

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report June 12, 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)-E VPresident
Norman Burmeister	District 2 (2019)-P	Bill Keelean	District 7 (2020)-P
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)-P		

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

Consent Agenda:

Secretary's Report: Motion to accept the May 2019 Secretary Report was made by Colleen Ahlstrom, 2nd by Bill Keelean. Motion passed

Treasurer's Report: Motion to accept the May 2019 Treasurer Report was made by John Dauffenbach, 2nd by Norman Burmeister. Motion passed

Village Report: No report

LIPOA Operations Manager Report: Written Report by George King. Norman Burmeister volunteered to supply two generators for the picnic.

Sub-Committee Reports:

ACC: John Dauffenbach indicated 2 sheds and 1 garage.

Lakes/River: Michael Scherba – water clarity is better than last year.

Phosphorous sample will go out next week to EGLE (The new DNR-DEQ). Went to Gull lake seminar. They talked about Concentrated Animal Feed Operation (CAFO). EGLE speaker for water resource division was also there.

Parks: See George King management report

Member Comments: none

Old Business: Estimate for Seawall (party point). George talked to vendors. \$18,375 Vinyl, \$17,325 Wood, \$115 per foot for Steel about 105 feet long. Sold the old Kubota tractor for \$500.

New Business: Ventilation bathhouse needs a roof top ventilation fan to get the moisture out. Follow up Tennis Court Bid – one company came out. \$27,680 to rebuild old. \$41,500 to build a new tennis court in a new spot. Additional account for Tree trimming. Annual Picnic Expenses. 50 year

anniversary this year. Expenses are up. George King asked about 5k volunteers for July 6'th. Colleen Ahlstrom asked about adding a 45 and up running class for male and one for female. Discussed Campground boat parking.

Member Comments: Fernando Terreros asked about after hour security and possible chaining the picnic table to the ground. Bill Keelean asked about encroachment documents. The property has been surveyed. Fences should get straightened.

Jeff Grey 1009 Pequena. Asked about ice damage on the different types of seawall. Also asked about swimmer egress on the seawall. Michael Scherba mentioned about getting an independent audit. The state requires a dam inspection this year.

Adjourned at 8:50pm: Minutes submitted by John Gilbert