

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
Secretary Report January 10, 2018**

**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) -E 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)-P Treasurer	Dave King	District 9 (2018)-P
Fernando Terreros	District 5 (2020)-E		

**Agenda Approval/Changes:** Motion to accept the Agenda was made by John Dauffenbach, 2nd by Dave King. Motion passed.

**Consent Agenda:**

Secretary's Report: Motion to accept the December 2017 Secretary Report was made by Bill Keelean, 2nd by Norman Burmeister. Motion passed

Treasurer's Report: Motion to accept the December 2017 Secretary Report was made by Dave King, 2nd by John Dauffenbach. Motion passed

**Village Report:** Report by Tim Wolf. Due to new county regulations, all home sales have to have the well and septic inspected.

**LIPOA Operations Manager Report:** Written Report by George King. Discussed Termino park soil erosion.

**Sub-Committee Reports:**

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

**Member Comments:** David McGrath discuss the new, home sale regulations for well and septic . David McGrath asked about any plans to get more member participation. Discussed various events that may help spark community interest.

**Old Business:** Budget committee. Bill Keelean, Colleen Ahlstrom and Larry Russell are on the committee. Next meeting is Wednesday January 17'th at 2pm.

**New Business:** Draw down permit extension. We need to apply soon as it expires in November 2018. Motion to spend the money for draw down permit approved by the board.

**Adjourned at 8:00pm:** Minutes submitted by John Gilbert