

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report April 11, 2018**

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	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)-E Treasurer	Dave King	District 9 (2018)-P
Fernando Terreros	District 5 (2020)-P		

Agenda Approval/Changes: Motion to accept the Agenda was made by Bill Keelean, 2nd by John Dauffenbach. Motion passed.

Consent Agenda:

Secretary's Report: Motion to accept the March 2018 Secretary Report was made by Bill Keelean, 2nd by Norman Burmeister. Motion passed

Treasurer's Report: Motion to accept the March 2018 Secretary Report was made by Bill Keelean, 2nd by Dave King. Motion passed

Village Report: No Report

LIPOA Operations Manager Report: Written Report by George King.

Sub-Committee Reports:

ACC: One permit for a garage

Lakes/River: No Report

Parks: No report

Member Comments: Cory Wittig, 1038 Barcelona. Talked about getting the Porta Potty in Essex cleaned more often and about speed limit signs. Discussed the Porta Potty vendor. Cory indicated that there are no speed limit signs on Barcelona. Recommend they talk to the village about the speed limit signs.

Old Business: Employee Handbook. Bill Keelean motion to accept, Norman Burmeister Second. Board had a verbal vote. All members were in favor, motion passed.

CD Information. Waiting for signatures at the bank.

New Business: Children Fishing Tournament. Measure length. One prize for pan fish, one prize for bass and one prize for Pike and walleye. Due to current staff limitations, we are looking for a committee chairman and volunteers. Talked about putting it in the newsletter.

Member Comments: Fernando Terreros – Can we get sponsor for fishing tournament. Norman Burmeister company volunteered to help sponsor prizes. Can a member get more than two parking stickers? George King said that with car information, more can be issued.

Adjourned at 7:45pm: Minutes submitted by John Gilbert