

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report May 8, 2019**

Meeting called to order: 7:00pm

Roll Call:

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

John Dauffenbach	District 1 (2021)-P	Alain Shannon	District 6 (2021) -P	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)-E			

Agenda Approval/Changes: Motion to accept the Agenda was made by Alain Shannon, 2nd by Dave King. Motion passed.

Consent Agenda:

Secretary's Report: Dave King requested to add Pickle Ball to the Tennis Court notation on the April Board Minutes. Motion to accept the April 2019 Secretary Report was made by Dave King, 2nd by John Dauffenbach. Motion passed

Treasurer's Report: Motion to accept the March 2019 Treasurer Report was made by Alain Shannon, 2nd by Dave King. Motion passed. Motion to accept the April 2019 Treasurer Report was made by John Dauffenbach, 2nd by Alain Shannon. Motion passed

Village Report: None

LIPOA Operations Manager Report: Written report by George King.

Sub-Committee Reports:

ACC: George King reported 2 sheds and 1 deck.

Lakes/River: Michael Scherba said the lakes / river committee met last night.

CMU class could not pinpoint why we lost water clarity. CMU indicated that dredging would be most effective in the river area instead of muck buster. Discussed the seminar that Michael Scherba and George King attended. Talked about e-coli samples and if the tribe would perform them this year. Talked about getting a new RFP for lake weed application. Talked the right to farm that was discussed at the seminar

Parks: No report. Alain Shannon reported about a tree down in Essex park.

Member Comments: No comments

Old Business:

New Business: Tennis Court – George King said he is meeting with Central Asphalt on Monday. Estimate for Seawall. Getting bids now. Selling old Kubota tractor. Tractor is a 1992. Motion to sell the the old Kubota. Verbal vote was taken, all in favor to sell the old Kubota. None opposed. Motion passed.

Member Comments: Michael Scherba asked about an encroachment document that was to be recorded with the county. George King indicated that it has not been filed yet.

Adjourned at 8:27pm: Minutes submitted by John Gilbert