

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
NOVEMBER 11, 2020 SECRETARY REPORT**

Meeting Call To Order: 7:01 PM

Roll Call:

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

Agenda Approval/Changes: ALAIN SHANNON/BILL KEELEAN

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

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 2 homes, 0 shed, 1 garage, 1 addition
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: LOT ON VALLADO – Contacted O’Neal about property in question. After several emails, the final outcome was **NOT** to sell due to the language in the deed. Could cause future litigation with the successors to Lake Isabella Development Corp. Discussed outcome with Mr. Crain.
New Business: South Park seawall bid - \$28,750 not including permit . **MOTION JOHN DAUFFENBACH, SECONDED DAVE KING – ALL “I’s” MOTION PASSED TO PROCEED WITH THE SEAWALL.**
Requested a bid for the Birch Park boat ramp. Have not heard back.
New 2013 Ford F250 purchased 11/4/2020.
New signs for launches - NO POWER LOADING
Sell red truck sealed bid minimum starting at \$4,000.

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

Adjourn: 8:20 pm

Submitted by : GEKING