

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report July 10, 2019**

Meeting called to order: 7:01pm

Roll Call:

Note -P = Present -E = Excused -N = No Show

John Dauffenbach	District 1 (2021)-E	Alain Shannon	District 6 (2021) -P	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 Alain Shannon, 2nd by Bill Keelean. Motion passed.

Consent Agenda:

Secretary's Report: Motion to accept the June 2019 Secretary Report was made by Bill Keelean, 2nd by Norman Burmeister. Motion passed

Treasurer's Report: Motion to accept the June 2019 Treasurer Report after corrections to the "Total Cash on Hand" was made by Dave King, 2nd by Fernando Terreros. Motion passed

Village Report: Removed the special zoning for the pellet plant. The road was \$22,000 under budget.

LIPOA Operations Manager Report: Written report by George King

Sub-Committee Reports:

ACC 2 Sheds, 1 Accessory Building

Lakes/River: Fish Study, CMU limnology may hold several classes here in the fall.

Parks: George King and Alain Shannon said that at Lincoln park the cement seawall is needing a bumper to protect the boats. Members are placing PVC pipe to help. Perch are getting bigger. Regarding the trash in the parks, trash cans are working. The play scape that we were fixing in the shop is gone. It was not worth fixing. Need people to watch the bounce house and bunk tank for the picnic. Discussed a new play scape.

Member Comments: none

Old Business: Estimate on sea wall. Several bids are coming in. Meeting regarding this on Friday 7/12/2019.

New Business: Picnic volunteers. Many are needed

Member Comments: Birch park – People are not locking the chain. Can we move the sign to remind people to lock the gate? In Birch park, the 4 wheelers are tearing up the shore. George said that area is spring fed and will be hard to dry up. George talked about bench costs.

Adjourned at 7:46pm: Minutes submitted by John Gilbert