

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report March 13, 2019**

Meeting called to order: 7:05pm

Roll Call:

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

| | | | |
|-------------------|-------------------------------|---------------|---------------------------------|
| John Dauffenbach | District 1 (2021)-P | Alain Shannon | District 6 (2021) -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)-P Treasurer | Dave King | District 9 (2021)-P |
| Fernando Terreros | District 5 (2020)-P | | |

Agenda Approval/Changes: Motion to accept the Agenda was made by John Dauffenbach, 2nd by Alain Shannon.

Consent Agenda:

Secretary's Report: Change the Treasurers note from Secretary Report. Motion to accept the Jan 2019 Secretary Report was made by Coleen, 2nd by Dave King. Motion passed

Treasurer's Report: Motion to accept the Jan 2019 Treasurer Report was made by Dave King, 2nd by Alain Shannon. Motion to accept the Feb 2019 Treasurer Report was made by Bill Keelean, 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: Michael Scherba reported that at the last meeting they talked about the new reports they received. Discussed CMU reports from last fall. Talked about MLSA conference agenda. CMU indicated that Muck buster will not work in the river area based on test results. Michael Scherba asked for new members interested in helping the Lake committee.

Parks: No report

Member Comments: Michael Scherba asked about a three-year capitol plan. Asked about dues and the accuracy of tax roles.

Old Business: none

New Business: Reviewed the Finance Committee 2019 budget. Motion to accept 2019 budget was made by John Dauffenbach second by Fernando Terreros. Board member vote was taken. All in favor none opposed. Motion passed.

CMS is our new wireless internet Winntel account is closing our new Email address:

Lake.Isabella@outlook.com

MLSA conference May 3rd & 4th anyone interested?

Member Comments: none

Adjourned at 8:37pm: Minutes submitted by John Gilbert