

Isola Bella Estates Homeowners Association, Inc.

Board of Directors Meeting November 19, 2018

Minutes

Present were:

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

Also Present:

Tina Austin, LCAM

Absent were:

None

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

Mr. Pearlman advised the board members and homeowners present at the meeting that Mrs. Jacki Katz, submitted an email stating her immediate resignation from the Board of Directors.

Mr. Pearlman also welcomed Mr. Tomczak to the Board of Directors.

A **motion** to approve the Board of Directors minutes dated October 25, 2018 was made by Mrs. Cannon with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously. Mr. Tomczak abstained from voting because he was not a board member until the end of the October 25, 2018 meeting.

A **motion** to approve the suspension amenity list because of outstanding assessments past 90 days due for #1 IBE7142 on list provided was made by Dr. Lanning, with a second offered by Mr. Pearlman all in favor and the motion passed unanimously.

A **motion** to approve the proposed 2019 budget for mailing was made by Mr. Pearlman with a second offered by Dr. Lanning, all in favor and the motion passed unanimously.

A **motion** to cancel the 3rd Comcast phone line at the guardhouse was made by Mr. Pearlman with a second offered by Mrs. Cannon, all in favor and the motion passed unanimously.

Discussion/Direction to Management:

- Management to have maintenance reset lighting timers for pool area and playground because of day light savings time.
- Manager to schedule meeting with TEM Systems to review maintenance agreement.
- Management to provide copies all Pump Station Maps and Irrigation run times to Laura Pearlman to post on community website once updated maps are received and run times are provided.
- Manager to discuss with Pro-Tek the location on the exterior perimeter that corresponds to proposal dated 11/0//2018 Hypoluxo Wall
- Manager to obtain proposal to install lighting at the monument wall on 441 and Hypoluxo.
- Manager to follow up on camera evaluation from Miner.
- Manager to follow up on potential water leak at the community entrance.

- Manager to send EBLAST requesting Landscape committee members and reminding homeowners not to feed the wildlife.
- Budget approval meeting is scheduled for December 17, 2018 prepare mailing.
- The next Board of Directors meetings is scheduled for Monday, December 17, 2018 at 6:30 p.m.
- CEC meetings is scheduled for Monday, 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 8:07 p.m.

Accepted by:  Date 12/17/2018