

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
August 12, 2015
Secretary Report**

Meeting Call To Order at 7 pm by Vice President Donley

Roll Call:

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

Agenda Approval/Changes: No Changes

Consent Agenda:

Secretary's Report Motion to accept the July 2015 Secretary Report was made by D. King, 2nd by M. Souders. Motion passed

Treasurer's Report Motion to accept the July 2015 Treasurer's Report was made by J. Dauffenbach, 2nd by M. Scherba. Motion passed.

Village Report: None

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

Sub-Committee Reports:

ACC: Presented by Mel Souders. 2 Permits issued for new homes.

Lakes/River: Presented by Mike Scherba. Discussion included the various proposals to complete the bathymetric map, the pre-treatment survey done by Savin prior to the final spray and the contract. Presented the CLMP water quality summary and our ongoing testing. Secci is at 8 ft. Scherba showed G. Clark how to conduct a Secci disk reading. E-Coli testing results were good. Discussed the boat activity at Termino Park and the impact on erosion of shoreline.

Parks: Presented by Mel Souders. Music in the Park Sunday prior to Labor Day at South Park.

Member Comments:

Issues brought up concerning pontoons using docking lights as driving lights, jet ski's after dark, people using private property to get from Burgos park to Termino Park. Bass fishing issue recently in south park.

Old Business:

Building and Use Restrictions Considerations: One new member is willing to help.

Park Equipment: South Park remaining, Lincoln, Birch and Marietta complete.

New Business: none

Member Comments:

Kids jumping off the dock at Birch and not swimming in the swim area.

Suggestions for Board Members to meet with members in their district to voice their concerns.

Adjourned at 8:10 pm

Submitted by G. King

Approved 9-9-15 by BOD