

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
Secretary Report October 10, 2018**

**Meeting called to order: 7:00 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	Bill Keelean	District 7 (2020)-P	
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 Alain Shannon, 2nd by. John Dauffenbach. Motion passed.

**Consent Agenda:**

Secretary's Report: Motion to accept the September 2018 Secretary Report was made by John Dauffenbach, 2nd by Norman Burmeister. Motion passed

Treasurer's Report: Motion to accept the September 2018 Secretary Report was made by Norman Burmeister, 2nd by Dave King. Motion passed

**Village Report:** No Report

**LIPOA Operations Manager Report:** Written report by George King. Fernando Terreros asked about the procedure to get the boats out on time and what happens if they are not. George King reviewed the procedure.

**Sub-Committee Reports:**

ACC: One garage Permit

Lakes/River: Michael Scherba discussed the August Lakes meeting. E.coli numbers and water clarity were discussed. Attended the Michigan inland lakes conference last Friday. Talked about dredging for Lincoln and Essex parks. Soil has passed the test and is OK to put on those parks. Obtained the fall phosphorus reading. Did a lake clarity test. Completed AVIS survey for weeds. Still concerned about Termino point losing shoreline. Lake committee will meet November 6<sup>th</sup> 4:30PM at Lincoln park to review the dredge sites. Discussed CMU students that have reviewed the water content at Rivera park to determine what type of sediment is coming into the lake. The CMU class is also checking why we had poor water clarity this year.

Parks: Alain Shannon reported that Bill Keelean inquired about the fencing in out lot D. George King explain the situation. Discussion followed.

**Member Comments:** Kings Disposal LLC. attended the meeting and introduced themselves. Pickup will be on Monday's stating January 1<sup>st</sup> 2019. If you want to buy individual bag pickup, tags are

available at Out-O-Bounds and at the village office. If you use the tag system you should call King's to let them know you have trash to put out. The village will send a notice out on the procedure to switch to Kings effective January 1'st. King's phone number is 989-268-5886.

**Old Business:** Discussed Sediment testing in Essex and Lincoln parks. Discussed Zero turn mower. Motion to buy M261 Husqvarna 61" mower from Tilman Hardware by made by Alain Shannon and second by Fernando Terreros. All board members verbally voted in favor, none opposed. Motion passed. Discussed Dock purchase from Younker Marine. Dock is for South Park. Motion to purchase dock by Bill Keelean and second by Dave King. Verbal vote showed all in favor, none opposed. Motion Passed.

**New Business:** Discussed Shore walking. Gate opening at 10 am 10-15-2018. New drawdown permit has been approved by the DEQ for signature

**Member Comments:** Michael Scherba discussed Financial Internal audit that is due next year. We are due for a state inspection for the damn next year.

**Adjourned at 8:30pm:** Minutes submitted by John Gilbert