

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
April 13, 2016  
Secretary Report**

**Meeting Call To Order at 7:02 pm by President Russell**

**Roll Call:**

John Dauffenbach	District 1 (2018)	excused	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:** Changed to add Walt Kravens to be appointed for Dist. 8, and to add new business pontoon purchase. Motion to accept the Agenda was made by G. Eberhart, 2nd by D. King.

**Secretary's Report:** Change made to old Business under Cooley to add the word until. Motion to accept the March 2016 Secretary Report with change was made by D. Donley, 2nd by M. Scherba. Motion passed

**Treasurer's Report:** Motion to accept the March 2016 Treasurer's Report was made by D. King, 2nd by M. Scherba. Motion passed.

**Village Report:** No report

**LIPOA Operations Manager Report:** George King, see attached.

**Sub-Committee Reports:**

ACC: none

Lakes/River: Mike Scherba reported secci disk, 3-18-16 was 7 feet and phosphorous sample was taken within two weeks of ice off, held in freezer until testing time. Secci readings are a measure of water clarity. And on 4-7-16 secci was 5.5 feet and tannin is now in the water, which makes it tea color. These reading are coordinated with satellite passing every two weeks for USGS.

Parks: None

**Member Comments:** none

**Old Business:**

Cooley Property Update: All documents have been signed, waiting on final packet from Mt. Pleasant Abstract.

Annual Meeting: Eagles hall has been confirmed by President Russell. The discussion regarding bylaws changes, concerns were voiced regarding discrepancies of what was considered the final approved version. No proposed changes have been properly presented and/or approved at this time. President Russell ended the discussion stating that we have waited too long to make changes for 2016 and so they will be tabled until further notice.

**New Business:**

Special Member request was approved for Waclawski.

Walt Kravens was not present and so will suggest he submit letter of intent for June election. President Russell read Mel Souder's letter that he intends not to run for re-election.

Pontoon Purchase: discussion regarding the condition of the current pontoon and decision to allow up to \$3000 for possible purchase on different pontoon.

**Member Comments:**

Hiither: good idea to delay the bylaw changes until they were presented and voted on by the board.

**Adjourned at 8:22 pm** Submitted by L. Russell and G. King