

**Isola Bella Estates Homeowners Association, Inc.**  
**MINUTES OF BOARD OF DIRECTORS MEETING**  
**February 26, 2018-6:30pm-Clubhouse**

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**MINUTES**

**Call to Order:** Murray Pearlman, BOD President, called the meeting to order at 6:35pm.

**Establishment of a Quorum:** Murray Pearlman, President, Jacki Katz, Vice President, Nancy Cannon, Treasurer, Rich Lanning, Secretary, and Bill Wagenmann, Director, were present. Rick Nelson, of Campbell Property Management, was also present.

**Approval of minutes from the February 12, 2018, BOD Meeting:**

Motion: Murray Pearlman made a motion to approve, Nancy Cannon seconded, all in favor, minutes approved.

**Treasurer's Report:** The Association is in good standing.

**1) NEW BUSINESS:**

- **Lawn Debris:** Discussion of the timeframe for lawn debris curbside placement.  
*Motion: Lawn debris cannot be placed curbside before 4pm the Sunday before Tuesday pick-up. Murray Pearlman made a motion to approve, Nancy Cannon seconded, all in favor, motion passes.*  
**FYI:** Contractors must remove their own debris. Failure to do so will result in loss of privileges within the community.
- **Transponders and Key Fobs:** Presently each transponder costs \$35, and each key fob costs \$15. Each home is only permitted to have a total of 4 key fobs/cards.  
*Motion: Each replacement transponder will cost \$10 as long as you return the old transponder. If the old transponder is not returned the cost is \$35. Murray Pearlman made a motion to approve, Jacki Katz seconded, all in favor, motion passes.*  
**FYI:** Once the HOA'S permanent administrative assistant is in place, they will also be able to distribute transponder and key fobs.

**2) OLD BUSINESS:**

- **Pumps, Clocks, and Irrigation:** Jacki Katz discussed in detail the continued issues with our irrigation system.  
*Action: The Association will get a quote for a complete upgrade of the systems, along with maintenance and repair from Total Irrigation and AquaPro*
- **Clubhouse Renovations:** Reviewed report from A Accredited Inspection Services. We are awaiting a proposal from a contractor for renovations on the bathrooms and other areas.  
*Action: BOD asked the Property Manager to obtain a second proposal.*
- **Violations:** Violation notices were mailed the week of February 20, 2018.
- **Delinquent HOA Accounts:** 2 owners were sent 10-Day demand letter. Will follow-up again on March 9, 2018.
- **9734 Via Amati (Association owed property).** Online Auction scheduled for February 28, 2018. No title insurance had been obtained.
- **Landscaping Corner of Hypoluxo and 441:** Completed.
- **ARC Committee:** Laura Pearlman informed the BOD that they are in the process of updating/simplifying the rules and regulations regarding modifications, etc.
- **Sidewalk Tripping Hazards:** Repairs scheduled to start February 28, 2018.
- **Holiday Lighting:** Lights have been removed and stored.

**3) MEETING ADJOURNED: 8:15pm.**

