

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report November 14, 2018**

Meeting called to order: 7:00pm

Roll Call:

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

John Dauffenbach	District 1 (2018)-E	Alain Shannon	District 6 (2018) -P VPresident
Norman Burmeister	District 2 (2019)-E	Bill Keelean	District 7 (2020)-P
Larry Russell	District 3 (2019)-E 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 Dave King, 2nd by Bill Keelean. Motion passed.

Consent Agenda:

Secretary's Report: Bill Keelean had a question about Outlot D. Upon further investigation on the LIPOA map it is really Outlot F that we are talking about. John Gilbert confirmed this with George King Thursday 11/15/18. Bill Keelean's question was if LIPOA has sent a letter to the home owner regarding eminent domain. George King and Alain Shannon explained the history. Motion to accept the October 2018 Secretary Report was made by Colleen Ahlstrom, 2nd by Fernando Terreros. Motion passed

Treasurer's Report: Discussed Fish Fund. Fernando Terreros asked about the renewal of property and auto insurance. George King explained the procedure. Auto Owners is our current provider. Motion to accept the October 2018 Secretary Report was made by Bill Keelean, 2nd by Dave King. Motion passed

Village Report: No report

LIPOA Operations Manager Report: Written report by George King.

Sub-Committee Reports:

ACC: No Report

Lakes/River: Michael Scherba and others met at Lincoln and Essex to take readings of the muck. Mike Cotter (swing line dredger) came to look at Lincoln, Essex and Riviera park. Looking at taking up to 1000 cubic yards for Lincoln and 1000 cubic yards at Essex. Michael Scherba presented muck measurements from prior years to now. After much discussion about improvements the bays are showing due to winter draw down, the benefits of the dredge and the problems of the placement of soil spoilage, Bill Keelean made a motion to not dredge Essex and Lincoln parks and was 2nd by Dave King. A vote was taken. All were in favor to not dredge at Essex and Lincoln at this time.

Parks: No report

Member Comments: Michael Scherba talked about Outlot F. George said he will talk with the LIPOA attorney about eminent domain rules and procedures.

Old Business: Dredging update was discussed and voted on above.

New Business: No new business at this time.

Member Comments: No comments.

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