


The Reserve Homeowners Association, Inc
Board of Directors Meeting
February 27, 2015

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

- I. Call to order – by Virginia Petrick at 8:40 a.m.
 - a. Roll Call: Virginia Petrick, Tricia Cardoso, Chris Otten & Jerry Santana, Community Assoc. Manager, from Greenacre Properties.
 - b. Proof of Notice of meeting
 - i. Signage placed on placard at gatehouse on Tuesday prior to meeting.
- II. Presentations / Reports:
 - a. No presentations today.
- III. Board minutes approved:
 - a. A correction was made to the November meeting, line III Business, line “a” was changed to read that Virginia Petrick was the liaison.
 - b. November board minutes: Virginia motioned and Chris seconded to approve the corrected minutes. All were in favor and it passed.
- IV. Treasury Report/Financials
 - a. Report of finances was reviewed
 - b. Legal: All delinquent properties are being turned over to legal and pursued to our fullest capabilities.
- V. Old Business
 - a. Landscape proposals: Virginia is going to contact One Source regarding a few of the cul-de-sacs that need attention.
- VI. New Business:
 - a. Cameras at Gatehouse –finished.
 - b. Pavers in entrance- Jerry is trying to find a company who is willing to give us a bid but it’s a small job that no one seems to have interest.
 - c. Jerry will look into getting new car stickers for the residents.
- VII. Management report – was given and read by board.
 - a. Delinquent properties were discussed under Treasury report.
 - b. Gatehouse was supplied and new sliders installed
 - c. Street lights complete
 - d. Cameras have been installed
 - e. Gate was repaired (large)
 - f. Street sign project is underway
- VIII. Adjournment: Next meeting should be in May - TBD
 - a. Motion made by Tricia and seconded by Virginia to adjourn at 9:15a.m. – All in favor.

Respectfully submitted by Tricia Cardoso
Secretary RHOA


7/21/15