

Isola Bella Estates Homeowners Association, Inc.

Board of Directors Meeting September 6, 2018

Minutes

Present were:

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

Also Present:

Tina Austin, LCAM

Absent were:

Jacki Katz, Vice President

The meeting was called to order by Mr. Pearlman at 6:36 p.m.

Mr. Bill Wagenmann has been deemed to have abandoned his position as a board member per FS 720.306 (9)b.

A **motion** to approve the Board of Directors minutes dated July 30, 2018 was made by Mrs. Cannon with a second offered by Mr. Pearlman as corrected, all in favor and the motion passed unanimously.

A **motion** to approve the suspension amenity list because of outstanding assessments past 90 days due for #2,#6,#8 and #10 on list provided was made by Mr. Lanning, with a second offered by Mr. Pearlman all in favor and the motion passed unanimously.

A **motion** to approve Southern Arbor proposal to remove the Poinciana in the pool area in the amount of \$1,100 was made by Mrs. Cannon with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously.

A **motion** to approve Dipauli Construction proposal to replace exterior A/C unit door in the amount of \$550.00 was made by Mrs. Cannon with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously.

A **motion** to approve Raider Rooter proposal to clean community street storm drains in the amount of \$8,485.00 was made by Mrs. Cannon with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously.

A **motion** to approve Pro- Tek proposal to remove 3 Coconut Palms damaged by lighting in the amount of \$3,150, and proposal to remove ficus hedge on entrance and exit side of the community in the amount of \$1,125 with no replacement at this time, 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 the following Pump 1 – Replace Components \$830.00; Low Pressure 9985Via Bernini \$550.00; Clock 1 Zone 24 – Common Area \$450.00; Clock 1 Zone 11- Common Area \$450.00; Clock 2 Lightning Damage – 10 zones out \$1,140.00; Clock 2 Additional Bad Decoders \$250.00 was made by Mrs. Cannon 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 ins tall lighting grounding rods for pump station (1) one in the amount of \$10,900.00 and grounding rods for pump station2 (two) in the amount of \$6,450.00 was made by Mrs. Cannon with a second offered by Mr. Lanning, all in favor and the motion passed unanimously.

A **motion** to approve the Working Fund Contribution language update was made by Mr. Pearlman with a second offered by Mrs. Cannon, all in favor and the motion passed unanimously. - Management to forward same to attorney for review to confirm all in order, then prepare to present same to community for a vote.

A **motion** approve moving forward with Clubhouse Gym remodel to meet with vendors and get final pricing to present to the board was made by Mr. Lanning, with a second offered by Mr. Pearlman, all in favor motion passed unanimously.

Discussion/Direction to Management:

- Management to begin the process of obtaining quotes to resurface the tennis courts.
- Management to find a table for the tennis courts
- Management approved to purchase 2 new chairs for the guardhouse using the community credit card.
- Management to request holiday lighting proposal revision from Lighting By Design to include Royal Palms in center Island and to outline the guardhouse.
- Manager to review clubhouse rental application and modify accordingly.

Adjournment:

With no further business to come before the Board, a motion to adjourn was made by Mr. Pearlman, second offered by Mrs. Cannon all in favor. The meeting adjourned at 8:48 p.m.

Accepted by:  Date 10/25/2018