TIGER POINT VILLAGE HOMEOWNER'S ASSOCIATION

Board of Directors Meeting September 26, 2016 **Minutes**

CALLED TO ORDER:

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

DIRECTORS ATTENDING:

ALSO ATTENDING:

Matt Peacock Wanda Abshire Larry Bryant Bob Supinger Bill Balch

Allan Coad

Kevin Etheridge – Association Manager

APPROVAL OF MINUTES:

Bob Supinger moved to approve the August 24, 2016 Board of Directors Meeting Minutes. Bill Balch seconded. Motion passed, unanimously.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the association's Financial Reports and Aged-Receivables for the period ending August 31, 2016.

COMMITTEE REPORTS:

Architectural Review -

Larry Bryant presented new home plans for 4067 W. Madura Rd. After review, the plans were approved as submitted.

Yard of the Month –

Wanda Abshire reported the following Yard of the Month Awards for September:

1337 Ceylon Dr.1150 Ganges Trail3802 Sabertooth Circle

Landscaping -

Wanda Abshire reported that she had met with Mike Cibula and has expressed to him her concerns with the conditions on the big island. The association's contract calls for the contractor to rake pine straw and add the pine straw as mulch for the flower beds. Wanda was also concerned with the big island's sprinkler system. Mike Cibula indicated that the sprinkler system had been turned off the reduce the amount of weeds growing in the beds. Wanda indicated that she would have Cibula turn the irrigation system turned back on and discuss some of these concerns.

Concerning the East Entrance, Wanda Abshire was approached by Scott Mitchell (Fairways) to ask if Tiger Point Village would be willing to pay \$75.00 / year for maintenance at the East Entrance. After discussion, the Board of Directors felt like they needed more details. Kevin Etheridge will contact Mr. Scott to determine the area that is proposed to be mowed, as well as the frequency of mowing.

Vacant Lot(s) –

Jack Watson and Kevin Etheridge have had homeowner's contact them concerning a few vacant lots that have become overgrown. Jack Watson will take a look at some of the vacant lots and determine a few that are in the worst shape and report them back to the Board of Directors.

Information Board -

Bob Supinger volunteered to update the announcement signs on the big island and the main entrance.

Roads and Drainage -

The Board of Directors requested that Kevin Etheridge contact Tom Collins of the Santa Rosa County Engineering Department and request that a right hand turn lane be installed by the County at the main entrance (Tiger Point Blvd. / Hwy 98 intersection.)

COVENANT VIOLATIONS:

3769 Bengal Rd.-Yepishin –

The Board of Directors discussed a recent offer of pre-suit mediation sent by the association's attorney Coastal Law Group to the owner of 3769 Bengal Rd. The Yepishin's have agreed to pre-suit mediation. The Board of Directors discussed the matter and asked Kevin Etheridge to contact the attorney for the association to get confirmation that it would be in the association's best interest to move to the pre-suit process.

UNFINISHED BUSINESS:

Kevin Etheridge will provide Bob Supinger the information for "Christmas Décor" and Bob will work with the contractor on design and schedules for installing Christmas decorations at the main entrance.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:20 p.m.