

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
September 9, 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)	present
Mel Souders	District 2 (2016)	excused	Gayleen Eberhart	District 7 (2017)	present
Larry Russell	District 3 (2016)	present	Vacant	District 8 (2016)	vacant
Arlene Klinke	District 4 (2017)	present	Dave King	District 9 (2018)	excused
Michael Scherba	District 5 (2017)	present			

Agenda Approval/Changes: No Changes, motion to accept by D. Donley, 2nd by A. Klinke, passed.

Consent Agenda:

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

Treasurer's Report Correct the amount of revenue received. Motion to accept the August 2015 Treasurer's Report was made by J. Dauffenbach, 2nd by G. Eberhart. Motion passed.

Village Report: Read by President Russell.

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

Sub-Committee Reports:

ACC: None

Lakes/River: Presented by Mike Scherba. Motion made by M. Scherba to allow CMU water study of the lake with notification and approval prior to study. Motion made by M. Scherba, 2nd by G. Eberhart. Motion passed. 1) Contract awarded to Professional Lake Management to create lake bottom contour map using GPS. 2) Discussion on fishing tournaments with the potential to bring in invasive species. 3) Continued water quality testing from our lake with data being submitted to Cooperative Lake Monitoring Program.

Parks: None

Member Comments:

No bass tournament passes should be issued.

Old Business: None

New Business:

Cooley Property Update: Motion made by G. Eberhart and 2nd by J. Dauffenbach, to move forward with the property changes George will work to clean up the description, add in the ingress/egress to include access to the back of the dam, the board agrees pending lawyer approval. Motion passed 4:1.

Lincoln Park Improvements: Things to make this park more usable, beach, horseshoes, volleyball, electricity.

2016 Budget Preparation: beginning the budget process

Member Comments:

Limit dock spaces based on the size of the body of water, requested that another \$5000 be used for park improvements again next year. Concerns about the river part of the lake.

Adjourned at 8:40 pm Submitted by L. Russell and G. King

Approved 10-14-15 by BOD