

The Reserve Homeowners Association, Inc
Board of Directors Meeting
July 21, 2015

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

- I. Call to order – by Mike O’Malley at 8:38 a.m.
 - a. Roll Call: Mike O’Malley, Tricia Cardoso, Chris Otten, Mary Ann Luallen from Greenacre Properties & Arno Lemmer, Reserve Resident.
 - b. Proof of Notice of meeting
 - i. Signage placed on placard at gatehouse on Saturday prior to meeting.
- II. Presentations / Reports:
 - a. No presentations today.
- III. Board minutes approved:
 - a. February 27th board minutes: Kim motioned and Chris seconded to approve minutes as submitted, all were in favor.
- 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.
 - c. Motion made by Kim and seconded by Mike to proceed with foreclosure on the Ballou property.
- V. Old Business
 - a. Landscape proposals: Mr. Lemmer wanted to discuss the state of the cul-de-sacs. They are all looking unkept, especially Cheswick. Mike will have a talk with ABM regarding the landscaping.
 - b. Mowing - Mike has already discussed with Janet, the need for certain vacant lots to be mowed on a regular schedule.
 - c. Pavers - we need to obtain bids to repair the pavers in the front.
- VI. New Business:
 - a. Cameras are running. Janet will meet with camera company and two board members to get a little tutorial on how they work.
 - b. Janet will ask Frank (our attorney) to write up Reserve Policy regarding who & when & for what the camera footage may be obtained.
 - c. Board Positions: Tricia made a motion to reassign the Board positions to the following members: Mike O’Malley, President, Chris Otten-Marshall, VP. Kim seconded the motion and all were in favor.
 - d. Bank Card: Chris made a motion to put the following Board members on the bank card: Mike O’Malley, Kim List & Tricia Cardoso - Tricia seconded the motion and all were in favor.
 - e. Neighborhood issues: 15601 Cheswick was discussed. There could be short term (weekend) rentals taking place there or a possible business out of the residence. Janet and Mike will look into this and possibly send a letter stating our restrictions.
- VII. Management report – was given and read by board.
 - a. Delinquent properties were discussed under Treasury report.
 - b. Violation spreadsheet was reviewed.
- VIII. Adjournment: Next meeting **September 21st 9am.**
 - a. Annual meeting **moved to November 10th - if that date works for Janet.**
 - b. Motion made by Tricia and seconded by Kim to adjourn at 9:36a.m. – All in favor.

Respectfully submitted by Tricia Cardoso
Secretary RHOA