

**The Reserve Homeowners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**September 25, 2017**

**I. CALL TO ORDER**

The Reserve Homeowners Association, Inc., Board of Directors meeting was called to order at 6:05 P.M. on September 25, 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 via speakerphone (Vice President), and Bob Rupp (Secretary)

Directors Absent: Shannon Khan (Director)

Staff Present – Melissa Wood (CAM)

Guests – Luis Carmona, United Security Alliance, Carrie Buck, Allied Universal

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

**II. APPROVAL OF MINUTES – April 4, 2017 and May 1, 2017**

A motion was made by Amy Arrington to approve the April 4, 2017 minutes and the May 1, 2017 minutes as submitted. The motion was seconded by Chuck Baval. All in favor.

**III. TREASURER'S REPORT**

The monthly financials are emailed to the Board. Amy Arrington provided her report to the Board and discussed the delinquent accounts.

Pond update: The pond has been treated and looks better. The cleanup around the pond was done by the CDD. It has been recommended to install fountains to prevent algae blooms. Melissa will try and contact Maggie at the CDD regarding the fountain installation in the pond.

Hillsborough County/City of Tampa is recommending that residents be notified about putting fertilizer down during the rainy months.

**IV. OLD BUSINESS**

- A. Gate Maintenance Roof/Repairs: After review of the proposal provided by Service Works (repair two leaks over the entry side doors at the guard building), Chuck Baval made a motion to approve the proposal for \$3950, seconded by Amy Arrington. All in favor.
- B. Blue Box – Presentations
- C. Community Services Post Orders: The Board reviewed the post orders. Chuck Baval made a motion to approve the Post Orders, seconded by Amy Arrington. All in favor. Photos will be taken of suspicious people.
- D. Gate Camera Enhancements-Tabled

**V. NEW BUSINESS**

- A. Tree Trimming
- B. Holiday Guard Bonus: Will be up to the residents. No action was taken by the Board.
- C. Holiday Decorations: Tony will install the lighting and take care of the electrical. An email blast will go out asking for volunteers for a small committee to oversee the decorating.

**VI. NEXT MEETING**

November 9, 2017 at 6:00 PM at Compton Park's meeting room (Annual Meeting and Budget Meeting).

**VII. ADJOURNMENT**

There being no further business to come before the Board of Directors, a motion was made by Bob Rupp and seconded by Amy Arrington to adjourn the meeting at 7:40 P.M. The Board unanimously approved the motion.

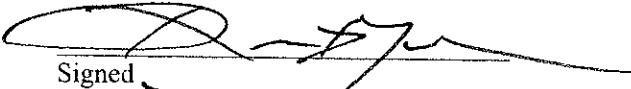
Respectfully submitted,

Ellen Morgado  
For the Secretary

These minutes were approved on \_\_\_\_\_.

Signed

Printed Name

  
David R. Fry