

THE RESERVE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Tuesday, May 14, 2013

8:30a.m.

COMPTON PARK BOARD ROOM

Compton Park Blvd., Tampa, Fl 33647

MINUTES OF THE MEETING

- I. CALL TO ORDER: 8:30a.m.
- II. Roll Call: Directors: Tricia Cardoso, Mike O'Malley, Chris Otten Kim List & Virginia Petrick as well as Property Manager, Jerry Santana, Securitas Reps Richard Torres and Thomas Bresnyan, Branch Manager.
 - a. Notice was on board 72 hours prior to meeting.
- III. Presentations / Reports
 - A. Gate House
 - 1 Richard Torres was present and one weekend gatehouse worker was discussed. Richard will speak with this worker regarding his attitude.
 2. Thomas Bresnyan reported to the Board that Securitas' bill would increase next year by at least \$16,000 because of the Affordable Care Act. Securitas will absorb half the cost but will pass along the other half to it's customers. After the Securitas reps left, we discussed possible ways to decrease the cost. A couple of possibilities were cutting Richard's hours, since he is usually the second worker on duty as well as possibly decreasing the number of holidays on which we pay time and a half. We will also get other bids.
- IV. Board Minutes Approval - Kim motioned to approve minutes as written. Mike seconded and all were in favor - motion carried.
- V. Treasure's Report / Financials
 - a. Financials are all in order.
 - b. Jerry updated the Board on the four properties* that were being sent to foreclosure. One has been served, one is on hold since another entity has sent them to foreclosure before us and two were still in the process of being served.
 - i. *properties are at: 15604 Cheswick Ct., 6868 MacLaurin Dr., 6316 W. MacLaurin Dr., and 6212 Emmons Lane
- VI. Old Business
 - a. Landscaping
 - i. Kensington fence finished. Some of the shrubs around the old part of the fence were cut down and we will need to replace. A motion was made by Chris to approve more landscaping along this portion of fence, not to exceed \$1000. Seconded by Tricia and all were in favor- motion passed.
- VII. Management Report:
 - a. Report was reviewed.
- IX. Adjournment
 - a. Next meeting set for Tuesday, September 10th at 8:30am at Compton.
 - b. Annual meeting was set for November 12th at 6pm at Compton.
 - c. Meeting adjourned at 9:35am.

Respectfully Submitted,
Tricia Cardoso, RHOA Secretary

