

**Lake Isabella Property Owners Association
Board of Directors Secretary's Report
1096 Queens Way, Lake Isabella, MI 48893
January 14, 2015**

Meeting Called To Order at 7:01 pm

Roll Call:

John Dauffenbach	District 1 (2015)	present	Richard Donley	District 6 (2015)	present VP
Mel Souders	District 2 (2016)	excused	Gayleen Eberhart	District 7 (2017)	present Sec
Larry Russell	District 3 (2016)	excused Pres	Walt Kravens	District 8 (2015)	excused
Arlene Klinke	District 4 (2017)	present Treas	Dave King	District 9 (2015)	present
Michael Scherba	District 5 (2017)	present			

Agenda Approval/Changes:

Consent of Agenda: Motion was made by Mike and seconded by Arlene to accept the agenda with no additions. Due to President Larry's absence the meeting was run by VP Richard Donley.

Secretary's Report: Motion Made by Dave to accept the report as read and seconded by John.

Treasurer's Report: Reviewed Treasurers report, motioned to accept by Gay, seconded by Arlene.

Village Report: Report from Village manager was read.

LIPOA Operations Manager Report: Lake level as of today is down 58". Last week was 45"

Parks are locked and it is working to keep random fisherman off the ice. This has resulted in fisherman parking on the golf course lot with trailers and those have been referred to central dispatch.

There will be a liaison meeting the week of January 26th. Tentative meeting Tuesday Jan. 27th at 9am.

Sub-Committee Reports:

ACC – no meeting to report

Lakes/River - no meeting to report...Next meeting Feb. 3rd at 6:30

Parks – no meeting to report

Liaison Committee - no meeting to report

Old Business: By Law Committee will set up a meeting prior to the next LIPOA meeting. Maybe Monday the 19th at 6:00 if that works with Larry & Paul Cueny.

New Business: Annual billing needs to be sent out. Anyone who is available to help stuff envelopes they will be working on this Feb. 26th & 27th.

Member Comments: Dave King mentioned a member requested that Rivera Park be dredged again. (A discussion took place about the cost being around \$100,000. Permits would need to be obtained as well as much preliminary work & it is not really feasible to do this right now cost wise)

Jeff Gray brought up question about ice shanty's legally requiring having name & address on them. George clarified that is only required on the permanent shanty's, not the pop up ones.

Mike Scherba brought up how we should keep an eye on the parks and let the LIPOA know when there are cars parking to ice fish. He brought up re-establishing park watch committees for all parks this summer. (We then discussed that any cars parked in our parks that do not have a sticker in the window can be towed at the owners expense. J & J auto can be called. 644-8908)

Meeting Adjourned: Meeting adjourned at 7:42pm.

Submitted by Gayleen Eberhart : Secretary
Accepted by LIPOA Board on 02-11-2015.