

Isola Bella Estates Homeowners Association, Inc.
Board of Directors Meeting
October 24, 2019

Minutes

Present were:

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

Also Present:

Tina Austin, LCAM

Absent were:

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 September 19, 2019 was made by Mrs. Silva with a second offered by Mrs. Cannon, all in favor, Mr. Tomczak abstained from the vote as he was not in attendance at the September 19, 2019 meeting and the motion passed unanimously.

A **motion** to ratify the total amount approved for the Coastal Fitness gym equipment, in the minutes dated June 27, 2019, from \$60,999.90 to \$61,294.50 was made by Mrs. Cannon with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously.

A **motion** to approve Feldman, Feldman and Baratz P.A. to prepare year end financials and tax returns for a two-year term in the amount of \$4,400 per year was made by Mr. Pearlman with a second offered by Mrs. Silva, all in favor and the motion passed unanimously.

A **motion** to ratify the approval of the bike rack installation proposal as submitted by Wellington Electric in the amount of \$895.00 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 as submitted by Farmer and Irwin to service the saunas in the amount of \$3,900.00 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 following proposals #10-19B, \$1,575.00 sod at entrance; #02-19, \$3,900.00 mulch at entrance and clubhouse; #03-19, \$2,865.00 sod along Hypoluxo; and #04-19, \$5,105.00 annuals as submitted by Palm Beach Broward Landscaping 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 extra fitness equipment as submitted by Coastal Fitness in the amount of \$762.91 was made by Mrs. Cannon with a second offered by Mr. Pearlman all in favor and the motion passed unanimously.

Mrs. Silva nominated Mr. Kenneth Menzer to fill the vacancy on the board created when Dr. Lanning sold his home. Mr. Menzer accepted the nomination. A **motion** was made to appoint Mr. Kenneth Menzer to the Board of Directors as a Director to complete the term of the seat vacated by Dr. Lanning, by Mr. Pearlman with a second offered by Mrs. Cannon all in favor and the motion passed unanimously.

Discussion/Direction to Management

- Comcast Contract agreement was discussed in great detail with homeowners in attendance at the meeting based on this discussion and the board's review of the same it was decided to allow the terms of the contract to lapse as of December 1, 2019 the Association will not be renewing the Comcast Cable agreement and homeowners will need to move forward with obtaining these services individually.
- Manager to request Mako Pools do leak detection at pool and fountain.
- Manager to follow up with TEM and gate incident reimbursement.
- Manager to inspect entrance gate related to hole that was reported in the gate.
- Manager to have Kilowatt inspect entry lights and light switch in weight room not working.
- Manager to ask Palm Beach Pressure cleaning for a community rate and to clean tops of columns near swing gates when community pressure cleaning begins.
- The next Board of Directors/ Budget Review/Approval meeting is scheduled for Thursday, November 21, 2019 at 6:30 p.m.
- CEC meetings is scheduled for Thursday, November 21, 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 8:35 p.m.

Accepted by:  Date 11/21/2019