

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report November 9, 2016**

Meeting called to order: 7:02pm

Roll Call:

Note -P = Present -E = Excused -N = No Show

John Dauffenbach	District 1 (2018)-E	Alain Shannon	District 6 (2018) -E VPresident
Norman Burmeister	District 2 (2019)-E	Gayleen Eberhart	District 7 (2017)-P Treasurer
Larry Russell	District 3 (2019)-P President	John Gilbert	District 8 (2019)-P Secretary
Colleen Ahlstrom	District 4 (2017)-P	Dave King	District 9 (2018)-P
Michael Scherba	District 5 (2017)-P		

Agenda Approval/Changes: Motion to accept the Agenda was made by Dave King, 2nd by Gayleen Eberhart. Motion passed.

Consent Agenda:

Secretary's Report: Motion to accept the August 2016 Secretary Report was made by Dave King, 2nd by Gayleen Eberhart. Motion passed

Treasurer's Report: Motion to accept the August 2016 Secretary Report was made by Dave King, 2nd by Colleen Ahlstrom. Motion passed

Village Report: George reviewed village proposal results

LIPPOA Operations Manager Report: Report by George. Discussed joint committee meeting between the village and the LIPPOA. Maybe April or May meeting. Discussed storage area fence damage. Michael Scherba talked about the Termino point noise that was discussed at the liaison meeting.

Sub-Committee Reports:

ACC: No Report

Lakes/River: Michael Scherba reported that there was no official meeting, but discussed various items including the data we share with other lakes that gather data.

Parks: No report

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

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

Old Business: Seasonal Camping Requirements: Survey results. Discussed allowing seasonal campers to leave campers on lots for \$100 off season. No security or lights. All Board Members agreed. Motion passed. Discussed extending the camping season. Talked about May 1 to September 30 as a suggestion. George will present a proposal next meeting.

New Business: Adopt a Family Contribution. Discussed Keeping the rate at \$250. Michael Scherba

Motioned to leave the amount at \$250 and Gayleen Eberhart second. Motion passed.

Finance Committee: 2017 Budget Planning . Mike , Gayleen and Gary.

Discussed the lake study and how to get started on getting a RFP (Request for Proposal). Discussed other Budget items that we would like to include in 2017.

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Adjourned at 8:20 pm: Minutes submitted by John Gilbert