

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
November 11, 2015  
Secretary Report**

**Meeting Call To Order at 7 pm by President Russell**

**Roll Call:**

John Dauffenbach District 1 (201) present	Richard Donley District 6 (201) present
Mel Souders District 2 (201) excused	Gaylen Eberhart District 7 (201) present
Larry Russell District 3 (201) present	Vacant District 8 (201) vacant
Arlene Klinke District 4 (201) vacant	Dave King District 9 (201) present
Michael Scherba District 5 (201) present	

**Agenda Approval/Changes:** Added PLM to Old Business, Marietta Roof to New Business. Accepted the resignation of Arlene Klinke from the board and all committees.

**O** 'k : Motion to accept October 2015 Secretary Report was made by D. King 2nd by D. Donley Motion passed

**U** 'k : Motion to accept October 2015 Treasurer's Report was made by J. Dauffenbach 2nd by G. Eberhart Motion passed.

**Village Report:** No report, letter from the Village concerning canceling liaison meeting as no concern and proposed changing time of Zoning meeting to be referred to the next meeting.

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

**Sub-Committee Reports:**

ACC None

Lakes/River M. Scherba There was no committee meeting, there was a meeting with Savin Lake Services to discuss the 2016 treatment plan and cost per acre. Will retain Savin Lake Services for the 2016 year on current contract.

Parks None

**Member Comments:** None

**Old Business:**

PLM mapping results: discussion and printed copies to the board

Cooley Property Update: no changes.

2016 Budget Preparation: presented proposed budget, will vote on in December.

**New Business:**

Adopt a Family Donation: Board voted to donate their monthly fee to \$250.

Marietta Roof: The roof replacement has been in the budget to complete and insurance noted it needed to be replaced. Board voted to replace the roof up to \$6000 and to have Battleshaw to complete the work.

**Member Comments:**

New member inquiring about meetings and the association works. Asked about unbuildable lots and the likelihood they would become buildable.

**Adjourned at 7:58 pm** Submitted by L. Russell and G. King