

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
October 14, 2015  
Secretary Report**

**Meeting Call To Order at 7 pm by Vice President Donley**

**Roll Call:**

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

**Agenda Approval/Changes:** No Changes, motion to accept by G. Eberhart, 2nd by A. Klinke, passed.

**Secretary's Report:** Motion to accept the September 2015 Secretary Report was made by M. Souders, 2nd by A. Klinke. Motion passed

**Treasurer's Report:** Motion to accept the September 2015 Treasurer's Report was made by M. Scherba, 2nd by M. Souders. Motion passed. Donley questioned the storage fees and Scherba suggested adding a late fee penalty.

**Village Report:** None

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

**Sub-Committee Reports:**

ACC: M. Souders: 4 home additions, 2 decks. 16 total permits for the year

Lakes/River: M. Scherba. Investigated algae bloom in the river. Late September e-coli work and DNA profiling by the Village. Savin cost per acre study. PLM contour map. Starrey Stonewort discovered south of Queens Park. CMU was out on October 9 for water quality study, with 2 boats and a lab set up at Birch. Secci disk was 10.5' on October 12.

Parks: M. Souders: Committee is done until April 2016. Positive remarks for the maint. staff.

**Member Comments:** None.

**Old Business:**

Cooley Property Update: info in the managers report, new description to P. Alexander

2016 Budget Preparation: set date with Larry and Gayleen.

**New Business:**

Campground Closing Date: informed board that after the weekend after Labor Day, fee will be \$5 a day and will close September 30.

Date Change Proposal for Lake and River Committee: tabled, referred to Lakes Committee.

Repairs to the LIPOA Pontoon: deck needs to be replaced, referred to the Finance Committee.

**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 pm** Submitted by G. King

Approved 11-11-15 by BOD