

**Lake Isabella Property Owners Association
Board of Directors Secretary Report
1096 Queens Way, Lake Isabella, MI 48893
February 11, 2015**

Meeting Called To Order at 7:00 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)	present	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 Dave and seconded by John to accept the agenda with additions.

Secretary's Report: Motion Made by Arlene to accept the report as read and seconded by Richard

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

Village Report: Village has spent \$31,000 so far of the winter DPW budget. They have \$64,000 budgeted. Village renewed another year of dedicated patrol with Sherman Township. All building permits will again be applied for through Isabella County.

LIPOA Operations Manager Report: Lake level still at 72" down. Six parking violation tickets have been issued to people ice fishing and parking illegally. Office Strawn from the DNR has been on the ice 4 times checking licenses and found many fishermen with bluegill limits caught and minimum length legal size pike.

Sub-Committee Reports:

ACC – no meeting

Lakes/River - Michigan Lakes & Stream conference will be held on May 1st & 2nd in Boyne. Committee will try to have a couple people attend. The committee came up with short term goals and long term goals. There is a conference coming up at Michigan State University in Lansing pertaining to shallow lakes, rivers, and shoreline habitat. Mike Scherba will check on date of that conference.

Parks – No Report

Member Comments - John Eberhart commented that of the short term goal list items the lake committee created, he would like seeing the lake depth contour map to be a priority. Paul Cueny voiced that the grid map would be a priority to him also. Discussion took place about maybe doing it this year after the lake has returned to its normal level. The depth chart could then be used for determining legal spraying areas in 2016.

Old Business: Bylaw revision. Committee members met with our attorney and reviewed the proposed Bylaws. Attorney stated that the Bylaw changes should NOT be voted on by a few members at the annual meeting. It should be a ballot put out to all the members at large.

Motion was made by Dave King to take a vote of the Bylaw revision presented, Gay seconded. Motion passed to approve the revised bylaws to present for a member vote.

New Business: 5-K run for this summer was discussed. We need some people to coordinate it this year.

Bob Rau wants to purchase LIPOA property on the corner of Bonanza and School road (Oxbow Park). He is considering turning it into a bird sanctuary. If it is turned into a bird sanctuary there would probably have to be a parking lot put in and it would be opened to the public. We will have Bob come to the next meeting to discuss it.

The Village is forming a committee to do a survey on boat & trailer storage ordinances and is asking for LIPOA members to be on it. They will survey owners to get input on how the members feel about storage on individual lots and in the storage areas. Arlene and John volunteered to be on this committee.

A Second Village committee needs to be formed to address golf cart and ORV ordinances on our roads. Gay and Larry volunteered to be on this committee.

Member Comments:

Paul Cueny stated he is concerned about the Oxbow Park being turned into a bird sanctuary. It would then have to be opened to the public and possibly would have a parking lot. John Eberhart suggested we keep the oil rights if we do sell it.

Meeting Adjourned: Meeting adjourned by Larry at 8:20 pm.

Submitted by Gayleen Eberhart

Secretary

Accepted on 03-11-2015 by the LIPOA Board