

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
February 10, 2016
Secretary Report**

Meeting Call To Order at 7:02 pm by President Russell

Roll Call:

John Dauffenbach	District 1 (2018) present	Richard Donley	District 6 (2016*) present
Mel Souders	District 2 (2016) excused	Gayleen Eberhart	District 7 (2017) present
Larry Russell	District 3 (2016) present	Vacant	District 8 (2016) vacant
Vacant	District 4 (2017) vacant	Dave King	District 9 (2018) present
Michael Scherba	District 5 (2017) present	*one year appointment Three year term ends 2018	

Agenda Approval/Changes: Motion to accept the Agenda was made by D. Donley, 2nd by D. King. Approved.

Secretary's Report: Motion to accept the January 2016 Secretary Report was made by G. Eberhart, 2nd by M. Scherba. Motion passed

Treasurer's Report: Motion to accept the January 2016 Treasurer's Report was made by D. Donley, 2nd by J. Dauffenbach. Motion passed.

Village Report: No report

LIPOA Operations Manager Report: Presented by George King: see attached.

Sub-Committee Reports:

ACC: none

Lakes/River: none, no meeting held

Parks: None

Member Comments: Becky Thornhill stated she attended just to observe the meeting.

Old Business:

Cooley Property Update: George presented current updates.

2016 Budget Proposed/Approval: Motion made to approve the presented budget by D. Donley, 2nd by J. Dauffenbach. Motion passed.

Motion made to split net profit from 2015 50% into Lake Bottom Restoration and 50% into the Dam Reserve Account. Motion was made by M. Scherba, 2nd by D. King. Motion passed.

New Business:

Fishing Tournament: discussion held regarding Cody Wood (non-member and not a property owner) organizing an ice fishing tournament and Wayne Frazier allowed access to the lake through his lakefront property. Parking was allowed at the Pines Golf Course parking lot by Joe Shumer.

Member Comments:

Comment that the meeting was quick and efficient.

Adjourned at 7:40 pm Submitted by L. Russell and G. King