

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
SEPTEMBER 11, 2019  
Secretary Report**

**Meeting Call To Order: 7PM**

**Roll Call:**

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

**Agenda Approval/Changes:** Motion to accept presented by Bill Keelean, second Alain Shannon

**Consent Agenda:** Secretary's Report - Motion to accept by Alain Shannon, second John Dauffenbach  
Treasurer's Report – Motion to accept Dave King, second John Dauffenbach.  
Discussed various ways to make additional revenues, storage, campground, dues

**Village Report: none**

**LIPOA Operations Manager Report: see attached**

**Sub-Committee Reports:**

ACC: 1 attached garage, 1 shed  
Lakes/River: CMU involvement on the lake  
Parks: no meeting

**Member Comments: none present** -This is an opportunity for members to make comments.  
Please limit your comments to items listed on the agenda (2 minutes).

**Old Business:** Bids for financial audit – voted on and accepted using Blystone/Bailey for audit  
Mid-state seawall – selected Cnuddle Construction for the seawall. Voted and accepted.  
RFP for lake spray vendor – Updated board on the lake spray vendor RFP.  
Three vendors will be bidding and are due by Oct. 1

**New Business:** Bathhouse entry doors – tabled for a revised bid.

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

**Adjourn: 8:10 PM**