

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
Secretary Report September 12, 2018**

**Meeting called to order: 7:00pm**

**Roll Call:**

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

John Dauffenbach	District 1 (2018)-P	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:** Motion to accept the Agenda was made by Alain Shannon, 2nd by John Dauffenbach. Motion passed.

**Consent Agenda:**

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

**Treasurer's Report:** Motion to accept the August 2018 Secretary Report was made by Fernando Terreros, 2nd by Bill Keelean. Motion passed

**Village Report:** No Report, but there was a liaison meeting. At the liaison meeting the Bed and breakfast guest passes were discussed but not granted. Discussed warning signs about dogs on a leash and no life guard on duty. George talked about gates on the parks. Discussed police coverage millage.

**LIPOA Operations Manager Report:** Written Report by George King. Michael Scherba has been working with Scott at CMU and they are doing water testing at no cost to LIPOA.

**Sub-Committee Reports:**

ACC: 1 Shed

Lakes/River: Did not meet.

Parks: Alain Shannon reported that at the last meeting, items discussed were: Dock for South Park, Fencing in Queens Park. Zero Turn for ditch mowing. Birdie park porta potty and shoreline posts need repair. Play scape placement was discussed. Lincoln Park boat markers need to be painted.

**Member Comments:** None

**Old Business:** Sediment testing in Essex, Lincoln parks. These items were discussed during the manager report presentation.

**New Business:** No new business at this time

**Member Comments:** None

**Adjourned at 8:05pm:** Minutes submitted by John Gilbert