

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
August 14, 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
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: 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.

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

Adjourn:

Submitted by :