

**The Reserve Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**January 10, 2018**

I. **CALL TO ORDER/ROLL CALL**

The Reserve Homeowners Association, Inc., Board of Directors meeting was called to order at 6:34 p.m. on January 10, 2018 at the Compton Park meeting room, Compton Park Boulevard, Tampa, FL 33647.

Directors Present – David Fry, Amy Arrington, Trish Cardoso and Chuck Bavol

Absent – Bob Rupp

Staff Present – Melissa Wood

Guest present: Robert Neil

II. **APPROVAL OF MINUTES**

Amy Arrington moved to approve the Organizational meeting minutes of November 9, 2017. Trish Cardoso seconded the motion and it passed unanimously.

Charles Bavol moved to adopt all committees as outlined on the Association website. Amy Arrington seconded the motion and it passed unanimously.

III. **COMMITTEE REPORTS**

- A. **Pond-** Amy reported the pond clean-up was scheduled to begin in January.
- B. **Gatehouse-** Amy Arrington along with Donna Suarez will comprise the Gate committee.
- C. **Website-** Chuck Bavol will be the chairperson for the website.
- D. **Welcome-** David Fry was appointed as the welcome committee chair.
- E. **Grounds-** Bob Rupp will remain as the chair.
- F. **Décor-** Trish Cardoso was appointed as the décor committee.

III. **UNFINISHED BUSINESS**

Bob Rupp was requested to look into the utility boxes and cable boxes for overall community upkeep.

David Fry volunteered to remind Post Captain Eugene Lewis of the post orders pertaining to litter pick up.

Melissa Wood was requested to obtain a detailed breakdown of the Home Inspection Estimates.

Trish Cardoso moved to approve an inspection of the gate house not to exceed \$750.00 Amy Arrington seconded motion and it passed unanimously.

IV. **ENTRANCE ELECTRICAL REPAIRS**

The matter was tabled pending verification from TPOA as to the area of responsibility.

V. NEW BUSINESS

Charles Baval volunteered to meet with Attorney, Brenton Ross to review lease enforcement, contractors in the community without signage and enforcement of vacant delinquent homes.

Trish Cardoso moved to approve the purchase of a new gate house computer not to exceed \$2,500.00. Charles Baval seconded the motion and it passed unanimously.

VI. NEXT MEETING DATE

April 11, 2018.

IV. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:15 p.m

For the Secretary

These minutes were approved on 2/26/18.

Signed Amy M. Arrington

Amy Arrington

Printed Name