

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
Secretary Report May 9, 2018**

**Meeting called to order: 7:03pm**

**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)-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:** Add in new business, tractor replacement discussion. Motion to accept the Agenda was made by Alain Shannon, 2nd by Bill Keelean. Motion passed.

**Consent Agenda:**

Secretary's Report: Motion to accept the April 2018 Secretary Report was made by Alain Shannon, 2nd by Dave King. Motion passed

Treasurer's Report: Motion to accept the April 2018 Secretary Report was made by Bill Keelean, 2nd by Alain Shannon. Motion passed

**Village Report: No Report**

**LIPOA Operations Manager Report:** Written Report by George King.

**Sub-Committee Reports:**

ACC: Four approved permits

Lakes/River: 37 remaining dock spaces. Discussed Wake Boats, boat launch washes at Higgins Lake.

Parks: Talked about park Post movement and we will add a Porti-jon in Birdie park.

**Member Comments: None**

**Old Business: None**

**New Business:** Bath House roof. Norman Burmeister said his company will donate to keep the costs down.

Regarding the Water supply back flow, Alain Shannon said his company will donate to keep the costs down.

New Tractor. George King talked to Greg Tillman about replacing the Kubota tractor.

Motion to purchase a new tractor was made by Fernando Terreros and second by by Dave King. All in favor vote was unanimous. Motion passed.

**Member Comments: None**

**Adjourned at 7:58pm:** Minutes submitted by John Gilbert