

The Reserve Homeowners Association, Inc.
Board of Directors Meeting Minutes
May 1, 2017

I. CALL TO ORDER

The Reserve Homeowners Association, Inc., Board of Directors meeting was called to order at 6:10 P.M. on May 1, 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 Baval (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 Chuck Baval to approve the January 31, 2017 minutes as submitted. The motion was seconded by Shannon Khan. All in favor.

III. TREASURER'S REPORT

The monthly financials are emailed to the Board. Amy Arrington provided her report to the Board.

IV. OLD BUSINESS

A. Community Services Contract: Chuck presented an overview of the meeting with Allied Universal. Chuck made a motion to approve this contract, seconded by David. Discussion. All in favor. Provide Securitas a 30 day notice, and authorize David to sign Allied Universal contract and Chuck Baval will do a final review. Send Securitas a cancellation notice after the Board gives the OK. Upon signing the agreement with Allied Universal will send a transition letter to the homeowners. They will also provide transition packets to all current employees.

B. Entrance Paver Project Update : A & A Development has to come back out and finish paver repairs at the entrance per the map they provided with the original scope of work. The Board offered to pay an additional \$1000 if the warranty will be increased to 3 years.

C. Website/Compass Media Portal – this would cost \$750 to build plus \$299.40 per year to host, and \$20 domain name renewal. Chuck will be the liaison. Amy made a motion to pay the updated costs, seconded by David. All in favor.

D. Ponds: The pond is 28 years old. Check with Matt Worner, SWFWMD to see if there are any restrictions on putting a fountain in ponds and ask if a permit is needed.

E. Trespassers: Chuck will send the country club a follow up letter.

V. NEW BUSINESS

A. Documents/Amendments: The Board will review the community documents to determine if there are any amendments that they would like the attorney to draft for the annual meeting proxy.

VI. NEXT MEETING

November 6, 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 7:49 P.M. The Board unanimously approved the motion.

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

9/25/2017



Signed

DAVID R. FRY

Printed Name