

**Tiger Point Village Homeowners Association
Board of Directors Meeting
April 25, 2013
Minutes**

Call to Order:

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

Directors Attending:

Brad Calloway
Bill Goodman
Larry Bryant
Allan Coad
Cheryl Early
Jack Watson

Also Attending:

Kevin Etheridge—Association Manager

Approval of Minutes:

Bill Goodman moved to approve the minutes of the March 12, 2013 Board of Directors meeting minutes. Cheryl Early seconded, and the motion passed unanimously.

Financial Reports:

Kevin Etheridge reviewed the Association's financial reports for the period ending March 31, 2013.

Year to date Total Revenues	\$57,749.57
Year to date Expenses	\$15,812.10
Year to date Net Operating Income	\$41,937.47

The balance sheet reflected the following:

Operating Account	\$46,448.71
Reserve Account	\$40,496.75

The Board also reviewed the Associations aged receivables report, which reflected total outstanding homeowners fees at \$19,042.34. Kevin Etheridge provided details on several homeowners which have been turned over to the attorney for collection.

Appointment of Committees:

Architectural:

Larry Bryant, Chairman

Landscaping:

Cheryl Early, Chairwoman

Facilities Maintenance:

Larry Bryant, Chairman

Security:

Keith Beckworth, Chairman

Roads & Drainage:

Keith Beckworth, Chairman

Vacant Lot Initiative:

Jack Watson, Chairman

Yard of the Month:

Wanda Abshire, Chairwoman

Meeting Locations:

The Board of Directors discussed if they would prefer to hold the meeting at the Gulf Breeze Community Life Center or the Tiger Point Golf Club. After discussion, it was agreed that the meeting location would be changed to the Tiger Point Golf Club for all future meetings. It was suggested that if the Gulf Breeze Community Life Center has been paid in advance for meetings that the remainder of these funds would simply be donated to the Gulf Breeze Community Life Center/Church. The Tiger Point Golf Club will not charge for board meetings.

Architectural Report:

Larry Bryant discussed a fence request from property owner Blais. After the Board of Directors reviewed the plans for the fence, Larry Bryant moved to approve, Jack Watson seconded, motion passed unanimously.

Landscaping:

Cheryl Early discussed improvements to the Tiger Point East entrance. Cheryl suggested that the Association include, in the project, removal of seven pines trees, at a cost of \$675.00, and changing the planned plantings of crepe myrtles to pinto palms, at an increased cost of \$350.00. Larry Bryant motioned to approve these changes, Cheryl Early seconded, motion passed unanimously.

Cheryl Early added that verbal conversations have indicated that the Tiger Point East project may receive additional funds from another association that has verbally committed to contribute.

Lawn Contracts:

Cheryl Early has discussed bids which were taken from three contractors based on the specifications provided by the landscape committee. The bids were as follows:

Mike Cibula	\$11,800.00
New Roots Landscaping (Current contractor)	\$14,200.00
Lawn Plus	\$12,600.00

The Associations budget for 2013 is \$14,000.00. After discussion, Bill Goodman moved to approve the bid for Mike Cibula, which will be an "At Will" contract, which will stipulate that either party can terminate the contract on 60 days written notice.

New Business:

Kevin Etheridge will contact Santa Rosa County Public Works concerning the drains just west of the Tiger Point Golf Club.

Bill Goodman discussed his conversations with county officials concerning the drainage ditch north of Tiger Point Blvd., which separates Tiger Point Village from other homeowner associations. In order for the county to perform the work in this area, they are requiring that signatures be solicited, which include witnesses, and must be notarized. After further discussion, Brad Calloway volunteered to solicit the signatures in this area.

Adjournment

There being no further business, the meeting adjourned at 6.40 p.m.