

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
May 11, 2016
Secretary Report**

Meeting Call To Order at 7:01 pm by President Russell

Roll Call:

John Dauffenbach	District 1 (2018) present	Richard Donley	District 6 (2016*) present
Mel Souders	District 2 (2016) present	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: G. Eberhart asked to add playground equipment to new business. Motion to accept the Agenda with the change was made by D. King, 2nd by G. Eberhart. Motion passed.

Secretary's Report: Motion to accept the April 2016 Secretary Report was made by G. Eberhart, 2nd by D. Donley. Motion passed

Treasurer's Report: Motion to accept the April 2016 Treasurer's Report was made by J. Dauffenbach, 2nd by D. King. Motion passed.

Village Report: No report

LIPOA Operations Manager Report: George King, see attached.

Sub-Committee Reports:

ACC: included in managers report.

Lakes/River: Mike Scherba: 3 people attended the natural shoreline conference in Weidman, G. King participated in a webinar about lake water testing and attended the inland lakes conference at Boyne. Secci readings (water clarity) was 5.5 feet on May 10th.

Parks: Mel Souders: the committee discussed Music in the Parks, adding picnic tables to some of the parks, possible volleyball and swing set in Burgos Park.

Member Comments: Cueny: questioned if there were minutes from the meeting regarding the bylaws.

Old Business:

Annual Meeting: Discussed the time change and if it was consistent throughout the printed materials.

New Business:

5K and Annual Picnic: 5k will be July 2, picnic is July 16. Additional volunteers are needed.

Park Equipment: Suggestion that the merry go round in South Park should be removed due to safety concerns.

Member Comments:

Clark: why aren't special meetings posted on the marquee?

Cueny: the website doesn't properly load on his smart phone.

Clark: Where are the results of the lake mapping from last year. G. King showed him maps.

Adjourned at 7:47 pm Submitted by L. Russell and G. King