

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
Secretary Report September 13, 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) -E 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 Treasurer	Dave King	District 9 (2018)-P
Fernando Terreros	District 5 (2017)-P		

**Agenda Approval/Changes:** Motion to accept the Agenda was made by Dave King second by Norman Burmeister. Motion passed.

**Consent Agenda:**

**Secretary's Report:** Motion to accept the August 2017 Secretary Report was made by John Dauffenbach, 2nd by Bill Keelean. Motion passed

**Treasurer's Report:** Discussed Budget items. Motion to accept the August 2017 Secretary Report was made by John Dauffenbach, 2nd by Fernando Terreros. Motion passed

**Village Report:** Written report provided by the Village. Reviewed report.

**LIPOA Operations Manager Report:** Written report by George King. Discussed Termino Park erosion, motorized vehicles, and dam easement. Michael Scherba asked George King about the Avas testing. Are we locked into the three tests? George said no.

**Sub-Committee Reports:**

ACC: 1 Garage

Lakes/River: Michael Scherba reported that water is not as clear as it was last year. Taking phosphorus sample as required. We are going to start a study with the Avas testing to map the weeds. We are mapping the Termino point erosion.

Parks: Talked about the Porta-A-Potty rental and placement.

**Member Comments:** Michael Scherba asked about a Finance committee. He suggested that the park rules go onto the new business section for further discussion. Michael Scherba suggested that we get a legal opinion about the dam easement.

**Old Business:**

Port-A-Potty Rental discussion.

Water ordinance: speed discussion. Discussed putting out two buoys in the river to remind boaters to slow down.

**New Business:** Discussed restoring the rip rap on the south side of Termino beach. We will re-sand the north side of Termino Beach.

**Member Comments:** none

**Adjourned at 8:37 pm:** Minutes submitted by John Gilbert