

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report January 9, 2019**

Meeting called to order: 7:00pm

Roll Call:

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

| | | | | |
|-------------------|---------------------|------------------------|----------------------|------------|
| John Dauffenbach | District 1 (2018)-P | Alain Shannon | District 6 (2018) -P | VPresident |
| Norman Burmeister | District 2 (2019)-P | 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)-E | Treasurer Dave King | District 9 (2018)-E | |
| Fernando Terreros | District 5 (2020)-P | | | |

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

Consent Agenda:

Secretary's Report: Motion to accept the Dec 2018 Secretary Report was made by John Dauffenbach, 2nd by Norman Burmeister. Motion passed

Treasurer's Report: Norm asked about the fish fund payout of \$5,107 and \$4,707. Motion to accept the Dec 2018 Secretary Report was made by John Dauffenbach, 2nd by Norman Burmeister. Motion passed

Village Report: No Report. .

LIPOA Operations Manager Report: Written report by George King.

Sub-Committee Reports:

ACC: No Report
Lakes/River: No Report
Parks: No report

Member Comments: None

Old Business: Garage/shed encroachment. George wrote and sent a certified letter. Homeowner responded favorably.

2019 CD . Bank offered 2.6% for \$50,000 for one year. Motion to get a \$50,000 CD by made Norman Burmeister, 2nd by John Dauffenbach. Verbal vote was made. All in favor, none opposed. Motion passed.

New Business:No new business at this time

Member Comments: None.

Adjourned at 7:34pm: Minutes submitted by John Gilbert