

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report June 13th, 2018**

Meeting called to order: 6:59pm

Roll Call:

Note -P = Present -E = Excused -N = No Show

John Dauffenbach	District 1 (2018)-E	Alain Shannon	District 6 (2018) -P	VPresident
Norman Burmeister	District 2 (2019)-E	Bill Keelean	District 7 (2020)-P	
Larry Russell	District 3 (2019)-P	President John Gilbert	District 8 (2019)-P	Secretary
Colleen Ahlstrom	District 4 (2020)-P	Treasurer Dave King	District 9 (2018)-E	
Fernando Terreros	District 5 (2020)-E			

Agenda Approval/Changes: Motion to accept the Agenda was made by Alain Shannon, 2nd by Bill Keelean. Motion passed.

Consent Agenda:

Secretary's Report: Motion to accept the May 2018 Secretary Report was made by Bill Keelean, 2nd by Colleen Ahlstrom. Motion passed

Treasurer's Report: Motion to accept the May 2018 Secretary Report was made by Bill Keelean, 2nd by Alain Shannon

Village Report: No Report

LIPOA Operations Manager Report: Report by George King. Motion to allow village to enforce park rules by Alain Shannon. Second by John Gilbert. All in favor. None opposed. Board approved to sign a letter to allow the village to enforce the rules of LIPOA.

Sub-Committee Reports:

ACC: 5 approved permits
Lakes/River: Lake spray this week
Parks: Loose dogs are a problem.

Member Comments: No Comments

Old Business: Bathhouse roof will begin. Job Estimate is \$1,700. Norman Burmeister is donating the material.

New Business: Seasonal camping, village authority and birch dredging were all covered under George King written report.

Member Comments: No comments

Adjourned at 8:05pm: Minutes submitted by John Gilbert