

**Tiger Point Village Homeowners Association
Board of Directors Meeting
May 24, 2012
Minutes**

Call to Order:

The meeting was call to order at 5:15 p.m.

Directors Attending:

Allan Coad
Wanda Abshire
Bill Goodman
Buck Paulchek

Jim Early
Bob Supinger
Larry Bryant
Roger Bontrager

Also Attending:

Kevin Etheridge—Association
Manager
Dan Abshire
Matt Scott (Lake Doctor)

Introduction of New Board Members:

Bill Goodman and Buck Paulchek.

Lake Doctors/Matt Scott:

Matt Scott was invited to the meeting by Larry Bryant concerning the condition of the lakes which are owned by the golf course throughout Tiger Point Village. There has been growing concern about the condition of the lakes during the past several years. In the past, Lake Doctors was under contract by the owners of the golf course to service the lakes on a periodic basis to keep the lakes in good health; however, the contract was cancelled three years ago and the health of the lakes have deteriorated since then. After discussion, it was agreed that Jim Early will meet with the general manager of the golf course to discuss possible solutions to this issue.

Election of Officers:

The following were elected as officers for 2012-2013:

President	Jim Early
Vice president	Larry Bryant
Secretary/Treasurer	Bob Supinger

Appointment of committee chairman:

The following were appointed as committee chairman for 2012-2013:

Landscaping	Allan Coad
Architectural	Roger Bontrager
Yard of the Month	Wanda Abshire
Facilities Maintenance	Larry Bryant
Roads and Drainage	Buck Paulchek
Security	Bill Goodman
Covenant Enforcement	Bob Supinger

It was suggested that a letter to the homeowners be posted on the associations' website indicating the names of the names of the new officers as well as committee chairman. Also, a section on the website to solicit security donations.

Etheridge Property Management will draft a letter from the Tiger Point Village Homeowners Association to Mike Schmidt, Lane Blanchard and other county officials including the chairman of county commissioners and the county engineer, thanking them for their support in new drainage and re-paving projects on Saber Tooth, West Madura and Tiger Point Blvd.

Financial Reports:

Kevin Etheridge reviewed the associations' financial reports for the period ending April 30th 2012. Board of directors also reviewed the associations' aged receivables report.

Saber Tooth Landscaping Project:

Allan Coad presented proposals, as well as drawings, for the boards review for the Saber Tooth landscaping project. After discussion Roger Bontrager moved that the association accept proposals 737 and 752. These proposals will be accepted pending reasonable warranties on the plants provided from Newkirk Landscaping. Larry Bryant seconded the motion and the motion passed unanimously.

Tiger Point Entrance:

Allan Coad reported that recently the entrance irrigation system suffered damage due to a boring contractor along Hwy 98. The irrigation system has been repaired due to the efforts of Roth Friar, the associations' lawn service provider and Phoenix Irrigation. Kevin Etheridge has made contact with the Florida Department of Transportation and will bill the boring contractor once the invoice from Phoenix Irrigation is received.

3852 Saber Tooth- Swenson:

The Board of Directors discussed the continuing violation which consists primarily of a large enclosed trailer which is stored in the driveway most of the time. Jim Early moved that the association vigorously pursue and bring to a conclusion this violation through its attorney Steven Lowry. Larry Bryant seconded, motion passed unanimously. Larry Bryant volunteered to assist in providing a photograph record of the trailer on the property. This information will be provided to the associations' attorney.

Debris on Vacant Lots on Saber Tooth Circle:

The board of directors discussed the large pile of debris which has been accumulated and left on a vacant lot by the residents of 3852 Saber Tooth Circle. The Board of Directors has concluded that the pile of debris is actually on golf course property next to the vacant lot. It was decided that Jim early would discuss this problem with the general manager of the Golf Club.

Next Board of Directors Meeting:

The next Board of Directors meeting will be held at 5:00 p.m. on Thursday, June 28, 2012 at the Gulf Breeze Community Life Center.

Adjournment:

There being no further business, the meeting adjourned at 7:05 p.m.