## Lake Isabella Property Owners Association Board of Directors Meeting 1096 Queens Way, Lake Isabella, MI 48893 JULY 10, 2024 Secretary Report

Meeting Call To Order: 7pm

**Roll Call:** 

John Dauffenbach District 1 (2024) P Steve Banagis District 6 (2024) P

Norman Burmeister District 2 (2025) E 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 E Dave King District 9 (2024) P

John Boyd District 5 (2026) E

Agenda Approval/Changes: Tree and sign damage – John D/Dave

Consent Agenda: Secretary's Report: John D/Bill

Treasurer's Report: Dave/Bill

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 June 26.

Parks: **28 of 52** Spaces rented in new storage area. Campground is full for July 4th weekend. Brought in 3 port-a-jons for the week. No issues except for

showers being left on with the curtain(s) open flooding the floors.

**Old Business:** 5 K July 6<sup>th</sup> – **Went well**.

Dredge update

Fuel – diesels burn over 1.5 but less than 2 gallons per hour. Z-turn burns 2.25 –

2.5 gallons per hour.

2024 membership update - 970

**New Business:** Picnic is Saturday the 20<sup>th</sup>. Duty sign-up sheet. **Complete** 

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

his letter of intent.

Review Van Der Kooy letter. Received and clean-up is underway.

Review NLRB docket. HR meeting after adjournment.

Damage caused by tree removal in Birch Park.

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

Adjourn: 7:43 pm

**Submitted by : GEKing**