ending July 31, 2015. Total Revenues were \$65,467.03 and total Expenses were \$36,823.22.

Operating Account Balance:	\$40,695.72
Reserve Account Balance:	\$30,716.26
Natural Disaster / Emergency Fund:	\$30,000.00

The Aged-Receivables Report showed total Receivables of \$5,221.57.

MARTA:

Allan Coad provided the Board details of a meeting that was held with Attorney Susan Blankenship and Kevin Etheridge at Coastal Law Group. The attorney has suggested that, due to a new Tax Role being certified in October, the association should move forward with the MARTA mail out in September. After discussion, the Board of Directors decided that a cover letter would be sent by Etheridge Property Management on September 11, 2015 and that the attorney's packet from Coast Law Group will be sent out on September 18, 2015. (235 votes in favor are required to pass the initiative.)

ARCHITECTURAL REPORT:

4059 West Madura –

The Architectural Committee has approved new home plans.

INFORMATION BOARD:

In the future, the Information Board will indicate, in addition to Board Meeting Notices, that the ARC meets at the same time so that the homeowner's are aware that the Architectural Control Committee is meeting. This will also be changed on the Tiger Point Website.

VACANT LOT MAINTENANCE:

Jack Watson suggested that the County up ordinance for dumping on vacant lots be posted on the association's website.

NEW BUSINESS:

Etheridge Property Management will attempt to check on the ownership status of 1310 Tiger Lane. The owner next door has filed a complaint with the association about visibility from the shrubbery when backing onto the street from 1310 Tiger Lane. Etheridge Property Management will attempt to find out if the bank has foreclosed. The previous owner is apparently not cooperative.

ADJOURNMENT:

There will be no further business. The meeting adjourned at 5:50 p.m.