

Isola Bella Estates Homeowners Association, Inc.

Board of Directors Meeting

June 28, 2018

Minutes

Present were:

Murray Pearlman, President
Jacki Katz, Vice President
Nancy Cannon, Treasurer
Richard Lanning, Secretary- via telephone

Also Present:

Tina Austin, LCAM

Absent were:

William Wagenmann -Director

The meeting was called to order by Mr. Pearlman at 6:40 p.m.

A **motion** to approve the Board of Directors minutes dated May 21, 2018 was made by Mr. Lanning with a second offered by Mrs. Cannon all were in favor and the motion passed unanimously.

A **motion** to approve Mako Pool estimate #36824 Hurricane Clean-up was made by Mrs. Katz, with a second offered by Mrs. Cannon all in favor and the motion passed unanimously.

A **motion** to approve Total Irrigation proposal to replace the diaphragm on pump 1 in the amount of \$1,010.00 was made by Mrs. Cannon with a second offered by Mrs. Katz, all in favor and the motion passed unanimously.

A **motion** to approve Pro-Tek Pest Control proposals for rodent control and attic clean out at the Guardhouse in the amounts of \$250 (monitor) and \$1,275 (clean out) was made by Mrs. Katz with a second offered by Mrs. Cannon, all in favor and the motion passed unanimously.

A **motion** to approve Southern Arbor Services to remove trees along the west perimeter wall in the amount of \$5,575.00 was made by Mrs. Katz with a second offered by Mr. Pearlman all in favor and the motion passed unanimously.

A **motion** to approve the Pro-Tek proposals to perform landscape enhancements in all community Cul-da-sacs in the amount of \$1,612.50 per cul-da-sac (9 in total) was made by Mrs. Katz with a second offered by Mrs. Cannon, all in favor and the motion passed unanimously.

A **motion** to establish a committee to assist in clubhouse renovations and to review current Rules and Regulations was made by Mr. Pearlman, with a second offered by Mrs. Katz, all in favor and the motion passed unanimously. Mr. Pearlman to be the chairperson of the committee.

Discussion/Direction to Management:

- Manager to create and send a community EBLAST to include specific language from Rules and Regulations in regards to private lessons. EBLAST to also include reminders in regards to speeding
- Manager to seek opinions in regards to the installation of lightning rods at the clubhouse and guard house.
- Manager to obtain a proposal from Southern Arbor to remove the Poinciana tree in the pool area.
- Manager to obtain proposal from Dipauli in regard the exterior door for A/C unit.

Adjournment:

With no further business to come before the Board, a motion to adjourn was made by Mr. Pearlman, second by Mrs. Katz. The meeting adjourned at 9:20 p.m.

Accepted by: *Wm P. Pearlman* Date 7/30/2018