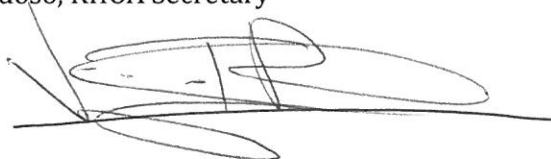


THE RESERVE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, September 10, 2013
8:30a.m.
COMPTON PARK BOARD ROOM
Compton Park Blvd., Tampa, Fl 33647
MINUTES OF THE MEETING

- I. CALL TO ORDER: 8:37a.m.
 - II. Roll Call: Directors: Mike O'Malley, Chris Otten, Kim List & Virginia Petrick as well as Property Manager, Jerry Santana and Securitas Rep Richard Torres.
 - III. Notice was on board 72 hours prior to meeting
 - a. Board Minutes Approval – Kim motioned to approve minutes as written. Mike seconded and all were in favor - motion carried.
 - IV. Presentations / Reports
 - a. Gate House
Richard Torres was present and reported that there were no major issues.
 - V. Treasure's Report / Financials
 - a. Financials are all in order.
 - b. Discussed each line item for proposed 2014 budget. No changes discussed.
 - c. Barry Scarr of Scarr Insurance company was conference called to discuss our policy renewal. We will renew our package homeowners association and it will be an improvement in our coverage. It is recommended we go with Travelers and also have an umbrella policy. \$90/month for 2 million per occurrence. (\$4557 - \$4647?)
 - VI. Old Business
 - a. Landscaping
 - i. It was discussed that One Source needs to do more debris clean up and the trees planted by Kensington have already died and need to be replaced.
 - VII. New Business
 - a. Curb and side walk pressure washing was discussed.
 - i. Only one bid has been submitted so Jerry will obtain more and this issue will be tabled until the next meeting.
 - b. Pedestrian gate lock - three bids have been obtained
 - i. Virginia motioned to have pedestrian gate locks replaced by JCP with a bid of \$937.90. Chris seconded the motion and it was passed.
 - c. Gate house roof was discussed. It needs replacing and bids have been obtained. Chris Otten will arrange for another bid. Jerry will also obtain materials so that the directors may see the options. This will be tabled until the next meeting.
 - d. Insurance renewal - discussed earlier
 - e. Street Lights - Jerry will obtain bids.
 - f. Christmas Lights - Chris Otten will arrange.
 - VIII. Management Report
 - a. Securitas Pricing - discussion regarding obtaining quotes from other companies as well as changing from a car to a golf cart. Jerry will look into more quotes and this change
 - IX. Next meeting set for November 12th
 - X. Adjournment at 10am
 - a. Motioned by Virginia and seconded by Mike - all in favor, passed.
 - b. Minutes taken by Kim List
- Submitted by Tricia Cardoso, RHOA Secretary

Approved



Date: 2/25/14