

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

Meeting Call To Order at 7 pm by President Russell

Roll Call:

John Dauffenbach	District 1 (2018)	present	Richard Donley	District 6 (2018)	Excused
Mel Souders	District 2 (2016)	present	Gayleen Eberhart	District 7 (2017)	present
Larry Russell	District 3 (2016)	present	Vacant	District 8 (2016)	
Arlene Klinke	District 4 (2017)	present	Dave King	District 9 (2018)	present
Michael Scherba	District 5 (2017)	present			

Agenda Approval/Changes:

Consent Agenda:

Secretary's Report Motion to accept the May 2015 Secretary Report was made by Arlene, 2nd by Gayleen. Motion passed
Treasurer's Report Motion to accept the May and June 2015 Treasurer's Report was made by Arlene, 2nd by Mel. Motion passed..

Village Report: None

LIPOA Operations Manager Report: Presented by George King: see attached.

Sub-Committee Reports:

ACC: Presented by Mel Souders. 3 Permits issued, 2 sheds and 1 deck.

Lakes/River: Presented by Mike Scherba, no meeting as there was no quorum, The secci disk was at 5.5 ft, E-coli testing continues.

Parks: Presented by Mel Souders. The 5k went well, first time for Music in the Park, about 120 people and 120 dollars donated. Music in the Park will be held again for the annual picnic. The playground equipment should be in soon and will be installed. Suggestion to begin an adopt a park program.

Member Comments:

Gary Clark volunteered to be on the lakes committee and was appointed.

Old Business: None

New Business:

Annual Picnic Planning: No sign up sheet .

Building and Use Restrictions Considerations: presented by Arlene Klinke. Working with the Joint Committee on Storage Rules of the Village, the survey they conducted showed residents were unhappy/confused with the conflict between LIPOA and the Village rules. After discussion at Liaison Meeting to investigate the possibilities of change items plat by plat in

order to eliminate conflicts, it was decided it would benefit both organizations.

Motion made by Arlene, 2nd by ????? to create a joint committee to revise the Building and Use Restrictions to eliminate items that conflict with Village rules. Motion passed unanimously.

Cost of lake spraying. Can we put the data together to look at cost of spraying and effect of the drawdown.

Member Comments:

Do we have documentation on the drawdown? Can we put together the data from lake spraying with the drawdown date to see how it has affected our need to spray.

Building and Use Restriction cooperation is a great idea. Previously, we had a lake study done and suggest we do that again to compare with the lake data.

Adjourned at 8:08

Submitted by L. Russel and G. King

Accepted 08-12-2015 by LIPOA Board