

# ***Reserve of Southlake HOA Board of Directors***

## ***Meeting Minutes***

May 8, 2017

### **I. Call to Order**

**Cyndi White** called to order the first meeting of the **2017 Reserve of Southlake Board of Directors** at **6:34 PM** on **May 8, 2017** in **Southlake, Texas**.

### **II. Attendance**

Kristin Young, Kenneth Fries, Mike Knesek and Cyndi White (GloboLink) were present. Eddie Sweis was absent.

### **III. Election of Officers**

The following offices were elected by the Board, to serve for the calendar year:

Kristin Young, President

Kenneth Fries, Vice President

Eddie Sweis, Secretary

Mike Knesek, Treasurer

### **IV. Financial Report**

The first quarter 2017 financial report was presented by Cyndi White. Mike made a motion to accept the financials and Kenneth seconded.

### **V. Open Issues**

#### **a) Entrance Lighting Project**

The Board reviewed the two bids previously obtained, and discussed adding lights to more areas of the entrance. Homeowner Chuck Young has volunteered to walk the entrance with a Passion Lighting representative to discuss specifics and request a new bid.

### **VI. New business**

#### **a) Landscape Maintenance Services**

The board discussed the quality of the entrance landscape maintenance and will review the current contract and seek comparative bids

#### **b) Gating the Community**

The board requested that GloboLink obtain information from the city of Southlake regarding costs, procedures and potential future impact of gating the community.

### **VII. Adjournment**

The next Board Meeting has been scheduled for July 17, 2017. **Kristin Young** adjourned the meeting at **7:36 PM**.

Minutes submitted by: Cyndi White