

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report September 14, 2016**

Meeting called to order: 7:06 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)-N	Gayleen Eberhart	District 7 (2017)-P	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: Motion to accept the Agenda was made by Alain, 2nd by John D. Motion passed.

Consent Agenda:

Secretary's Report: Discussed name change. Motion to accept the August 2016 Secretary Report was made by Gayleen, 2nd by Alain. Motion passed

Treasurer's Report: Michael discussed copy machine expense. Motion to accept the August 2016 Secretary Report was made by Michael, 2nd by D. King. Motion passed

Village Report: No report

LIPOA Operations Manager Report: Report by George.

Sub-Committee Reports:

ACC: One permit for a shed.

Lakes/River: Presented by Michael. Discussed E.coli results that were acceptable levels. CMU was out doing water quality work. They were gathering data. Discussed the weed situation. Discussed volunteer help.

Parks: Reported by Alain. Sept 12 meeting was held. Discussed about a no wake buoy for Birch Park. George created a park inspection list that will be discussed at the next meeting.

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

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

No member comments.

Old Business: Audit Letter 2015 and 990 Review. The 990 review will take place in October.

New Business: No new business at this time

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

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

Carla 1062 Isabella Vista. Asked about if all the Expenses from the picnic had been received.

Dave McGrath 1197 Queensway requested that we change the second page of the financial report to include headers.

Adjourned at 7:30pm: Minutes submitted by John Gilbert