

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
January 8, 2020
Agenda**

Meeting Call To Order: 7 pm

Roll Call:

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

Agenda Approval/Changes: ADD - CD MATURITY TO NEW BUSINESS – BILL KEELEAN/NORM BURMEISTER

Consent Agenda: Secretary's Report – **BILL KEELEAN/JOHN DAUFFENBACH**
Treasurer's Report – **DAVE KING/JOHN DAUFFENBACH**

Village Report: **JEFF GREY – 2 RESIGNATIONS – 2 INCOMING, LARAWAY/SHANNON PAVING BIRDIE DR. SPRING 2020. DOLLAR GENERAL @ NEWCOMBS SITE. FALLS UNDER CURRENT MORITORIUM - BLOCKED**

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 1 Polebarn
Lakes/River: none
Parks: none

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to items listed on the agenda (2 minutes).

Old Business: Future Major Repairs – update/new spreadsheet for audit. **ADDED SOUTH PARK BOAT LAUNCH BASE INSPECTION IF THE LAKE GOES DOWN.**

New Business: **CD MATURES JAN. 17 2020. MOTION BY NORM/ JOHN TO CLOSE ACCOUNT- ALL "I's" AND REINVEST IN APRIL 2020. CD's WILL MATURE EACH 6 MONTHS THEREAFTER**

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to 5 minutes. Thank you!
JEFF GREY – CENSUS 2020 – MAKE SURE EVERYONE IS COUNTED - HELPS STATE FUNDING FOR ROADS IF OVER 2000. SANDING BIRCH PARK IN WET GRASSEY AREA TO THE SOUTH. LIPOA WILL REVIEW.

Adjourn: 7:58 PM

Submitted by George King 1/9/2020