

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
July 13, 2016
Secretary Report**

Meeting Call To Order: 7:02 PM

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	Gayleen Eberhart	District 7 (2017)-P	Treasurer
Larry Russell	District 3 (2019)-P	President John Gilbert	District 8 (2019)-P	Secretary
Vacant	District 4 (2017)-N	Dave King	District 9 (2018)-P	
Michael Scherba	District 5 (2017)-P			

Agenda Approval/Changes:

Motion to approve the agenda John D and Alain Second

Consent Agenda:

Secretary's Report: Motion to approve the June 2016 secretary report by Gayleen and Second by Norm

Treasurer's Report : Question by Mike regarding the delinquent bucket. Discussed the dues and payments this year. Discussed the audit timing. Discussed Dock fees. Motion to approve the agenda Dave King and second by John D.

Village Report:

Tim Wolf discussed the fireworks, Sherriff contract, renewed Sherman Township Marshall contract until he retires. Discussed Fire department air boat training that was performed on the lake.

LIPOA Operations Manager Report:

George presented the operations manager report. Discussed weed control. All members agreed to let CMU grad student pursue the starry stonewort weed. Reviewed picnic signup sheet. Discussed the lake spray renewal contract. Discussed signs for Birch Park. Discussed the old Kubota tractor.

Sub-Committee Reports:

ACC: Alain and John D indicated that they meet when needed.

Lakes/River: Michael – said the water clarity was good. Discussed various test performed on the water. E.coli testing has been performed, but no official results yet. General results are OK. Talked about Tormino park soil erosion.

Parks: Alain said they talked about Picnic, Porta John in Birdie park.

Member Comments: This is an opportunity for members to make comments.

Please limit your comments to items listed on the agenda (2 minutes).

John Eberhart- Do we need a district 4 director? Response: Yes, we are working on that.

Old Business:**New Business:**

Rick Jacubeac: Drain Commissioner. Scanning all documents in the office. Hoping that they will be available online in the next few years. We are using the college students to do this. These interns also work with some of our technical staff. MDEQ contract has been renewed. They have also worked on the lake level. Storm water from CMU has been a problem, but they are storing their own storm water now. This helps the situation greatly. Discussed many other improvements they have done. Gayleen asked about the sand hill on Roland by the river. Rick said that he will check into it. The dam inspection is due this year, and there is money in the fund to cover this.

Picnic Planning: Sign up sheet was reviewed previously.

Committee Assignments:

Member Comments: This is an opportunity for members to make comments.

Please limit your comments to 5 minutes. Thank you!

Adjourn: John D motioned to adjourn and Gayleen second. At 8:13pm