

# Isola Bella Estates Homeowners Association, Inc.

## Board of Directors Meeting

June 27, 2019

### Minutes

#### Present were:

Murray Pearlman, President  
Lisa Silva, Vice President  
Nancy Cannon, Treasurer  
Michael Tomczak - Secretary

#### Also Present:

Tina Austin, LCAM

#### Absent were:

Richard Lanning- Director

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 May 16, 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 Miner for fiber converters in the amount of \$719.52 was made by Mrs. Cannon with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously.

Mrs. Cannon requested that management inquire about a rebate for old equipment. If rebate not available to have the Miner leave old equipment to see if it can be sold.

A **motion** to approve the proposal submitted Budget Fence to replace both sections of white fencing along perimeter wall and to repair 2 pedestrian gates in the amount of \$2,330.00 was made by Mrs. Cannon with a second offered by Mrs. Silva, all in favor and the motion passed unanimously.

A **motion** to approve the proposal submitted Coastal Fitness for gym equipment in the amount of \$60,999.90 was made by Mr. Pearlman with a second offered by Mrs. Silva, all in favor and the motion passed unanimously.

A **motion** to approve the proposal submitted Coastal Fitness for mat flooring in the gym in the amount of \$2,233.38 was made by Mr. Pearlman with a second offered by Mrs. Silva, all in favor and the motion passed unanimously.

A **motion** to approve the proposal submitted Padmaster for carpeting in the gym in the amount of \$10,272.00 was made by Mr. Pearlman with a second offered by Mrs. Silva, all in favor and the motion passed unanimously.

A **motion** to approve the proposal submitted Brandsmart for two televisions and audio equipment for the gym in the amount of \$4,241.89 was made by Mr. Pearlman with a second offered by Mrs. Silva, all in favor and the motion passed unanimously.

A **motion** to approve the proposal submitted Total Irrigation for a new motor and pump for Pump Station 4 in the amount of \$5,330.00 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 proposal submitted by Phil's Expert Tree Service for the additional trimming at the end of year to include the Royal Palms at community entrance in the amount of \$4,125.00 was made by Mrs. Cannon with a second offered by Mrs. Silva, all in favor and the motion passed unanimously.

**ARC Committee Report:**

Mrs. Silva reported that the application was updated for clarification in regards to deposits for generator installation.

**Landscape Committee:**

Mr. Rolando Silva reported the committee did not meet and they are waiting to review landscape RFP's once received.

**Discussion/Direction to Management**

- Manager to send Eblast to community requesting a volunteer for the ARC committee., also to include reminder about new landscape and vegetation rules from Solid Waste.
- Manager to research the last community sidewalk cleaning date.
- Manager to communicate with security that there are no further vendor restrictions on Holidays hours for entry other than the current ones.
- The next Board of Directors meeting is scheduled for Thursday, July 25, 2019 at 6:30 p.m.
- CEC meetings is scheduled for Thursday, July 25 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 8:05 p.m.

Accepted by: Mr. D. Pearlman Date 7/25/2019