

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
February 14, 2024 Secretary Report**

Meeting Call To Order: 7 PM

Roll Call:

John Dauffenbach	District 1 (2024) P	Steve Banagis	District 6 (2024) E
Norman Burmeister	District 2 (2025) E	Bill Keelean	District 7 (2026) E
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) E		

Agenda Approval/Changes: John Dauffenbach/Christine Belanger

Consent Agenda: Secretary's Report: From Dec. 13, 2023 BOD meeting – John Dauffenbach/Dave King

Treasurer's Report: Christine Belanger/Dave King

Village Report:

LIPOA Operations Manager Report: None

Sub-Committee Reports:

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

Lakes/River: none

Parks: none

Old Business:

Vote on allowing Birch Bay sediment to be placed reasonably in our parks.
Vote on allowing the Village to pay upfront for the Birch Bay dredge understanding that it will be paid back with the first millage collection at the going corporate interest rate.

Voting by email. All "YA". No meeting held. No Secretary Report for January 2024.

New Business:

Camp ground electrical replacement estimate. \$160,000 +/- **Get more bids**
Birch dredge bids to be opened this Friday Feb 16th, 4pm.
Billing is almost ready 2024 season. Inserts?

**Motion made by John Dauffenbach for a 2nd CD. Second by Christine Belanger
All approved. Money transferred from MMI to Checking.**

Member Comments:

This is an opportunity for members to make comments.

Charles Osborn asked what the 2024 dues/fees were going to be. \$300

Adjourn: 7:35 PM

Submitted by : GEKing

