

**Lake Isabella Property Owners Association
Board of Directors Secretary Report
1096 Queens Way, Lake Isabella, MI 48893
May 13, 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)	present		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 Richard and seconded by Arlene to accept the agenda.

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

Treasurer's Report: Reviewed Treasurers report, motioned to accept by John, seconded by Walt

Village Report: none

LIPOA Operations Manager Report: Lake Level up 4" from last Friday... 14" over weir. 4 new safety buoys will be put in this week. Garage sale list is ready to go for those having one. They will be adding sand to the beaches in the next week when things are dry enough. The Tennis court will be refinished soon. Gravel will be added to Birch Park & and the storage area. The Campground is ready to go. 1055 total membership bills have been sent out (there are 1458 owners of 2500 lots).

Sub-Committee Reports:

ACC – Mel reported 7 total permits issued this year. 2 this month for sheds and one for an addition.

Lakes/River - Mike reported that at the Lakes meeting Savin's current contract was discussed along with a discussion about hiring them or someone else to do a bathometric mapping. They will be doing a secci disc reading every week. Phosphorus sample will be delivered to the DEQ on June 1st. They had a meeting with Savin yesterday and they discussed having them do a contour map. The price would be about \$5500.00. Savin did apply for our spraying permit and they have it in hand.

Parks – Mel reported they met and have plans to do painting and maintenance work in parks. They are looking into getting more playground equipment.

Member Comments - none

Old Business: 5 K planning is being done. Annual meeting and election preparations are being done. Discussed changing the Dock priority date to the 2nd Tuesday of April which will tie in the dates to be the same as when the membership dues are due. A motion was made by Mel and seconded by John to make the priority dock day to April 1st; the free dock day will then become the 2nd Tuesday of April. The priority dock fee will remain at \$30.00 for regular space and 40.00 for Sea wall space. There will now be a charge for ALL dock spaces after the priority dock time frame is over, the regular spaces will be \$10.00 and the sea wall spaces will be \$20.00. Vote Taken and motion passed.

A motion was made and discussion took place to have a contouring of the lake done with a maximum budget of \$5000.00. We will get estimates and decide who to go with. Vote was taken and passed.

Member Comments: Paul Cueny suggested charging a fee or accepting donations when giving out the depth maps of the lake to members. Walt Kravens stated we need to get a couple of no swimming signs at Riviera park because kids are swimming out there.

Meeting Adjourned: Meeting was adjourned by Larry at 7:48pm. A closed session of the board took place to discuss employee regulations.

Submitted by Gayleen Eberhart
Secretary

Meeting Re-Convened at 8:59

After discussion, a motion was made by Gay & seconded by Richard that George and Dorothy will be given every other Saturday off during the summer. One of them will be working each Saturday, not Lori. Motion passed and meeting ended at 9:03pm.

Accepted 07-08-2015 by LIPOA Board