

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
SEPTEMBER 11, 2019
Secretary Report**

Meeting Call To Order: 7PM

Roll Call:

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

Agenda Approval/Changes: Motion to accept presented by Bill Keelean, second Alain Shannon

Consent Agenda: Secretary's Report - Motion to accept by Alain Shannon, second John Dauffenbach
Treasurer's Report – Motion to accept Dave King, second John Dauffenbach.
Discussed various ways to make additional revenues, storage, campground, dues

Village Report: none

LIPOA Operations Manager Report: see attached

Sub-Committee Reports:

ACC: 1 attached garage, 1 shed
Lakes/River: CMU involvement on the lake
Parks: no meeting

Member Comments: none present -This is an opportunity for members to make comments.
Please limit your comments to items listed on the agenda (2 minutes).

Old Business: Bids for financial audit – voted on and accepted using Blystone/Bailey for audit
Mid-state seawall – selected Cnuddle Construction for the seawall. Voted and accepted.
RFP for lake spray vendor – Updated board on the lake spray vendor RFP.
Three vendors will be bidding and are due by Oct. 1

New Business: Bathhouse entry doors – tabled for a revised bid.

Member Comments: This is an opportunity for members to make comments.

Adjourn: 8:10 PM