

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report May 10, 2017**

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	Gayleen Eberhart	District 7 (2017)-E 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)-E
Michael Scherba	District 5 (2017)-P		

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

Consent Agenda:

Secretary's Report: Motion to accept the April 2017 Secretary Report was made by Mike, 2nd Norman Burmeister. Motion passed

Treasurer's Report: Motion to accept the April 2017 Secretary Report was made by Colleen Ahlstrom, 2nd by John Dauffenbach. Motion passed

Village Report: no report.

LIPOA Operations Manager Report: Reported by George King. In addition to the written report, we discussed ORV signs at the parks.

Sub-Committee Reports:

ACC: Reported by George King.

Lakes/River: Michael Scherba reported that they met on May 2'nd. Larry Russell attended the Crystal Mountain seminar instead of Michael Scherba. The lakes committee went over several reports that were submitted to them. Savin will do a pre-treatment report. Talked about the CMU report regarding plankton.

Parks: No report. George showed us a spreadsheet of park improvements.

Member Comments: Paul Cueny Clubhouse Drive. Discussed park signs for ORV. Maybe a speed limit to stop turf damage.

Old Business: Procedures and policy Brochure: Rules. We will not do a big booklet, but can hand out specific pamphlets on the topic required.

New Business: Annual Meeting preparation. Larry Russell requested the board members to please get there (June 10) at 8am for set up. Talked about the next board meeting.

Member Comments: Paul Cueny 1056 Clubhouse Drive talked about Board members having all the procedures printed out so that they can review the content. Dave McGrath 1197 Queensway talked about policy and rules and regulation documentation. Michael Scherba stated that the Bylaws indicate to do an independent audit every three years. Michael Scherba advised that we should have an independent auditor doing the audit instead of our normal accountant.

Adjourned at 8:15pm: Minutes submitted by John Gilbert