

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report October 11, 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)-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: Larry Russell added new business discussion of HR and Finance committee. 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 2017 Secretary Report was made Colleen Ahlstrom, 2nd by Alain Shannon. Motion passed

Treasurer's Report: Motion to accept the September 2017 Secretary Report was made by John Dauffenbach, 2nd by Norman Burmeister. Motion passed

Village Report: no report

LIPOA Operations Manager Report: Written report by George King. As of today, 18 Campers are storing their campers in the campground.

Sub-Committee Reports:

ACC: No new items

Lakes/River: Michael Scherba reported that they did not meet. Working on Avas Testing.

Parks: Alain Shannon reported that gas is being stolen from boats in South Park. Someone is leaving the gate open.

Member Comments: Dave McGrath asked about the launch gate being opened.

Non member Ike King, 8162 Sanders in Vestaburg. He is from Kings Disposal. They came to the meeting to introduce themselves. They are picking up garbage on Monday's now. Michael Scherba commented about having three different days with garbage cans on the road affects snow plowing.

Old Business: Porta Potty Rental – George is still waiting for response. Discussed current Porta Potty issues and cleaning schedule.

New Business: Discussed Shore walkers. HR committee includes Board Member only. John

Dauffenbach, Alain Shannon, Larry Russell, John Gilbert, Norman Burmeister. HR will meet Thursday 10/19/2017 6pm at office. Finance committee, Larry Russell, Colleen Ahlstrom, Alain Shannon, Bill Keelean.

Member Comments: Michael Scherba suggested if there is any money left over to ear mark \$10,000 for lake bottom and \$10,000 for new tractor. Discussed current tractors.

Adjourned at 7:42pm: Minutes submitted by John Gilbert