

Isola Bella Estates Homeowners Association, Inc.

Board of Directors Meeting October 25, 2018

Minutes

Present were:

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

Also Present:

Tina Austin, LCAM
Andrew Black, Esq

Absent were:

None

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

Mr. Andrew Black from Kaye Bender Rembaum P.L. was in attendance and provided clarification on FS 720.306 9(b) which addresses the abandonment of a board position when a board member becomes more than 90 days delinquent in payment of association assessments.

A **motion** to approve the Board of Directors minutes dated September 6, 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 #1, and #3, on list provided was made by Mrs. Katz, with a second offered by Mr. Pearlman all in favor and the motion passed unanimously.

A **motion** to approve Total Irrigation proposal to install a Rainbird controller, new wiring and new decoders to Pump Station 2 in the amount of \$24,000 1 year warranty on parts and labor was made by Mrs. Katz with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously.

A **motion** to approve Lighting By Design proposal for 2018 holiday lighting in the amount of \$11,580.00 for a 3 year contract was made by Mr. Pearlman with a second offered by Mrs. Cannon, the motion passed with a vote of 3 in favor and 1 opposed, Dr. Lanning was opposed.

A **motion** to approve Allied Universal contract with an increase to the guards in the amount of \$157,656.37 for 2019 was made by Mr. Pearlman with a second offered by Mrs. Cannon, all in favor and the motion passed unanimously.

A **motion** to appoint Mr. Mike Tomczak to the open board of director's position to fulfill the term until 2020 was made by Mr. Pearlman with a second offered by Mrs. Katz, all in favor and the motion passed unanimously.

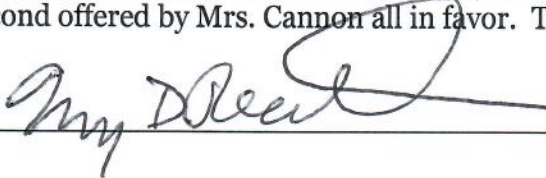
Discussion/Direction to Management:

- Lisa Silva, the chairperson of the Architectural Control Committee made the committee recommendations to revise the modification application and the Rules and Regulations related to the ARC portion. The board approved said recommendations and management is to revise the forms, once completed and reviewed a copy of the same is to be submitted to be posted to the community website.
- New Community Color Schemes recommendations were also made by the committee and approved as submitted. The community paint color books to be updated.
- Laura Pearlman advised the community that the website is up and running and she thanked the committee who assisted in reviewing and setting up the same. Once the revisions have been made to the ARC forms and added to the website management is to send out an Eblast to the community with the website address.
- The board meetings for the remainder of the year are scheduled for Monday, November 19, 2018 and December 17, 2018 at 6:30 p.m.
- CEC meetings for the remainder of the year are scheduled for Monday, November 19, 2018 and December 17, 2018 at 6:00 p.m.

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 9:15 p.m.

Accepted by: _____



Date _____

11/19/2018