

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
OCTOBER 9, 2019
SECRETARY REPORT**

Meeting Call To Order: 7 PM

Roll Call: ALL PRESENT

John Dauffenbach	District 1 (2021)	Alain Shannon	District 6 (2021) V President
Norman Burmeister	District 2 (2022)	Bill Keelean	District 7 (2020)
Larry Russell	District 3 (2022) President	Christine Belanger	District 8 (2020)
Colleen Ahlstrom	District 4 (2020) Treasurer	Dave King	District 9 (2021)
Fernando Terreros	District 5 (2020)		

Agenda Approval/Changes: ALAIN SHANNON, NORM BURMEISTER

Consent Agenda: Secretary's Report DAVE KING, FERNANDO TERREROS
Treasurer's Report

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC:
Lakes/River:
Parks:

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to items listed on the agenda (2 minutes).
Jeff Grey discussed the Shoreline Overlay rules and beach sanding.

Old Business: Bathhouse entry doors – corrected bid. \$4,000. Approved to proceed.

New Business: RFP for lake spray vendors-bid proposal review. Requested to send bids out email to the board to include Dave McGrath with hardcopy to Bill.

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to 5 minutes. Thank you!
Rebecca Vandersys – suggested putting sign on chain at the end of Torcedo.
Jeff Grey suggested dredging in the future

Adjourn: 8:17 PM

Submitted by George King

