

Isola Bella Estates Homeowners Association, Inc.
Board of Directors Meeting
November 19, 2019

Minutes

Present were:

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

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 October 24, 2019 as corrected was made by Mrs. Cannon with a second offered by Mrs. Silva, all in favor and the motion passed unanimously. Mr. Menzer abstained from the vote as he was appointed to the board at the October 24, 2019 meeting.

The 2020 Proposed Budget was presented for review, discussion and approval. After discussion with homeowners in attendance at the meeting, a **motion** to approved the proposed 2020 budget in the quarterly amount of \$1,275.00, annual budget amount of \$1,074,353.00 which includes a contingency fund beginning balance of \$102,828.00, was made by Mr. Pearlman with a second offered by Mr. Menzer, all in favor and the motion passed unanimously.

A **motion** to approve proposal as submitted by Palm Beach Broward Landscape to install green arbor cola on the left side of the clubhouse in the account of \$855.00 was made by Mrs. Cannon with a second offered by Mr. Tomczak, all in favor and the motion passed unanimously.

A **motion** to ratify the approval of the light pole repairs as submitted by Kilowatt in the amount of \$1,585.00 was made by Mrs. Silva with a second offered by Mrs. Cannon all in favor and the motion passed unanimously.

A **motion** to ratify the approval of the spa leak detection proposal as submitted by Mako Pools in the amount of \$425.00 was made by Mrs. Cannon with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously.

Discussion/Direction to Management

- Hurricane Shutters – tabled
- Playground sand – tabled
- Lights at the 441 monument – tabled
- Manager to get proposal to repair monument at 441
- Manager to count total light posts at community entrance
- Follow up Palm Beach Pressure cleaning obtain more details on median cleaning
- Obtain a 2nd quote for tennis court light repairs
- Manager to forward all paint proposal to Mrs. Silva to review with ARC committee.
- Annual meeting scheduled for January 23, 2019 – Manager to prepare mailing to go out week of January 6th.
- The next Board of Directors meeting is scheduled for Thursday, December 19, 2019 at 6:30 p.m.

- CEC meetings is scheduled for Thursday, December 19, 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 7:52 p.m.

Accepted by: Wm D. Pearl Date 12/19/2019