

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
Secretary Report June 14, 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) -P VPresident
Norman Burmeister	District 2 (2019)-P	Bill Keelean	District 7 (2018)-P
Larry Russell	District 3 (2019)-P President	John Gilbert	District 8 (2019)-P Secretary
Colleen Ahlstrom	District 4 (2018)-E	Dave King	District 9 (2018)-P
Fernando Terreros	District 5 (2018)-P		

**Agenda Approval/Changes:** Larry Russell made a motion to add the appointment of the new directors to the agenda. Second by John Dauffenbach. Motion passed.

**Consent Agenda:**

Secretary's Report: Motion to accept the May 2017 Secretary Report was made by Alain Shannon and second by John Dauffenbach. Motion passed

Motion to appoint Fernando Terreros into District 5 and Bill Keelean into district 7 and Colleen Ahlstrom into district 4 by Alain Shannon, second by Norman Burmeister. Verbal vote called by Larry Russell. All in favor. Motion passed.

Treasurer's Report: YTD income on the budget report was questioned. George King indicated that due to the fiscal year change there is a discrepancy in income of two months. We are still on budget. Motion to accept the May 2017 Secretary Report was made by John Dauffenbach, 2nd by Dave King. Motion passed

**Village Report:** No report

**LIPOA Operations Manager Report:** Report by George King. Discussed new noise signs at Termino park. Discussed park passes for rental parties. George said if they rent the pavilion, they will not need a pass.

**Sub-Committee Reports:**

**ACC:** 3 permits

**Lakes/River:** George King reported Michael Scherba indicated that milfoil is going to be bad this year. Discussed the lake spray. Cannot spray 500 feet from the Dam per State Law.

**Parks:** Alain Shannon reported George King is painting posts and numbers on Posts and it looks nice. Alain Shannon talked about reviewing parks tree management. Fernando Terreros asked about ATV restrictions in the parks.

**Member Comments:** No comments

**Old Business:**

Procedure and policy brochure was talked about and decided to not pursue as they have individual packets to hand out.

**New Business:**

Discussed boat speed control on the river. George King will call DNR about the possibility of a sign.

Discussed Liability insurance for the playground equipment. George King said we are covered per our insurance agent.

Discussed 5K organization and volunteers. July 1, Saturday 7am set up. Sign up sheet went around.

Annual Picnic: The picnic will include membership meeting for election/bylaws vote. Get ballot when they come in. At 2pm we will announce results.

**Member Comments:** Bill Keelean introduced himself.

George King talked about the wake board boats and effect of wave size on the lake.

**Adjourned at 7:55 pm:** Minutes submitted by John Gilbert