

Isola Bella Estates Homeowners Association, Inc.
MINUTES OF BOARD OF DIRECTORS MEETING
March 26, 2018-6:35pm-Clubhouse

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, were present, Rich Lanning, Secretary, via phone.

Approval of minutes from the March 15, 2018, BOD Meeting:

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

Treasure's Report: Association is in good standing.

NEW BUSINESS:

- **Tree trimming proposal 2018:** Discussion of tree trimming for 2018 was discussed.
Action: At least two proposals will be submitted for the April Board meeting
- **Removal of tree at guard house: After discussion the board agreed to removal, pending proposal.**
- **Community landscaping including cul-de-sacs.** The board discussed various landscaping issues throughout the community. Jacki Katz will bring multiple proposals for next board meeting.

1) OLD BUSINESS:

- **Pumps, Clocks, and Irrigation:** Jacki Katz updated in detail the continued issues with our irrigation system. Total Irrigation is continuing to service the community. Questions and complaints from the community were addressed.
Action: Total irrigation is requesting up-to \$2500 to complete their work on 1 & 2. Motion to approve up to the \$2500 was made by Murray Pearlman and seconded by Nancy Cannon. All were in favor and motion passed.
- **Clubhouse renovations:** We are waiting for engineer evaluation of the building and we awaiting for property manager to update in regards to insurance claim.
- **Reserve study:** We have a site survey scheduled for April 5, 2018.
- **Website:** The website should be up and running in four to six weeks.

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

- 2) With no further business to discuss, the meeting was adjourned at 7:45pm.**