

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report March 14, 2018**

Meeting called to order: 7:01pm

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)-E 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 Dave King, 2nd by Bill Keelean. Motion passed.

Consent Agenda:

Secretary's Report: George King will change February report header from "Agenda" to "Secretary Report". We will discuss the February minutes regarding the fish fund at a later date. Motion to accept the Feb 2018 Secretary Report was made by Dave King, 2nd by Norman Burmeister. Motion passed

Treasurer's Report: George King will change Treasure Report report date to "February 28". Motion to accept the Feb 2018 Secretary Report was made by John Dauffenbach, 2nd by Bill Keelean. Motion passed

Village Report: No Report

LIPOA Operations Manager Report: Written Report by George. Discussed Boat parade.

Sub-Committee Reports:

ACC: No Report

Lakes/River: Michael Scherba reported that the committee met last week.

Talked about Avis map. Talked about dredging. We have maintenance dredge permit up to 1000 yards that expires in 2019. How to move the material and where to put it is a concern. Talked about an organic method of muck control. (Muck Buster). Talked with CMU about sediment programs.

Parks: No report

Member Comments: Michael Scherba talked about using some funds to purchase muck buster for a test. Discussed general committee recommendations and communications to the board.

Old Business: Employee Handbook. Board will review current copy dated Feb 2018 and will discuss at the next meeting. Discussed CD information for growing our savings. Discussed interest income. Motion to purchase FDIC insured CD for \$100,000 for a one year period was made by Norman Burmeister, second by Bill Keelean. Verbal vote was made, All in favor. Motion passed

New Business:No new business at this time.

Adjourned at 8:38pm: Minutes submitted by John Gilbert