

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
MARCH 11, 2020  
SECRETARY REPORT**

**Meeting Call To Order: 7pm**

**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) E		

**Cook Campground presentation – Don Pohl, Bob Cook, Karen Cook – discussed proposed campground upstream form Lake Isabella. Addressed concerns.**

**Agenda Approval/Changes: Norm Burmeister/Bill Keelean**

**Consent Agenda:** Secretary's Report **Bill Keelean/John Dauffenbach**  
Treasurer's Report **John Dauffenbach/Bill Keelean**

**Village Report:**

**LIPOA Operations Manager Report:**

**Sub-Committee Reports:**

ACC: none  
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:** Finance committee Budget 2020 - Contacted Charter/Spectrum to reduce re-occurring charges. They agreed to reduce bill by \$600 annually at least for a Year.  
Met with Chris Zimmerman ( Auto Owner's) last week in dispute of raising our workman's comp \$1000. He's going to the Lansing office to represent the LIPOA in reducing the cost. **Will be canvassing other agents for pricing.**

**New Business:** Changing our credit card account from corp to individual with \$5k limit.  
Motion – **Norm Burmeister- Second John Dauffenbach – vote – all "I's"**  
**APPROVED – Motion passed**  
Hagan property. – **Tabled until next meeting.**  
**John Duaffenbach brought up the purchase /allocation of new maintenance vehicle to better react if propper vehicle is found. To be discussed at the April**

**meeting.**

**Member Comments:** This is an opportunity for members to make comments.  
Please limit your comments to 5 minutes. Thank you!

**Adjourn: 8:40 pm**

**Submitted by GEKing**