

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
SEPTEMBER 9, 2020 SECRETARY REPORT**

**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) E
Colleen Ahlstrom	District 4 (2020) Treasurer P	Dave King	District 9 (2021) P
Fernando Terreros	District 5 (2020) E		

**Agenda Approval/Changes: JOHN DAUFFENBACH/DAVE KING**

**Consent Agenda:** Secretary's Report **BILL KEELEAN/COLLEEN AHLSTROM**  
Treasurer's Report **JOHN DAUFFENBACH/BILL KEELEAN**

**Village Report: JEFF GREY DISCUSSED VILLAGE LAWSUIT ON THE PELLET PLANT PROPERTY. MOST MOST SAWDUST HAS BEEN REMOVED BUT STEEL IS LEFT. WILL BE REMOVED WITH INSURANCE MONEY IS OWNER DOESN'T COMPLETE THE WORK. ORDINANCE TO BE WRITTEN THAT NO VEHICLES CAN BE PARKED BEHIND HOMES. ALIVE OR DEAD. VILLAGE CURRENTLY OWNS THE AIRSTRIP.**

**LIPOA Operations Manager Report:**

**Sub-Committee Reports:**

ACC: 2 homes, 1 shed, 3 garages  
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:** Tennis court resurfacing as is. Mt. Pleasant will not do it. Won't last.

**New Business:** Needing motion to remove John Gilbert from check signatures and add Dave King or Norm Burmeister. **MOTION MADE BY JOHN DAUFFENBACH, SECOND BY NORM BURMEISTER TO REMOVE JOHN GILBERT FROM BANK SIGNATURES AND ADD DAVE KING. VOTED ALL "Y's".**  
Review possibility of "bubbler" application in the river at the island. **WILL WAIT FOR MORE DETAILS FROM LAKE FRONT SOLUTIONS TO DISCUSS.**

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

**PUTTING FEE INCREASES IN THE SPRING 2021 NEWSLETTER.**

**NOTE: MANAGER'S REPORT WILL BE A MATTER OF RECORD FOR THIS MEETING AS ATTACHMENT ONE (1).**

**Adjourn: 8:22 pm**

**Submitted by : GEKING**