

# Isola Bella Estates Homeowners Association, Inc.

## Board of Directors Meeting July 25, 2019

### Minutes

#### Present were:

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

#### Also Present:

Tina Austin, LCAM

#### Absent were:

The meeting was called to order by Mr. Pearlman at 6:33 p.m. a quorum of the board was established.

A **motion** to approve the Board of Directors minutes dated June 27, 2019 was made by Mrs. Cannon with a second offered by Mr. Pearlman, all in favor, Dr. Lanning abstained from the vote as he was not in attendance, the motion passed unanimously.

A **motion** to approve the proposal submitted by ADK-Top Cooling to provide quarterly maintenance to a/c units at clubhouse and guardhouse in the amount of \$1,250 was made by Mrs. Silva with a second offered by Mrs. Cannon, 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 met on July 24, 2019 and they in the process of reviewing the Landscape Maintenance Proposals received. It was reported that the committee has requested community references so that they can visit some properties that the vendors are currently servicing.

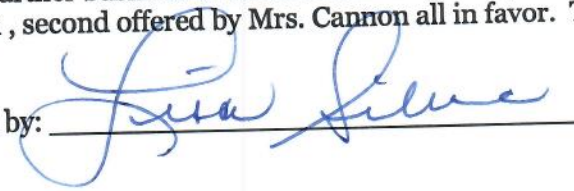
Mr. Silva inquired as to if the board would want the committee to review the proposals submitted for speed humps. Manager is to forward a copy of the proposals received to Mr. Silva

#### Discussion/Direction to Management

- Management to communicate again with Pro-Tek that the turf is being cut to short and that perimeter wall along Hypoluxo is need of attention.
- Management to research to determine if the community owns the gate access database or is the system a proprietary system owned by TEM System.
- Management to inquire from FPL whether surge protection is available for the cameras at basketball and tennis courts as well as the clubhouse.
- Management to research lighting rods installation for clubhouse and guardhouse.
- Management to obtain proposal for a breaker box between the A/C unit and the electrical box for surge protection.
- The next Board of Directors meeting is scheduled for Thursday, August 15, 2019 at 6:30 p.m.
- CEC meetings is scheduled for Thursday, August 15, 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 8:27 p.m.

Accepted by:  Date 8/25/2019