

Isola Bella Estates Homeowners Association, Inc.

Board of Directors Meeting

May 16, 2019

Minutes

Present were:

Lisa Silva, Vice President
Nancy Cannon, Treasurer
Michael Tomczak - Secretary
Richard Lanning, -Director via telephone

Also Present:

Tina Austin, LCAM

Absent were:

Murray Pearlman, President

The meeting was called to order by Mrs. Silva at 6:30 p.m. a quorum of the board was established.

A **motion** to approve the Board of Directors minutes dated April 25, 2019 was made by Mrs. Cannon with a second offered by Mr. Tomczak, all in favor and the motion passed unanimously.

A **motion** to approve the proposal submitted by Phil's Expert Tree Service for community tree trimming in the amount of \$60,244.00 was made by Dr. Lanning with a second offered by Mrs. Cannon, after discussion the manager was asked to have the vendor include the trimming of the Royal Palm Trees at the community entrance with the second cut of the year, all in favor and the motion passed unanimously.

Discussion/Direction to Management

- Manager to forward tree trimming quotes and landscape RFP, when completed, to the landscape committee.
- Manager to obtain additional proposals for speed humps, after review of documents submitted by Five Star – two (2) additional speed humps to be added to Campi Drive- Mrs. Silva will provide photo of a paver style speed hump as an additional spec for the bidding process.
- Manager to obtain proposals from Benchmark (as recommended by Mrs. Silva) as an additional bid for the community painting project. There was also discussion regarding hiring a colorist to assist with the color selections.
- Manager was requested to update current Security Deposit log to list all community rentals even if no deposit is on file.
- ARC follow up for projects that have been completed where no refund of a deposit is needed, we need to establish a process for follow up.
- Manager to request weekly reports from irrigation vendor.
- The next Board of Directors meetings is scheduled for Thursday, June 20, 2019 at 6:30 p.m.
- CEC meetings is scheduled for Thursday, June 20 2019 at 6:00 p.m.

Adjournment:

With no further business to come before the Board, a motion to adjourn was made by Mrs. Silva, second offered by Mrs. Cannon all in favor. The meeting adjourned at 8:06 p.m.

Accepted by: _____

Date: _____

6/27/2019.