

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
June 8, 2016  
Secretary Report**

**Meeting Call To Order at 7:02 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** Motion to accept the Agenda was made by G. Eberhart, 2nd by D. Donley. Motion passed.

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

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

**Village Report:** No report

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

**Sub-Committee Reports:**

ACC: Mel Souder: one building permit for garage

Lakes/River: Mike Scherba: Talked about the natural shoreline conference he attended with G. Clark and Larry Russell. He learned a few things.

Parks: Mel Souders: talked about moving the meetings to 6 pm on the second Monday of the month.

**Member Comments:**

Carmelo Pardo: what is the river dredge plan? If the river got stopped up, would we do something then?

**Old Business:**

Annual Meeting: discussion on the correct dates on documents

**New Business:**

Insurance Liability Concerns: quick discussion, Insurance Agent said we are doing everything possible to keep everyone safe and informed.

**Member Comments:**

Paul Cueny: we all know there is a problem with river/dredging, but the money isn't there to do it.

**Adjourned at 8:10 pm** Submitted by L. Russell and G. King