

TIGER POINT VILLAGE HOMEOWNERS ASSOCIATION

Board of Directors Meeting

May 24, 2018

Minutes

CALLED TO ORDER:

The meeting was called to order at 5:30 p.m.

BOARD MEMBERS ATTENDING:

Wanda Abshire

Matt Peacock

Tony Fritz

Bill Balch

Michael Lowe

ALSO ATTENDING:

Kevin Etheridge – Association Manager

Sam Helmick – Owner

APPROVAL OF MINUTES:

Matt Peacock moved to approve the March 22, 2018 Board of Directors Meeting Minutes. Bill Balch seconded. Motion passed, unanimously.

FINANCIAL REPORTS:

Kevin Etheridge reviewed the Financial Reports for the period ending May 31, 2018. Total Revenues were \$62,839.82 and total Expenses were \$28,031.01 for a Net Operating Income of \$34,808.81.

The Balance Sheet reflected the following:

Operating Account:	\$56,384.79
Savings Account:	\$39,663.77
Natural Disaster /	
Emergency Fund:	\$30,000.00
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TOTAL Current Assets:	\$126,048.56

ASSOCIATION WEBSITE:

Matt Peacock reviewed the current status of the Tiger Point Village website and his suggestions for continuing the website going forward. After discussion, a motion was made and seconded to accept the Etheridge Property Management (Kimberlie Turk) website as presented. The cost is \$450.00 for the website construction fee, \$240.00 annually for the maintenance and management of the site, and ~170.00 to maintain the websites hosting service and domain. It was detailed in the bid that these costs are subject to change, as necessary. Tony Fritz seconded, and the motion passed, unanimously.

ARCHITECTURAL CONTROL:

Matt Peacock reported that Sam Helmick has been approved to construct a fence.

3812 Kashmir Cove applied for a detached garage.

3902 India Cove has installed a curb along the front of the property at the street. There have been some complaints about this curb and the Board agrees that the curb was constructed on County property and is not detrimental to the appearance of the property. Therefore, the Board is okay with leaving the curb in place.

LANDSCAPING:

Wanda Abshire reported the need for a new irrigation pump and check valve. Randy Hepworth, the association's lawn service provider has provided a quote for \$625.00. A motion was made and seconded by the Board and these repairs were approved.

Wanda noted that she has had several comments from homeowners complementing the flowers at the entrance, but also asking if flowers could be planted in other locations. Wanda asked for Board Members to provide her with input on possible new locations and suggestions.

VACANT LOTS:

Wanda Abshire noted a long-standing problem within the association of vacant lots not being properly maintained. This matter will be addressed in an upcoming newsletter and upcoming property owner letters will follow if the lots continue to be unmaintained.

ROADS & DRAINAGE:

No reports.

SECURITY / TRAFFIC CALMING:

Etheridge Property Management will request data from the speed trailer that was recently placed in Tiger Point Village. Once a status is obtained, this information will be passed along to the Board of Directors.

3617 TIGER POINT BLVD.:

Covenant violations on this property have been addressed through legal process and is currently scheduled for mediation with the property owners.

COVENANT VIOLATIONS:

Wanda Abshire indicated that yard debris for pickup by Waste Pro are staying out on the roads entirely too long. It was suggested that a schedule for yard debris pick up by Waste Pro be posted in the upcoming newsletter.

MAILBOXES:

Wanda Abshire suggested that all mailboxes within Tiger Point Village should be consistent with the material that the house is constructed with. The Board suggested that residents be given 90 days to remove mailboxes which do not match the house and replace them with ones that do. The upcoming newsletter will address this requirement.

It was also noted that many TPV residents leave their garbage cans stored in clear view. This will also be included in the newsletter.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:30 p.m.