

THE RESERVE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 4, 2012
9:00a.m.
COMPTON PARK
Compton Park Blvd., Tampa, Fl 33647

MINUTES OF THE MEETING

- I. CALL TO ORDER: 9:08a.m. Roll Call: Directors: Tricia Cardoso, Mike O'Malley, Kim List, Chris Otten, Virginia Petrick; Property Manager, Jerry Santana; Securitas officer, Richard Torres; resident, Arno Lemmer and Mike from the paving company.
 - a. Owner concerns: Mr. Lemmer thanked the Board for all our hard work and thought the paving had gone well and the ponds were looking good. He had a concern regarding the lighting at the entrance. Specifically, when making a left into the Reserve, it's very hard to see the road. After brainstorming ideas on how to make it safer, a motion was made to get a bid for reflectors to be put on the bull nose of the fountain and the curbs on either side of the entrance. The motion was made by Tricia and seconded by Mike, all were in favor.
- II. Proof of Notice of meeting: posted on entry board on Tuesday morning thru today.
- III. Presentations/Reports
 - a. Securitas, Richard Torres. Richard reported complaints were minimal regarding the paving.
 - b. Richard also reported that some arrest have been made for some burglaries in the area but it's unknown if they had any relation to ours.
 - c. Mike from the paving company also visited. See below.
 - d. Virginia and Richard also mentioned that a resident had suggested getting cameras at the gatehouse. This was discussed but it was decided not to pursue getting a bid at this time. We did ask that Richard reiterate to the guards that all car tags need to be documented with the drivers' name.
- IV. Board Minutes Approval – Virginia motioned and Chris seconded for approval of the minutes from the January meeting, all in favor.
- V. Treasure's Report / Financials – reviewed the delinquent accounts. Liens are on all appropriate accounts.
- VI. Old Business
 - a. Landscaping islands: Virginia and Jerry (and maybe Kim) will meet with One Source to discuss sprucing up the cul-de-sacs where needed.
 - b. Road Paving – Mike has taken care of everything on the checklist and was presented with full payment.
- VII. New Business
 - a. Kensington fence needs to be replaced. The fence is on property belonging to the Reserve, Kensington and the CDD. Virginia is in discussions with the Kensington HOA and will be meeting with Maggie to find a mutually acceptable path for replacing the fence.
 - b. By-Laws. It was again brought up that our By-Laws, as written give us very little enforcement power. Virginia will continue to research this issue.

- c. Security Cameras – see above
- d. Exit Drain Damaged: Motion made by Tricia and seconded by Kim to accept the proposal to fix the partially crushed exit drain.
- e. Ms. Inglis has requested that the wall behind her home be repaired and painted. This will be investigated as to who is responsible for it.

VIII. Management Report:

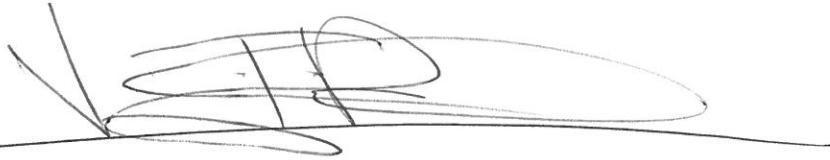
- a. Report was reviewed.
- b. Item 3 – storage facility should be used for all decorations. Jerry will discuss this with Richard.
- c. The next meeting will be September 18th from 8:30am until 10am – the room has another meeting scheduled for 10am so we must be finished on time.

IX. Meeting adjourned at 10:11a.m.

Respectfully Submitted,

Tricia Cardoso, RHOA Secretary

Approved

A handwritten signature in black ink, appearing to be "Tricia Cardoso", written over a horizontal line.

Date 9/18/12

A horizontal line drawn across the page, positioned below the date.