

The Reserve Homeowners Association, Inc  
Board of Directors Meeting  
February 25, 2014

Compton Park Board Room  
Compton Park Blvd., Tampa, Fl. 33647

- I. Call to order – by Virginia Petrick at 8:33 a.m.
  - a. Roll Call: Virginia Petrick, Tricia Cardoso, Mike O'Malley Chris Otten, Kim List & Jerry Santana, Community Assoc. Manager, from Greenacre Properties. Three residents also attended portions of the meeting: Francine and Mike Newbury and Vidya Rao.
- II. Proof of Notice of meeting
  - a. Signage placed on placard at gatehouse on Friday prior to meeting.
- III. Presentations / Reports:
  - a. Neighbors (Newbury's) voiced concern regarding the replacement of the car used by the gatehouse staff with a golf cart.
  - b. Richard presented gatehouse report.
    - i. Richard mentioned helping a neighbor with a possible burglary issue.
      1. After Richard left, his inappropriate behavior of entering homes or "helping" with issues was discussed and it was decided that it needs to be addressed with Richard's superiors. Richard could be a liability when he enters homes and offers help. Jerry will contact Securitas regarding this issue.
      - ii. The new weekend person was discussed and suggestions were made to possibly replace this person.
  - c. Bill Kelly gave a presentation with proposals for replacing our current light post. Virginia, Jerry and Bill had worked out two proposals, one with refurbished lights and a small base, another with a larger base. We were also given options for brand new lights.
    - i. Motion made by Tricia and seconded by Kim to accept the proposal for \$102,399.00 for new post, refurbished lights, large base, removal of old post and installation of new post with refurbished lights. All in favor and motion passed.
    - ii. Virginia to send out letter to residents regarding how/when/what to expect as we replace the lights.
- IV. Board minutes approved:
  - a. September board minutes: Virginia motioned and Kim seconded to approve the minutes. All were in favor and it passed.
  - b. November 12, 2013 budget adoption-meeting minutes: Tricia motioned and Virginia seconded to approve the minutes. All in favor and motion passed.
  - c. November 12, 2013 board organizational meeting minutes: Tricia motioned and Virginia seconded to approve minutes, all in favor and passed.
- V. Treasury Report/Financials
  - a. Spoke with Helen at Greenacre Properties. The funds for the lights will come out of the operating expenses.
- VI. Old Business
  - a. Landscape proposals: Virginia and Jerry were meeting with One Source today to discuss issues regarding trash etc.
  - b. Violations: Motion made by Tricia and seconded by Mike to make the following procedure standard for future code violations: First, friendly letter; second, a more aggressive letter; third, a letter from our attorney with demands for correcting the issue and what actions will be taken if the issue is not addressed in a timely manner. All were in favor and motion passed.
  - c. Traffic – new school rules are pushing the traffic further towards the Reserve entrance creating traffic jams at times. Virginia will email Maggie with the CDD to inquire about any possible solutions.
- VII. New Business:
  - a. Cameras at Gatehouse – Jerry will get bids and will be discussed at next meeting.
  - b. Street Lights – see presentations above.
- VIII. Management report – was given and read by board.
- IX. Adjournment: Next meeting set for May 13<sup>th</sup> 2014 at 8:30am
  - a. Motion made by Tricia and seconded by Virginia to adjourn at 10:06a.m. – All in favor.

Respectfully submitted by Tricia Cardoso  
Secretary RHOA



May 13, 2014