

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report July 12, 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 (2017)-P | |
| Larry Russell | District 3 (2019)-P | President John Gilbert | District 8 (2019)-P | Secretary |
| Colleen Ahlstrom | District 4 (2017)-P | Dave King | District 9 (2018)-P | |
| Fernando Terreros | District 5 (2017)-E | | | |

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 2017 Secretary Report was made by John Dauffenbach, 2nd by Norman Burmeister. Motion passed

Treasurer's Report: Motion to accept the June 2017 Secretary Report was made by Dave King, 2nd by Colleen Ahlstrom. Motion passed

Village Report: No report

LIPOA Operations Manager Report: Report by George King. The state will not allow lake spray within 500 feet of the Dam or by the wetland area by Rolland road. Discussed boat slips. Discussed Boat speed within 100 feet of shore. Discussed porta pot cleaning schedules. 24 boats were checked by the coast guard this year.

Sub-Committee Reports:

ACC: No Report

Lakes/River: Michael Scherba and George King took measurements at Termino Park. No noticeable change reported.

Parks: Alain Shannon reported that the park had a long meeting. Discussed Termino park noise levels, discussed weed problems.

Member Comments: None

Old Business: Annual Picnic: include membership meeting for election/bylaws vote. Discussed coolers, ice, tents other logistics.

New Business: Port-A-Potty Rental: reviewing options on Vendors

Member Comments: None

Adjourned at 8:07pm: Minutes submitted by John Gilbert

Approved by Board on August 9, 2017