

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
Secretary Report January 9, 2019**

**Meeting called to order: 7:00pm**

**Roll Call:**

**Note -P = Present -E = Excused -N = No Show**

John Dauffenbach	District 1 (2018)-P	Alain Shannon	District 6 (2018) -P	VPresident
Norman Burmeister	District 2 (2019)-P	Bill Keelean	District 7 (2020)-P	
Larry Russell	District 3 (2019)-P	President John Gilbert	District 8 (2019)-P	Secretary
Colleen Ahlstrom	District 4 (2020)-E	Treasurer Dave King	District 9 (2018)-E	
Fernando Terreros	District 5 (2020)-P			

**Agenda Approval/Changes:** Motion to accept the Agenda was made by Alain Shannon, second by Bill Keelean. Motion passed.

**Consent Agenda:**

**Secretary's Report:** Motion to accept the Dec 2018 Secretary Report was made by John Dauffenbach, 2nd by Norman Burmeister. Motion passed

**Treasurer's Report:** Norm asked about the fish fund payout of \$5,107 and \$4,707. Motion to accept the Dec 2018 Secretary Report was made by John Dauffenbach, 2nd by Norman Burmeister. Motion passed

**Village Report:** No Report. .

**LIPOA Operations Manager Report:** Written report by George King.

**Sub-Committee Reports:**

ACC: No Report  
Lakes/River: No Report  
Parks: No report

**Member Comments:** None

**Old Business:** Garage/shed encroachment. George wrote and sent a certified letter. Homeowner responded favorably.

2019 CD . Bank offered 2.6% for \$50,000 for one year. Motion to get a \$50,000 CD by made Norman Burmeister, 2nd by John Dauffenbach. Verbal vote was made. All in favor, none opposed. Motion passed.

**New Business:**No new business at this time

**Member Comments:** None.

**Adjourned at 7:34pm:** Minutes submitted by John Gilbert