

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report April 12, 2017**

Meeting called to order: 7:00pm

Roll Call:

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

John Dauffenbach	District 1 (2018)-N	Alain Shannon	District 6 (2018) -E VPresident
Norman Burmeister	District 2 (2019)-P	Gayleen Eberhart	District 7 (2017)-N 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 Norman Burmeister, 2nd by Dave King. Motion passed.

Consent Agenda:

Secretary's Report: Motion to accept the March 2017 Secretary Report was made by Dave King, 2nd by Colleen Ahlstrom. Motion passed

Treasurer's Report: Mike indicated the second page of the Treasurer's Report needs to have 2017 YTD instead of 2016 YTD. Page 2 4000 Lake Maintenance fees should match. Motion to accept the March 2017 Treasurer Report was made by Michael Scherba, 2nd by Norman Burmeister. Motion passed

Village Report: No report

LIPOA Operations Manager Report: Report by George King. Discussed the latest DAM report which reported that the DAM is in good shape. Michael Scherba talked about Dock day and slip rules. How could we make it better to make the members aware of the rules? A couple people served as agents. Maybe a simple form to authorize agents. George King would like to keep it stream lined.

Sub-Committee Reports:

ACC: 1 Shed permit

Lakes/River: No meeting. Michael Scherba did a sample of phosphorous as required. He talked about the Crystal Mountain meeting.

Parks: No meeting

Member Comments: Dave McGrath discussed paper printed rules for dock day. For agents, taking a copy of their driver license would work fine for our records.

Old Business: Procedures and Policy Brochure: Rules. George King reported that Gayleen Eberhart obtained a booklet from a different campground as a sample. George King talked about the advantage of keeping the rules on separate sheets instead of a booklet. This would be easier to

maintain. Michael Scherba talked about the difference between policies and bi-laws. Bylaw Corrections: Annual meeting date and absentee ballots for changing of the bylaws. Reviewed the corrections. These will be reviewed at the June meeting. Election of Directors: districts 4, 5 & 7. Gayleen Eberhart, Colleen Ahlstrom and Michael Scherba

New Business: Donation Request. Discussed donation for a new playset in Weidman. Board decided not to contribute, but LIPOA does have fliers at the office.

Member Comments: Dave McGrath. asked about homes from Queens park that have stairs by the lake/river and if they are reviewed when the homes change ownership.

Adjourned at 8:34pm: Minutes submitted by John Gilbert