

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
Secretary Report July 11, 2018**

**Meeting called to order: 7:04pm**

**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 (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 (2018)-P	
Fernando Terreros	District 5 (2020)-E			

**Agenda Approval/Changes:** Motion to accept the Agenda was made by Bill Keelean, 2nd by Alain Shannon. Motion passed.

**Consent Agenda:**

Secretary's Report: Motion to accept the Jun 2018 Secretary Report was made by John Dauffenbach, 2nd by Bill Keelean. Motion passed

Treasurer's Report: Motion to accept the Jun 2018 Secretary Report was made by Dave King, 2nd by Norman Burmeister. Motion passed

**Village Report:** no report

**LIPOA Operations Manager Report:** Written report by George King

**Sub-Committee Reports:**

ACC: Two Approved Permits

Lakes/River: No meeting this month

Parks: Discussed no wake signage, buoys, new / used park equipment.

Sanding under the existing swing sets.

**Member Comments:** Sue Ann Kopmeyer, Director Isabella County Parks. Presented what the Isabella County Parks do and the improvements made. They are hoping for a good voter turnout to support the proposal on the ballot.

**Old Business:** none

**New Business:** Picnic Volunteers.

**Member Comments:** none

**Adjourned at 7:50pm:** Minutes submitted by John Gilbert