

**Lake Isabella Property Owners Association
Board of Directors Secretary Report
1096 Queens Way, Lake Isabella, MI 48893
March 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)	excused Treas	Dave King	District 9 (2015)	present
Michael Scherba	District 5 (2017)	present			

Agenda Approval: Motion was made by Richard and seconded by Gay to accept the agenda with additions.

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

Treasurer's Report: Reviewed Treasurers report, motion to accept by Gay, seconded by John

Village Report: none

LIPOA Operations Manager Report: Lake level - as of today the water is down 75" up 3 inches from yesterday. Gate is set at 17" open. The gates at certain parks have worked to reduce random fishermen. Larry is meeting with the Eagles trustees at 10:30 Sunday to see about hall rental for our annual meeting.

Sub-Committee Reports:

ACC – they have issued two permits for home builds

Lakes/River - Mike attended a shoreline conference. There will be a seminar May 1st & 2nd in Boyne.

Parks – none

Liaison Committee – none

Old Business: 5K planning....Larry will contact Mark Zitzelsberger about taking over the event.

New Business:

Bob Rau discussed Oxbow Park, stated that it is considered a flood zone. He felt you would have to enter it from School road. He would like to turn it into a bird sanctuary area. The government would have to approve it also. Bob would like to buy it in order to do this. He stated it would have to be maintained as it is in perpetuity and then could never be changed as a Chip a Waters conservancy property. He could maintain a lifelong lease on it and transfer the property to his heirs, or he could donate it to the conservancy upon his death. If he purchased the property we would still have the tax revenue from it unless he quit claims it to the conservancy. We will meet with Stan from Chip a Waters conservancy to gather more info and maybe check with our lawyer on the deed restrictions. Motion was made by Larry and seconded by John to table this for now.

Annual meeting needs to be organized, which seats are up for election (there will be 4).

Motion passed to accept the by-law letter to members regarding the changes to the by-laws to go in the newsletter with the proposed by-law changes.

Member Comments -

Jeff Gray commented that he pulled the deeds from the county regarding some of the parks. He said that there was nothing in the Oxbow park deed stating we could not sell it. We could put a deed restriction on the deed BEFORE we sell it if there was some things we wanted to control before the conservancy would take it over if we decide to sell it.

Larry Hiither commented that he is not in favor of selling the park but if we could retain ownership then maybe we should do that and donate it to the conservancy.

Paul Cueny stated that he thinks there was one way we could go around this by asking if we donated it, would they wave the 5000.00 fee for maintenance. Another point is that getting money for the sale would be helpful for making improvements to other parks in the association.

Meeting Adjourned: Meeting adjourned by Larry at 8:33 pm

Submitted by Gayleen Eberhart

Secretary

Accepted 04-08-2015 by LIPOA Board