

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
March 9, 2016
Secretary Report**

Meeting Call To Order at 7:00 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 G. Eberhart, 2nd by D. Donley.

Secretary's Report: Motion to accept the February 2016 Secretary Report was made by D. King, 2nd by G. Eberhart. Motion passed

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

Village Report: No report

LIPOA Operations Manager Report: Read by Larry Russell, see attached.

Sub-Committee Reports:

ACC: one permit received, still pending

Lakes/River: Mike Scherba: no meeting but there are two conferences coming up, Natural Shoreline will be held May 3rd in Weidman and costs \$50 and the Michigan Inland Lakes Conference at Boyne at the end of April. Also water reports are back from Savin and the CMU study from fall 2015.

Parks: None

Member Comments: L. Hiither gave info on the dock rules for the lake based on pre-meeting discussion.

Old Business:

Cooley Property Update: Mike asked about written report from the attorney and none was presented in the packet. Larry tabled the matter until the attorney opinion was presented and additional questions have been answered.

New Business:

Annual Meeting: to be held at the Weidman Eagles, June 11 at 10 am. Proposed bylaw changes from last year are being considered if presented as separate items. Deadlines for notification to members must be followed.

Member Comments:

Hiither: noted that the treasurer would have to run the election for the annual meeting as there is currently no secretary for the board.

Grey: isn't the Cooley property already obligated to pay the \$30 per lot fees

Adjourned at 7:58 pm Submitted by L. Russell and D. Marshall