

Isola Bella Estates Homeowners Association, Inc.
MINUTES OF BOARD OF DIRECTORS MEETING
March 15, 2018-1:00pm-Clubhouse

MINUTES

Call to Order: Murray Pearlman, BOD President, called the meeting to order at 1:05pm.

Establishment of a Quorum: Murray Pearlman, President, Nancy Cannon, Treasurer, Rich Lanning, Secretary, and Bill Wagenmann, Director, were present, and Jacki Katz via speakerphone. Blakely Richards and Richard DeRose, of Campbell Property Management, were also present.

Approval of minutes from the February 26, 2018, BOD Meeting:

Motion: Rich Lanning made a motion to approve, Bill Wagenmann seconded, all in favor, minutes approved.

1) NEW BUSINESS:

- **Clubhouse Renovations:** Discussion of clubhouse bathroom renovations and mold remediation. One bid for mold remediation has been received from All Claims Repairs, Inc., and another has been requested from Servpro.
Action: It needs to be determined if the problem that caused the damage has been remedied. Once the problem has been addressed mold remediation can be done, including the A/C system, followed by another mold test, and finally renovations. ATP was used for previous mold remediation and it was questioned whether they held any responsibility for the current mold situation (was the job completed?)
- **Association Website:** Discussion of a new Isola Bella Estates Website. Bill Wagenmann did research and suggested using GoDaddy for the website domain. The estimated cost is \$5/month for 120 months.
Motion: Murray Pearlman made a motion to approve, Bill Wagenmann seconded, all in favor, motion passes.
- **Pool Cleaning:** Mako Pools arrived onsite at 5:30am to service the community and was denied access. Mako would like to service the pools before the owners use the facilities.
Motion: Murray Pearlman made a motion to allow Mako Pools access at 6:00am. Nancy Cannon seconded, all in favor, motion passes.
- **Community Vendor List:** Many owners have requested that the Association provide an approved vendor list.
Action: No vendor list will be provided due to liability to the Association, Board, and staff.

2) OLD BUSINESS:

- **Pumps, Clocks, and Irrigation:** Jacki Katz discussed in detail the continued issues with our irrigation system. A representative from Total Irrigation was present and discussed in detail the issues found with spliced wires, broken connections, etc. Total Irrigation is compiling a map of all of the zones and which homes and common areas are in each zone. Pumps 3 & 4 were repaired within the last year but will need to be inspected as well. Total Irrigation is maintaining pumps 1 & 2; Protek pumps 3 & 4. Both need to join together to get the issues resolved.

The floor was opened to owners and all questions and comments were addressed.

- 3) With no further business to discuss, the meeting was adjourned at 2:15pm.**