

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
Secretary Report August 8, 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)-E	
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)-P			

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

**Consent Agenda:**

**Secretary's Report:** Motion to accept the July 2018 Secretary Report was made by John Dauffenbach second by Dave King. Motion passed.

**Treasurer's Report:** Motion to accept the July 2018 Secretary Report was made by Alain Shannon, 2nd by Norman Burmeister. Motion passed

**Village Report:** Village met this afternoon. They are proposing to add a deputy to the village. Village has bids from each garbage company for overall garbage pickup. Planning commission is looking at reviewing the garage building ordinances.

**LIPOA Operations Manager Report:** Reviewed written report by George King. George explained the dredging proposal from Lakes and River.

**Sub-Committee Reports:**

ACC: two permits. One deck and one garage. Discussed Garage ordinances.

Lakes/River: Reviewed the Lake and River Committee Goals. Reviewed e-coli results. Reviewed proposed dredge testing plan.

Parks: Alain Shannon reported what the repair needs of the parks are.

**Member Comments:** Tom Stillman, South port. Discussed Bass club. George discussed the established rules about tournaments and tournaments are not allowed.

**Old Business:** Bath house roof is completed

**New Business:** Fishing contest /tournaments, Tentative lake spray Wednesday August 22<sup>nd</sup>  
Alain Shannon discussed the rules about the board member qualifications.

**Member Comments:** None

**Adjourned at 8:40pm:** Minutes submitted by John Gilbert