

The Reserve Homeowners Association, Inc.
Board of Directors Meeting Minutes
April 4, 2017

I. CALL TO ORDER

The Reserve Homeowners Association, Inc., Board of Directors meeting was called to order at 6:31 P.M. on April 4, 2017 at the Compton Park meeting room, Compton Park Boulevard, Tampa, FL 33647.

ROLL CALL / NOTICE OF MEETING

Directors Present – Amy Arrington (Treasurer), David Fry (President), Chuck Bavol (Vice President), Shannon Khan (Director), and Bob Rupp (Secretary)

Staff Present – Janet MacNealy (CAM)

Guests –

Notice: The notice of meeting was posted as required by Florida statutes.

II. APPROVAL OF MINUTES

A motion was made by Amy Arrington to approve the January 31, 2017 minutes as submitted. The motion was seconded by David Fry. All in favor.

III. TREASURER'S REPORT

The monthly financials are emailed to the Board. Janet will email A & A Contract to the Board. Janet will check if the Flyer Handout invoice was paid.

IV. OLD BUSINESS

A. Community Services Contract: Several Board members to begin negotiations with Allied Universal. Discussion. Chuck Bavol made a motion to approve, seconded by Bob Rupp. All in favor. Provide contact information to Chuck and David.

B. Entrance Paver Project Update – A&A Development will schedule the paving project to be completed within the next few months. The homeowners will be notified in advance since the areas being repaired are at the entrance.

V. NEW BUSINESS

A. Pond Fountains: The Board discussed pond spraying for mosquitos and algae. Discussion. 2 abstainers, but opted not to proceed.

VI. NEXT MEETING

May 1, 2017 at 6:00 PM at Compton Park's meeting room.

VII. ADJOURNMENT


There being no further business to come before the Board of Directors, a motion was made by Amy Arrington and seconded by David Fry to adjourn the meeting at 7:52 P.M. The Board unanimously approved the motion.

Respectfully submitted,
Ellen Morgado, For the Secretary
These minutes were approved on

9/25/2017

Signed,

Printed Name


DAVID E. Fry