

Isola Bella Estates Homeowners Association, Inc.

Board of Directors Meeting July 30, 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 6:36 p.m.

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

A **motion** to approve suspend amenity access because of outstanding assessments past 90 days due for IBE7208 was made by Mr. Pearlman, with a second offered by Mrs. Katz all in favor and the motion passed unanimously.

A **motion** to approve Astro Air's proposal to replace the Trane condenser coil for the air conditioner unit at the guardhouse in the amount of \$1,514 was made by Mrs. Cannon with a second offered by Mr. Lanning/, all in favor and the motion passed unanimously.

A **motion** to approve Sound and Videos proposals for the replacement of 17 cameras, installation and programming in the amount of \$5,326.25 was made by Mrs. Cannon with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously.

A **motion** to approve Total Irrigation Maintenance proposals for pump station 2 – Wye Strainer in the amount of \$365.00; Bad Decoder –Zone 27 in the amount of \$160.00; Bad Decoders six (6) – Clock 2 in the amount of \$660.00to 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 Total Irrigation Maintenance proposal to replace controller on pump 3 in the amount of \$1,195.00 was made by Mrs. Cannon with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously.

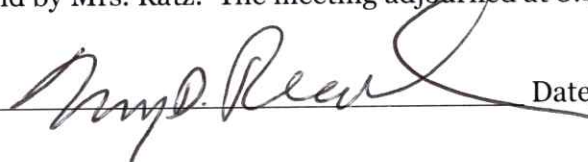
A **motion** to regulate private instructors using common area property as per guideline created and presented to the board dated July 30, 2018 to be included in the Rules and Regulations updated and revisions was made by Mr. Pearlman with a second offered by Mrs. Katz, after discussion manger to include in number 13 of criteria that the community will waive the \$100.00 fee if a community resident is providing the service, after board vote Mr. Pearlman, Mrs. Katz and Mr. Lanning voted in favor or the motion and Mrs. Cannon abstained from the vote. Motion passed.

Discussion/Direction to Management:

- Manager to create and send a community EBLAST to regarding Hurricane Preparedness be sure to include removal of coconuts.
- Manager to obtain proposal from Pro-Tek to remove ficus on exit side of community to be replaced with clusia hedge.
- Manager to have Total Irrigation confirm there are surge protectors installed on all pumps.
- Manager to speak with air conditioning company recommended by Dipauli Construction in regards to work at guardhouse and maintenance agreement if they are able to service a/c unit in women's restroom and replace filters.

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 8:40 p.m.

Accepted by:  Date 9/6/2018