

**Lake Isabella Property Owners Association
Board of Directors Secretary Report
1096 Queens Way, Lake Isabella, MI 48893
April 8, 2015**

Meeting Called To Order at 7:00 pm

Roll Call:

John Dauffenbach	District 1 (2015)	excused		Richard Donley	District 6 (2015)	excused 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)	present
Arlene Klinke	District 4 (2017)	present	Treas	Dave King	District 9 (2015)	present
Michael Scherba	District 5 (2017)	present				

Consent of Agenda: Motion was made by Arlene and seconded by Mike to accept the agenda with additions.

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

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

Village Report: A survey will go out to property owners about storage ordinances on lots.

LIPOA Operations Manager Report: Attached - Lake Level is about 7" down from full pool this morning. George will start closing the gate late Thursday morning if the water is to the top of the dam. We have hired another maintenance person. We are getting a quote to re-surface the tennis court and a price to have the fenced moved to gain 100 feet to south and east, thereby gaining more storage for owners and income for the LIPOA (once we check on property lines). Sand will be added to the beaches in a few weeks.

Sub-Committee Reports:

ACC – no meeting

Lakes/River - May 1 & 2nd Michigan Lakes & Stream Conference is \$85.00 for the two day event. Savin has our application in to the DEQ, they have to get it back to Savin by a certain time table so we should have it back in the next few weeks. We will get an estimate for having Savin get a new contour of the lake bottom. The center seam of the dam is bleeding a little water, we will monitor that. Mike is continuing with the phosphorus samplings and would like help with the e-coli samplings.

Parks – no meeting

Liaison Committee – no meeting

Member Comments - none

Old Business: 5 K planning...Bill Dunham is coming in this week to help arrange things with Dorothy. The Annual Meeting will be on June 13th at the Weidman Eagles starting at 9 AM.

New Business: Discussed changing the Dock Priority dates to be April 1st and Dock Day would then be the 2nd Tuesday of April. This will be tabled until the next meeting.

Member Comments: Larry Hiither was glad to hear that we are putting crushed limestone/gravel in the storage area and he remarked how there are a couple of low lots that could be filled in while we are doing that.

Meeting Adjourned: Meeting adjourned by Larry at 8:10

Submitted by Gayleen Eberhart, Secretary
Accepted on 05-13-2015 by LIPOA Board