

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
NOVEMBER 13, 2019
Secretary Report**

Meeting Call To Order: 7 PM

Roll Call: All Present

John Dauffenbach	District 1 (2021)	Alain Shannon	District 6 (2021) V President
Norman Burmeister	District 2 (2022)	Bill Keelean	District 7 (2020)
Larry Russell	District 3 (2022) President	Christine Belanger	District 8 (2020)
Colleen Ahlstrom	District 4 (2020) Treasurer	Dave King	District 9 (2021)
Fernando Terreros	District 5 (2020)		

Agenda Approval/Changes: Alain Shannon, John Dauffenbach

Consent Agenda: Secretary's Report Dave King, Colleen Ahlstrom
Treasurer's Report Bill Keelean, John Dauffenbach

Michigan Lake Front Solutions- Steve Zulinski- Open discussion on bid proposal. Discussed his position on pricing, the plan to get ahead of Starey Stonewart, application period

Village Report: None

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: None

Lakes/River: None

Parks: Many docks are still in

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: Seawall installation is complete majority of wood facing has been installed. Waiting for break in weather for backfill to be completed. Lien letters released to 23 lot owners for the sum of \$15,188 of which \$4,497 has been paid. (30%) of the 23, 12 were registered 4 have paid, 4 were never claimed, 4 have been claimed with no response. Of the remaining balance \$10,691 (45%) is owed by 1 person. Will be continuing with lien process.

New Business: Vote on RFP – Lake Front Solutions – Motion made by Dave King, Second by John Dauffenbach. Approved, all in favor with the stipulation of adding the word “RFP” after the statement “see attached” on the proposal from Lake Front Solutions. Also updated insurance policy after the January expiration is required.

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

Please limit your comments to 5 minutes. Thank you!

Adjourn: 8:06 PM.

Submitted by George King