

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Reports Aug 10, 2016**

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	Gayleen Eberhart	District 7 (2017)-E	Treasurer
Larry Russell	District 3 (2019)-P	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: Added Bylaws to old business

Motion to accept the Agenda was made by Alain Shannon. 2nd by Norm Burmeister. Motion passed.

Consent Agenda:

Secretary's Report: Rename to remove agenda at the top

Motion to accept the July 2016 Secretary Report was made by Dave King, 2nd by Alain Shannon.

Motion passed

Treasurer's Report: Discussed the changes in the report.

Motion to accept the July 2016 Secretary Report was made by Michael Scherba, 2nd by Norm Burmeister. Motion passed .

Village Report:

Tim Wolf talked about 3 seats filed to run this election. 5 Charter amendments, discussed permit addition. We are now accepting credit cards. Liaison Committee at 22 August at LIPOA office 9am.

LIPOA Operations Manager Report:

George discussed the manager report. Discussed the fireworks containers being removed from the Dam. Discussed the liens on older past due memberships.

Sub-Committee Reports:

ACC: no report

Lakes/River: Mike Scherba said that they met last Tuesday. Discussed E.coli results. The numbers in general are pretty low. Water clarity is looking good. Finalized the draft of master goals. Talked about the Savin Contract renewal. Discussed e.coli testing locations.

Parks: Alain reported that on August 8 they had a meeting. We are changing the meeting back to 2pm. Talked about Burgos park volleyball court. The next meeting is Sept 12 at 2pm.

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

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

Walt 1019 Carmen. He brought in an article about a kid stuck in the mud that happened in the past. Carmelo 1025 Carmen asked about the river clean up. Group discussed river conditions.

Old Business:

Assignments: Discussed sub committee assignments.

Discuss Bylaws: Discussed the bylaws . .

New Business:

Savin Contract. Discussed Savin Contract. John Dauffenbach proposed to accept the Savin Contract. Norm Burmeister motion to accept and Dave King second. Motion passed.

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

Please limit your comments to 5 minutes. Thank you!

Dave McGrath 1197 Queensway in favor of a study for the river clean up.

Adjourn at 8:30pm Minutes submitted by John Gilbert