

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
January 8, 2020  
Agenda**

**Meeting Call To Order: 7 pm**

**Roll Call:**

John Dauffenbach	District 1 (2021) P	Alain Shannon	District 6 (2021) V President E
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 P	Dave King	District 9 (2021) P
Fernando Terreros	District 5 (2020) P		

**Agenda Approval/Changes: ADD - CD MATURITY TO NEW BUSINESS – BILL KEELEAN/NORM BURMEISTER**

**Consent Agenda:** Secretary's Report – **BILL KEELEAN/JOHN DAUFFENBACH**  
Treasurer's Report – **DAVE KING/JOHN DAUFFENBACH**

**Village Report:** **JEFF GREY – 2 RESIGNATIONS – 2 INCOMING, LARAWAY/SHANNON PAVING BIRDIE DR. SPRING 2020. DOLLAR GENERAL @ NEWCOMBS SITE. FALLS UNDER CURRENT MORITORIUM - BLOCKED**

**LIPOA Operations Manager Report:**

**Sub-Committee Reports:**

ACC: 1 Polebarn  
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).

**Old Business:** Future Major Repairs – update/new spreadsheet for audit. **ADDED SOUTH PARK BOAT LAUNCH BASE INSPECTION IF THE LAKE GOES DOWN.**

**New Business:** **CD MATURES JAN. 17 2020. MOTION BY NORM/ JOHN TO CLOSE ACCOUNT- ALL "I's" AND REINVEST IN APRIL 2020. CD's WILL MATURE EACH 6 MONTHS THEREAFTER**

**Member Comments:** This is an opportunity for members to make comments.  
Please limit your comments to 5 minutes. Thank you!  
**JEFF GREY – CENSUS 2020 – MAKE SURE EVERYONE IS COUNTED - HELPS STATE FUNDING FOR ROADS IF OVER 2000. SANDING BIRCH PARK IN WET GRASSEY AREA TO THE SOUTH. LIPOA WILL REVIEW.**

**Adjourn: 7:58 PM**

Submitted by George King 1/9/2020