

Isola Bella Estates Homeowners Association, Inc.
MINUTES OF BOARD OF DIRECTORS MEETING
April 16, 2018-6:30pm-Clubhouse

MINUTES

Call to Order: Murray Pearlman, BOD President, called the meeting to order at 6:45pm.

Establishment of a Quorum: Murray Pearlman, Jacki Katz, Nancy Cannon, Richard Lanning.

Approval of minutes from the April 9, 2018, BOD Meeting:

Motion: Murray Pearlman made a motion to approve the minutes, Richard Lanning seconded, all in favor, minutes approved.

NEW BUSINESS:

No new business.

OLD BUSINESS:

- **Pumps, Clocks and Irrigation:** Problem with irrigation was discussed.
Motion: 1. Approve maintenance contract from Total irrigation for \$3096.00 per month for 72 hours of work. Motion was made by Richard Lanning and seconded by Jacki Katz, all in favor. Motion approved.
Motion: 2. Total Irrigation for \$2000.00 to complete the work on systems 1 & 2 (Total amount spent will be \$6500.00 Motion made by Richard Lanning and seconded by Jacki Katz all in favor. Motion approved.
Motion: 3 Proposal from Total Irrigation to fix diaphragm pump 1 for a cost of \$1010.00. Motion was made by Richard Lanning and seconded by Nancy Cannon, all in favor and Motion approved.
Motion 4: Proposal by Total Irrigation for canal screens and duck floats \$1035.00. Motion was put on HOLD.
- **New property Management:** Discussion was made for new property Management Company Tallfield management was asked to make a presentation. Mr. Dale Mason and prospective property manager Tina Austin made at presentation after their presentation fielded questions and answers. A motion was made by Murray Pearlman and seconded by Richard Lanning to hire Tallfield management. All in favor, Motion approved.
- **Club House renovation:** An update was sent regarding status of renovation. Reviewing proposals for renovation and completion of Clubhouse repairs. Engineering report will be delivered this week.
- **The floor was opened to owners and all questions and comments were addressed.**

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