

THE RESERVE HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
September 18, 2012  
8:30a.m.  
COMPTON PARK  
Compton Park Blvd., Tampa, Fl 33647

MINTUES OF THE MEETING

- I. CALL TO ORDER: 8:35a.m. Roll Call: Directors: Tricia Cardoso, Mike O'Malley, Kim List, Chris Otten, Virginia Petrick; Property Manager, Jerry Santana; Securitas officer, Richard Torres.
- II. Proof of Notice of meeting: posted on entry board from September 15<sup>th</sup> thru this morning.
- III. Presentations/Reports
  - a. Securitas, Richard Torres. Richard reported that Community Service Attendant Jim has been on medical leave since June 5<sup>th</sup> and is hoping to return soon.
  - b. There has not been any criminal activity recently.
  - c. No major issues to report and all minor problems have been resolved.
  - d. Discussed issues regarding Community Service Attendant Charles. Richard reiterated that Charles is now faulting to the side of caution and when in doubt he calls for entry approval. This may annoy some residents but better safe than sorry.
  - e. Directors requested that a second Community Service Attendant be on duty for Halloween. Richard will take care of this request.
- IV. Board Minutes Approval – Kim motioned and Chris seconded for approval of the minutes from the May meeting, all in favor.
- V. Treasure's Report / Financials – reviewed the delinquent accounts. Liens are on all appropriate accounts.
  - a. 2013 budget was reviewed line by line.
  - b. Motion made by Tricia and seconded by Virginia to approve 2013 budget with an adjustment on the Holiday Lighting line up to \$3600. All in favor.
- VI. Old Business
  - a. Landscaping islands: Virginia and Jerry to meet with One Source to spruce up Emmons and the very end of MacLaurin. Light outside of gate is flickering and Jerry will see that it is fixed.
  - b. Kensington Fence: Virginia has been in contact with Kensington HOA President, Nancy regarding replacing the fence. They will be getting quotes and hopefully will have them in time for the next meeting.
  - c. CCR's / Bylaws / Amendments – TPOA meeting is coming up and the Reserve Representative will ask if there has been any progress in increasing the power it has in regard to code violations.
- VII. New Business
  - a. Gatehouse interior painting. Proposal received to paint the inside of the gatehouse as well as the steps (steps will have non-slip paint). Virginia motioned and Tricia seconded the approval for the \$1025 proposal. All in favor.

- b. Securitas 2013 Proposal was sent out to all Directors. Kim motioned to approve proposal and Chris seconded. All in favor.
- c. Virginia asked for a quote to clean the curbs post repaving.

VIII. Management Report:

- a. Delinquent list reviewed. Motion by Chris to ask legal to research the financial situation on the Frances' property. Virginia seconded. All in favor.
- b. Street lights – some residents complained regarding light that was out for too long. The light had a ballast problem which has now been fixed.

IX. Meeting adjourned at 9:55a.m.

X. Next meeting is the Annual meeting scheduled for November 6<sup>th</sup> at 6pm.

Respectfully Submitted,

Tricia Cardoso, RHOA Secretary