

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
MAY 8, 2024 AGENDA**

Meeting Call To Order:

Roll Call:

John Dauffenbach	District 1 (2024)	Steve Banagis	District 6 (2024)
Norman Burmeister	District 2 (2025)	Bill Keelean	District 7 (2026)
Larry Russell	District 3 (2025) President	Christine Belanger	District 8 (2025)VP E
Colleen Ahlstrom	District 4 (2026) Treasurer	Dave King	District 9 (2024)
John Boyd	District 5 (2026)		

Agenda Approval/Changes:

Consent Agenda: Secretary's Report:
Treasurer's Report:

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 3 homes, 1 shed, 0 garage, 0 addition, 1 deck, 0 pole barns.
Lakes/River: First weed survey completed. Savin working on bio-base map.
Parks: Launch docks are in. Campground is up and ready. Survey notes. 21
Spaces rented in new storage area. Camp ground is full for Memorial weekend.

Old Business:

Security cameras - **\$2,800 estimate. 3 year warranty. Purchased a variant for \$50 for now and surveillance signs.**
JD tractor approval up to \$25,000 – **Motion John, 2nd Dave, motion carried.**
Purchase complete and in-use.
Marking new storage area next week. **Complete and in-use**
Brought the guys back a week early – fence posts first. **Done**
27 dock spaces left – **7 left now.**
Discussion to increase stipend – officers to \$50, board members to \$30.
Motion by Dave, second by John, motion carried.

New Business:

Seawall installation pricing has come down to \$100 per linear foot. Baja – 154'.
Leo – 290'. Birdie – 293'.
I've been asked for additional playground equipment in South Park.
876 - 2024 memberships to date, 1007 in 2023 end of year.
Siesta Park issue. Survey to be completed.
Chuck Marshall (security) will not be returning until earliest middle of June.
Don Hall will be out the last of May and returning after therapy completion.
John Gilbert – Kathy Shoemaker

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

Adjourn:

Submitted by :

