

# **Isola Bella Estates Homeowners Association, Inc.**

## **Board of Directors Meeting**

**December 17, 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. a quorum of the board was established.

A **motion** to approve the Board of Directors minutes dated November 11, 2018 as amended was made by Mrs. Cannon with a second offered by Dr. Lanning, 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 IBE7135 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 ratify the approval of the Pro-Tek proposal in the amount of \$2,660.00 for mulch in the community entrance and clubhouse area 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 with no assessment increase as amended was made by Mrs. Cannon with a second offered by Dr. Lanning all in favor and the motion passed unanimously.

A **motion** to appoint Lisa Silva, to fill the vacant position created when Mrs. Katz resigned was from board, to the board of directors was made by Dr. Lanning with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously.

#### **Discussion/Direction to Management:**

- Manager to have delinquency report updated to reflect IBE7365 paid in full and IBE7379 as paid in full.
- Management to find a third company to evaluate the camera system.
- Management to research speed bumps for the community, additional stop signs and the cost of a sign that flashes your speed.
- Management to reach out to community again regarding landscape committee volunteers.
- Management to obtain proposals to clean the monuments once holiday lights are removed.
- Management to include working fund contribution amendment with the annual meeting notice.
- Manager to set up meeting with BB&T Bank to discuss loan/credit line options to assist in funding the gym remodel.

- The next Board of Directors meetings is scheduled for Monday, January 17, 2019 at 6:30 p.m.
- CEC meetings is scheduled for Monday, January 17, 2019 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 8:02 p.m.

Accepted by:  Date 1/24/2019