Lake Isabella Property Owners Association Board of Directors Meeting 1096 Queens Way, Lake Isabella, MI 48893 August 14, 2024 Minutes

Meeting Call To Order: 7 pm

Roll Call:

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

John Boyd District 5 (2026) Secretary P

Agenda Approval/Changes: JOHN DAUFFENBACH / DAVE KING

Consent Agenda: Secretary's Report: BILL KEELEAN / CHRISTINE BELANGER

Treasurer's Report: NORM BURMEISTER / JOHN BOYD

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 4 home, 0 shed, 0 garage, 0 addition, 1 deck, 0 pole barns.

Lakes/River: Resprayed August 1st.

Parks: **32 of 52** Spaces rented in new storage area. Campground is full for Labor Day weekend. Found 2nd septic tank Aug 13 in campground to capture solids. Pumped the same day. Hasn't been pumped for at least 12 years. Demo work

has started in the pool house to open up for implement storage.

Old Business: Picnic is Saturday the 20th. Duty sign-up sheet.

Jason Peavy has contacted me on how to run for the open seat.

Review Van Der Kooy letter.

Review NLRB docket.

New Business: 995 memberships through July 31st 2024.

2024 Shorewalk permit has been applied for and received. Annual Meeting is this Saturday Aug 17th, 9am at the Eagles.

NORM REVIEWED THE DREDGING PROJECT

DISCUSSED NET-CAMS

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

Adjourn: 7:30 PM

Submitted by : GEKING