

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
December 9, 2015
Secretary Report**

Meeting Call To Order at 7 pm by President Russell

Roll Call:

John Dauffenbach	District 1 (2018) present	Richard Donley	District 6 (2018) present
Mel Souders	District 2 (2016) excused	Gayleen Eberhart	District 7 (2017) present
Larry Russell	District 3 (2016) present	Vacant	District 8 (2016) vacant
Vacant	District 4 (2017) vacant	Dave King	District 9 (2018) present
Michael Scherba	District 5 (2017) present		

Agenda Approval/Changes: Motion to accept the Agenda was made by D. Donley, 2nd by G. Eberhart

Secretary's Report: Motion to accept the November 2015 Secretary Report was made by D. Donley, 2nd by D. King. Motion passed

Treasurer's Report: Motion to accept the November 2015 Treasurer's Report was made by J. Dauffenbach, 2nd by M. Scherba. Motion passed.

Village Report: No report

LIPOA Operations Manager Report: Presented by George King: see attached.

Sub-Committee Reports:

ACC: 3 permits, Two approved, one on hold.

Lakes/River: M. Scherba. There was not a quorum for the committee meeting so no decision could be made on moving the day of the meetings, but they did wish to hold meetings in the winter months as needed.

Parks: None

Member Comments: None.

Old Business:

Cooley Property Update: no changes.

2016 Budget Proposed/Approval: board needs actual numbers for 2014, 2015 and will table approval until January meeting.

New Business:

Park Equipment for 2016: presented for park committee to plan for a few more locations for more playground equipment.

Dock Spaces for 2016: We are 90% full in our current available dock spaces. Discussion of how to increase or relocate spaces.

Member Comments: None

Adjourned at 8:25 pm Submitted by L. Russell and G. King