

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

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

**Agenda Approval/Changes:** Motion to accept the Agenda was made by Michael Scherba, 2nd by Gayleen Eberhart. Motion passed.

**Consent Agenda:**

**Secretary's Report:** Michael Scherba requested to add the word "report " to the February Secretary report under the Agenda category . Motion to accept the February 2017 Secretary Report was made by Colleen Ahlstrom, 2nd by Gayleen Eberhart. Motion passed

**Treasurer's Report:** Michael Scherba requested to add new item called "Lake Study Fund" to next month's report. Motion to accept the February 2017 Secretary Report was made by Norman Burmeister, 2nd by D. King. Motion passed

**Village Report:** no report

**LIPOA Operations Manager Report:** Report by George King. Discussed selling the old truck. Will put a notice in the news letter.

**Sub-Committee Reports:**

ACC: No Report

Lakes/River: Michael Scherba reported that the Ice was off a week earlier than last year. He will go to 56'th annual Michigan Lakes and Streams conference. Spring phosphorous sample will be taken soon. It has to be taken within two weeks after the ice is off the lake.

Parks: No report

**Member Comments:** No comments

**Old Business:** Procedures and Policy Brochure: Discussed "Rules" that is called the welcome packet .

**New Business:**

Bylaw Corrections: Annual meeting date and absentee ballots for changing of the bylaws. George King reviewed changes to be submitted. Discussed the election of directors for districts 4,5 & 7.

Dock Day: April 11

**Member Comments:** no comments.

**Adjourned at 7:40 pm:** Minutes submitted by John Gilbert