

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
DECEMBER 11, 2019
Agenda**

Meeting Call To Order: 7 PM

Roll Call:

John Dauffenbach	District 1 (2021)	P	Alain Shannon	District 6 (2021)	V President	P
Norman Burmeister	District 2 (2022)	P	Bill Keelean	District 7 (2020)		P
Larry Russell	District 3 (2022)	President	P	Christine Belanger	District 8 (2020)	P
Colleen Ahlstrom	District 4 (2020)	Treasurer	E	Dave King	District 9 (2021)	P
Fernando Terreros	District 5 (2020)		P			

Agenda Approval/Changes: Approved – Alain Shannon/Norm Burmeister

Consent Agenda: Secretary's Report **Approved – John Dauffenbach/Alain Shannon**
Treasurer's Report **Approved – Bill Keelean/Norm Burmeister**

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 1 New house, 1 Enclosed deck
Lakes/River: none
Parks: none

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to items listed on the agenda (2 minutes).

None present

Old Business: Seawall expenses. Which reserve account to debit? **Vote to move \$5k from Lake Bottom Restoration to Capital Reserve - All "I" motion passed**
Lake Front Solutions **REVISED** cover letter. **Approved**
Ag to recreational permit voted down by the Isabella County Planning Commission for up-stream campground with canoe livery. 5 to 3.

New Business: Employee Handbook – Section 11, vacations. No information after 5 years.
Will be reviewed during this off-season
Future Major Repairs – update/new spreadsheet for audit. **Previous spreadsheet (2015) handed out for ideas/updates.**

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to 5 minutes. Thank you!

Adjourn: 7:46 PM

Submitted By George King

