

Isola Bella Estates Homeowners Association, Inc.

Board of Directors Meeting

May 21, 2018

Minutes

Present were:

Murray Pearlman, President
Nancy Cannon, Treasurer
Richard Lanning, Secretary
William Wagenmann

Also Present:

Tina Austin, LCAM

Absent were:

Jacki Katz, Vice President

The meeting was called to order by Mr. Pearlman at 6:30 p.m.

A **motion** to approve the Board of Directors minutes dated April 16, 2018 was made by Mrs. Cannon with a second offered by Mr. Wagenmann all were in favor and the motion passed unanimously.

A **motion** to approve Southern Arbor Services for the tree trimming refresh in the amount of \$3,625.00 was made by Mrs. Cannon with at second offered by Mr. Lanning all in favor motion passed unanimously.

A **motion** to approve A1 Certified Backflow for the annual backflow testing in the amount of \$150.00 was made by Mr. Pearlman with a second offered by Mr. Wagenmann all in favor and the motion passed unanimously.

A **motion** to approve Dipauli Construction to perform clubhouse remediation and reconstruction in the amount of \$45,821.70 was made by Mr. Pearlman with a second offered by Mr. Lanning, all in favor and the motion passed unanimously.

A **motion** to approve Southern Arbor Services to remove 5 trees and 2 stumps in the amount of \$1,275.00 was made by Mr. Pearlman with a second offered by Mr. Wagenmann all in favor and the motion passed unanimously.

A **motion** to ratify the approval of Total Irrigation to replace the pump at pump station 3 in the amount of \$5,135 was made by Mr. Pearlman with a second offered by Mr. Wagenmann, all in favor and the motion passed unanimously.

A **motion** to approve Fitness Services of Florida to repair fitness center equipment in the amount of \$619.00 was made by Mr. Lanning with a second offered by Mr. Wagenmann all in favor and the motion passed unanimously.

Discussion/Direction to Management:

- Manager to contact Palm Beach Pressure Cleaning and advise them to put the community pressure cleaning on hold until the tree trimmers have completed their work.
- Manager to request copies of proposal submitted previously from Pro-Tek for work at the community cul-da-sacs
- Manager to obtain 3 proposal for each cul-da-sac.
- Manager to follow up with Total Irrigation in regards to proposal for grounding poles at pump stations.

- Manager to hold golf cart proposals.
- Manager was requested to reach out to Gerstle Rosen in regards to the status of the annual audit.
- Manager to contact insurance agent in regards to Independent Contractor providing private swim lessons at the community pool.
- Manager to obtain a copy of post orders from guard.
- Manager to maintenance inspect tennis court restrooms in relation to installing light sensors and door stops.
- Next meeting will be held on Monday, June 18, 2018 at 6:30 p.m.

Adjournment:

With no further business to come before the Board, a motion to adjourn was made by Mr. Pearlman, second by Mr. Lanning. The meeting adjourned at 8:30 p.m.

Accepted by: *Wm D. Reu* Date 6/28/2018