

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report April 10th, 2019**

Meeting called to order: 7:01pm

Roll Call:

Note -P = Present -E = Excused -N = No Show

John Dauffenbach	District 1 (2021)-P	Alain Shannon	District 6 (2021)-E VPresident
Norman Burmeister	District 2 (2019)-E	Bill Keelean	District 7 (2020)-E
Larry Russell	District 3 (2019)-P President	John Gilbert	District 8 (2019)-P Secretary
Colleen Ahlstrom	District 4 (2020)-P Treasurer	Dave King	District 9 (2021)-P
Fernando Terreros	District 5 (2020)-P		

Agenda Approval/Changes: Dave King said some members asked about the tennis court. Motion to accept the Agenda was made by John Dauffenbach, 2nd by Fernando Terreros. Motion passed.

Consent Agenda:

Secretary's Report: Motion to accept the March 2019 Secretary Report was made by Colleen Ahlstrom, 2nd by Dave King. Motion passed

Treasurer's Report: Move March revenue to the cash on hand area and check other numbers on the first page. No Motion to accept the March 2019 Treasurer Report until reports are corrected.

Village Report: No report, but there was discussion about Isabella Pellet.

LIPOA Operations Manager Report: Written report by George King

Sub-Committee Reports:

ACC: 2 requests. Deck and shed

Lakes/River: Michael Scherba said the Lakes Committee did not meet this month. He invited all Board members to attend the meetings. Discussed reports about water quality. Spring phosphorus sample was taken and stored in his freezer. Michael Scherba talked to all of the professors that we deal with at CMU yesterday. The professors want us to come up with a plan of what we want the students to do for us. Discussed advertising in the LIPOA newsletter for new lake committee members.

Parks: No report

Member Comments: Michael Scherba talked about financial reports using quick books and user training. Talked about a welcome packet for new members. This year LIPOA should have a financial audit and a dam inspection.

Old Business: none

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New Business: CD matures the 19th of April. Talked about getting the \$100,000 CD back in the checking account. In June/ July a new CD will be purchased if approved. Talked about house bill 4362. In effects boat launch times, live bait release, and other new rules. Talked about Marketable Record Title Act. Discussed fishing test boat. The current boat was destroyed by the ice last winter. Looking for a replacement. The newsletter is ready to go out. Have a couple of new sponsors to add and advertise for new lake committee members. Discussed tennis court and how much would it cost to repair it and if pickle ball lines could be painted.

Member Comments: Michael Scherba talked about the procedure of cleaning your boat after removing your boat from the lake. It does not require a power wash, just a brush off. Live bait cannot be dumped into the lake.

Adjourned at 8:13pm: Minutes submitted by John Gilbert