

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report February 8, 2017**

Meeting called to order: 6:59pm

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	Gayleen Eberhart	District 7 (2017)-E Treasurer
Larry Russell	District 3 (2019)-P President	John Gilbert	District 8 (2019)-P Secretary
Colleen Ahlstrom	District 4 (2017)-E	Dave King	District 9 (2018)-P
Michael Scherba	District 5 (2017)-P		

Agenda Approval/Changes: Michael Scherba talked about agenda reorder for finance committee report. Motion to accept the Agenda was made by John Dauffenbach, 2nd by Norman Burmeister. Motion passed.

Consent Agenda:

Secretary's Report: Motion to accept the January 2017 Secretary Report was made by Dave King, 2nd by Michael Scherba. Motion passed

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

Village Report: No Report

LIPOA Operations Manager Report: Report by George.

Sub-Committee Reports:

ACC: No Report

Lakes/River: Michael Scherba reported that they met but no official business.

Parks: No report

Finance Committee. George reported that they did meet last month, and there are recommendations. Went over the 2017 proposed budget. Motion to accept Budget by John Dauffenbach and second by Norman Burmeister. Motion passed.

The remaining revenue from 2016 will be divided by thirds and targeted to the following items. Lake bottom 33.33%, Capital equipment (Pickup Truck Replacement) 33.33% and Lake study 33.33%. Motion to approve the remaining 2016 revenue disbursement to the three categories was made by John Dauffenbach second by Norman Burmeister. Motion Passed.

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:

Seasonal Camping Requirements: Changes to review. George presented changes to the new form along with the second page showing the rules. Motion to accept the new form with the changes requested under item #1 of the Extended camping agreement. Motion to accept the new form with the requested changes was made by John Dauffenbach and Seconded by Norman Burmeister.

Voted 1 negative and 3 positive votes. Motion Passed.

New Business:

Office Procedures and Policy Brochure: George reported that Dorothy is working on it.

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

Please limit your comments to items listed on the agenda (2 minutes).

John Eberhart asked about liability on the new camping agreement.

Adjourned at 7:35pm: Minutes submitted by John Gilbert